

**Resolution 2016-21**  
**Mount Holly Fire District No.1**

**RESOLUTION AUTHORIZING APPLICATION TO THE STATE OF NEW JERSEY,**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION, NATURAL & HISTORIC**  
**RESOURCES, HISTORIC PRESERVATION OFFICE**

**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 (the "Fire District"), received approval for the construction of an addition and renovations to the Relief Fire Engine Company No.1 firehouse located at 17 Pine Street, Mount Holly, New Jersey; and

**WHEREAS**, the site and building referenced above is a contributing building to the Mount Holly Historic District as listed on the New Jersey Register of Historic Places as of August 7, 1972, and the National Register of Historic Places on February 20, 1973; and

**WHEREAS**, the New Jersey Register of Historic Places Act, Chapter 268, Laws of 1970, requires prior written authorization from the Commissioner of the Department of Environmental Protection for any undertaking of a public entity, or agency thereof, which may affect those properties listed as set forth above; and

**WHEREAS**, to initiate review of the project for authorization, an application must be submitted to the Historic Preservation Office,

**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 application for project authorization for the 17 Pine Street, Mount Holly, New Jersey, proposed addition and renovations be submitted to the Historic Preservation Office; and

**BE IT FURTHER RESOLVED**, that the Director of Fire Services, Board Chairman and Board Solicitor be authorized to prepare and execute any and all documents necessary to effectuate the above and the Board Clerk attest thereto; 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**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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 6<sup>th</sup> day of April, 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 6<sup>th</sup> day of April, 2016.

  
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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	✓			