

**RESOLUTION 2014-21
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING SERVICE CONTRACT FOR LAWN
MAINTENANCE SERVICES**

WHEREAS, in order for the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey to fulfill its mandated charge of fire prevention, protection and suppression within the Township, it finds the maintenance of facilities owned and leased by it is a necessary incidental and implied duty; and,

WHEREAS, the Board is charged with conforming to the property maintenance provisions of the Code of the Township of Mount Holly; and,

WHEREAS, the Board has found, in the past, it is necessary to retain lawn maintenance services for this purpose; and,

WHEREAS, the Board finds and determines in anticipation of the growing season occurring in April, 2014 through November, 2014 that it will require such similar services; and,

WHEREAS, the Treasurer and Director of Fire Services has determined that past practice and anticipated needs for this service will exceed the informal quotation process; and,

WHEREAS, the Director of Fire Service has received formal quotes for this service;

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that it enter into a contract with Father Nature Landscaping, 1051 Oxmead Road, Westampton, New Jersey 08060 for lawn maintenance services pursuant to the terms and conditions set forth in a proposed contract attached hereto as Schedule A;

BE IT FURTHER RESOLVED, that the Director of Fire Services execute said contract for and on behalf of the Board and the Secretary attest thereto;

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the

"Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 7th day of May, 2014.

I do further certify that the Board of Fire Commissioners of Fire District No. 1, of the Township of Mount Holly, County of Burlington, State of New Jersey is composed of five members, and that 4 members were present and 4 members voted affirmatively for the adoption of the Resolution and 0 members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on the 7th day of May, 2014.



STEFANIE HAINES, SECRETARY
Board of Fire Commissioners
Fire District No. 1
Township of Mount Holly