

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

**Resolution July 2017**

**Approving and Authorizing Execution of Agreement with Howell Fire District No. 5**

---

WHEREAS, Howell Fire District No. 5 has agreed to provide a loaner firetruck to the Fire District; and

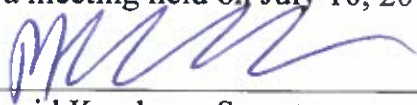
WHEREAS, the terms and conditions are set forth in the attached agreement.

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 attached agreement is hereby approved and may be executed by the appropriate Commissioners.

**Certification**

I, David Kerchner, Secretary of the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on July 10, 2017.

  
\_\_\_\_\_  
David Kerchner, Secretary

The foregoing resolution was introduced by Commissioner Peel and it was seconded by Commissioner Donahue.

**RECORD OF VOTE**

<b>Members</b>	<b>DONAHUE</b>	<b>GUARNERA</b>	<b>KERCHNER</b>	<b>PEEL</b>	<b>VAGTS</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					