

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

**Resolution to Enter Into Renewed Lease Agreements with Volunteer Fire Companies
2014-25**

WHEREAS, the Deptford Township Board of Fire Commissioners (the “District”) has a need to lease real property for the purpose of storing fire apparatus and conducting fire, emergency and rescue operations, as part of its general powers and duties pursuant to the provisions of N.J.S.A. 40A:14-81; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4 it is certified that there are funds budgeted and available for said lease; and

WHEREAS, N.J.S.A. 40:A11-1, et seq., including but not limited to sections 11-2(4) and 11-2(24), allows the District to lease real property without competitive bids; and

WHEREAS, as part of its duties and responsibilities, the District has historically utilized seven fire stations within the Deptford, New Jersey geographical area for the performance of its duties, and has historically entered into real estate leases for the operation of its fire stations, and specifically, long-term rental agreements with volunteer fire organizations that own the real estate and also own the existing structures, consisting of fire station buildings and related improvements, and desires to renew those leases on the same terms and conditions as under the current lease agreements.

NOW THEREFORE, be it RESOLVED, by the Commissioners at Fire District No. 1 in the Township of Deptford, County of Gloucester, at a duly-authorized and noticed public work session held on April 23, 2014, as follows:

1. The District enters into renewed lease agreements, in the forms attached hereto, with the following volunteer fire companies: (i) Helping Hand Fire Company; (ii) Tacoma Fire Company; (iii) Union Fire Company; (iv) Almonesson Fire Company; (v) Oak Valley Volunteer Fire Company; (vi) Community Fire Company; and (vii) New Sharon Volunteer Fire Company.

2. The Commissioners hereby authorize Michael White, Chairman, or his designee, to execute the lease agreements, attached hereto as Exhibit "A" through "G," respectively.