

**FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP
112-A HAND AVENUE
CAPE MAY COURT HOUSE, NJ 08210**

Resolution 2019-02: Approving and Authorizing Execution of Revised Fire Protection Agreement

WHEREAS, the Fire District and Fire Company have previously established a Fire Protection Agreement; and

WHEREAS, the parties have agreed to the same.

NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of Fire District No.1, in the Township of Middle, County of Cape May as follows:

1. The referenced agreement is hereby accepted and may be executed by the Commissioners

The foregoing Resolution was introduced by Commissioner, and seconded by Commissioner.

VOTE

Commissioner	Yes	No	Abstain	Absent
Arenberg	X			
Hand	X			
McNulty	X			
Trombetta	X			
Woodrow	X			

CERTIFICATION

I, Keith Arenberg of the Fire District #1 in the Township of Middle, County of Cape May, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original resolution duly passed and adopted by the majority of the full membership of the Board of Commissioners at its meeting of January 14, 2019.

Keith P. Arenberg

Keith P Arenberg, Secretary

File: Resolution 2019-02