

**BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH FIRE DISTRICT NO. 1**

RESOLUTION 22- 11

**AUTHORIZING A LEASE AGREEMENT WITH HOPEWELL FIRE DEPARTMENT
FOR THE PERIOD OF JANUARY, 2022 THROUGH DECEMBER, 2022**

WHEREAS, the Board of Fire Commissioners of Hopewell Borough Fire District No. 1 (Board) houses the fire district's apparatus and equipment, and conducts its monthly meetings and other fire district business on premises owned by the Hopewell Fire Department (Fire Department) and located at 4 Columbia Avenue, Hopewell, New Jersey; and


WHEREAS, both the Board desires to enter into a formal agreement with the Fire Department for the leasing of space in the Fire Department's firehouse for the housing of fire district apparatus and equipment and the conduct of fire district business.

IT IS HEREBY RESOLVED, that the Chairman and Secretary of the Board are hereby authorized to negotiate and execute a lease agreement with the Fire Department for the lease of space in the Fire Department's firehouse for the housing of fire district apparatus and equipment and the conduct of fire district meetings and other fire district business, covering the period of January 1, 2022 through December 31, 2022, and any agreed upon renewal periods.

ROLL CALL VOTE:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Chairperson Morehouse	✓			
Commissioner Bovenizer	✓			
Commissioner Davies	✓			
Commissioner Evans	✓			
Commissioner Myers	✓			

Certified to be a true copy of a Resolution duly adopted by the Board at a meeting held on

January 12, 2022.


Gregory Davies, Secretary