

**Resolution 2016-19**  
**Mount Holly Fire District No.1**

**RESOLUTION APPOINTING BOARD UP SERVICES VENDOR**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1 in the Township of Mount Holly, in the County of Burlington, State of New Jersey, is charged with the responsibility of fire protection and suppression within the Fire District; and

**WHEREAS**, in order to fulfill this mandated responsibility the Board frequently requires the assistance of an outside vendor to secure structures post-fire or post-incident.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, that it formally recognize and appoint Belfor Property Restoration, 41 Twosome Drive, #6, Moorestown, New Jersey, as the official board up company of the Fire District; and

**BE IT FURTHER RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1 that the officer in charge shall be permitted to contact said vendor if and when board up services are required; and

**BE IT FURTHER RESOLVED**, that the within Resolution shall be effective immediately upon passage; and

**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

**BE IT FURTHER RESOLVED**, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

**BE IT FURTHER RESOLVED**, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

**BE IT FURTHER RESOLVED**, that an original 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 Records 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 2<sup>nd</sup> day of March, 2016.

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 this 2<sup>nd</sup> day of March, 2016.



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

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines				✓
Patricia Cauley	✓			