

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

FEBRUARY 20, 2020

**RESOLUTION TERMINATING SHARED SERVICES AGREEMENT,
RESOLUTION 19-04-04-39**

RESOLUTION 20-02-20-21

WHEREAS, Resolution 19-04-04-39 was adopted by this Board on April 4, 2019, entering into a Memorandum Of Agreement with the Township of Morris for the storage of a 1995 Pierce Pumper, and

WHEREAS, said Pumper was declared as surplus and sold by means of Resolution 20-02-06-17 on February 6, 2020, thereby negating the need for said Memorandum of Agreement

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. The Memorandum as described above is hereby terminated, and
2. A copy of this Resolution along with a letter expressing the thanks of the Fire District for the efforts of the Morris Township Fire Department, attached hereto, shall be forwarded to Chief Jesse Kaar.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **20th** day of **February 2020**.

Robert Callas, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Robert B. Callas, Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 20th day of February, 2020 duly adopted the attached resolution;

20-02-20-21 RESOLUTION TERMINATING MEMORANDUM OF AGREEMENT; RESOLUTION 19-04-04-39

This resolution was introduced by Commissioner:

Callas De Nigris O'Hare Quirk Dugan

and was seconded by Commissioner

Callas De Nigris O'Hare Quirk Dugan

Record of the Vote

	Callas	De Nigris	O'Hare	Quirk	Dugan
Yes	X	X			X
No					
Abstain					
Absent			X	X	

Robert B. Callas, Secretary