

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution # 15-28

Approving Lease with Volunteer Fire Company

WHEREAS, the parties have negotiated a lease agreement relative to rental of the firehouse; and

WHEREAS, the agreement is satisfactory to the Commissioners.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 4, in the Township of Old Bridge, County of Middlesex, as follows:

- (1) The agreement attached hereto is hereby approved by the Commissioners.
- (2) The appropriate Commissioners are hereby authorized to execute same.

I, Anthony Guarnera, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held July 13, 2015.

Original Signature & Certification of above
Resolution by Board Secretary

| NAME | AYE | NAY | ABSTAIN | ABSENT |
|---------------------|-----|-----|---------|--------|
| Mike Donahue | X | | | |
| Ann B. Peel | X | | | |
| Drew Vagts | X | | | |
| John Watkins Sr. | X | | | |
| Anthony Guarnera | X | | | |

