

**Commissioners of Fire District No. 1  
Franklin Township Somerset County  
New Jersey  
RESOLUTION 09-13**













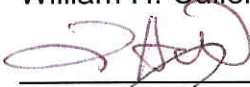







**A RESOLUTION AUTHORIZING THE CONTINUATION OF AN  
INTER-LOCAL SERVICE AGREEMENT WITH THE BOROUGH OF MILLSTONE**

WHEREAS, the Commissioners of Fire District No. 1 Franklin Township, Somerset County, New Jersey have agreed to provide Fire Protection, Fire Suppression and Rescue Services to the Borough of Millstone, to continue in accordance with Article 12 of the contract, and

WHEREAS, it was necessary to execute an Inter-Local Services Agreement between the Commissioners of Fire District No. 1, Township of Franklin and the Borough of Millstone pursuant to NJSA 40:8A-1 et seq.;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey that an Agreement providing for Fire Protection Services, copies of which shall be maintained in the Office of the Fire District and shall be available for public inspection, shall be executed by the Chairman and Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon final passage and publication according to law.

 _____ James Wickman, Chairman	 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ Tim Szyborski, Clerk	 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ William H. Cullen III, Treasurer	 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ Louis L. Hajdu-Nemeth Jr., Commissioner	 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ Richard De Liši, Commissioner	 _____ YES	 _____ NO	 _____ ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REORGANIZATION MEETING HELD ON MARCH 3, 2009

  
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Tim Szyborski, Clerk