

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

Resolution 2016-38

To Enter Into Lease Agreements for Fire Stations

WHEREAS, the Deptford Township Board of Fire Commissioners (the “District”) has been using, and has a need to lease, real property for the purpose of storing fire apparatus 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 and is currently utilizing 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

WHEREAS, the District has determined that it is in the best interest of the public safety and interest of its residents that such leases be continued, for 2017, in the forms attached hereto as Exhibits “A” through “G”.

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 November 23, 2016, as follows:

1. The District agrees to enter into lease agreements, according to the specific terms and conditions set forth in the agreements attached hereto as follows:

- a. Exhibit "A" – Lease Agreement for New Sharon Volunteer Fire Company
- b. Exhibit "B" – Lease Agreement for Helping Hand Fire Company
- c. Exhibit "C" – Lease Agreement for Tacoma Fire Company
- d. Exhibit "D" – Lease Agreement for Almonesson Fire Company
- e. Exhibit "E" – Lease Agreement for Oak Valley Fire Company
- f. Exhibit "F" – Lease Agreement for Community Fire Company
- g. Exhibit "G" – Lease Agreement for Union Fire Company

2. The Commissioners hereby authorize Michael White, Chairman, or his designee, to execute the lease agreement and obtain signatures from the respective Fire Companies, for the documents attached hereto as Exhibits "A" through "G".