

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2020-3-2

**AUTHORIZING EXECUTION OF A CHARITABLE DONATION AGREEMENT BETWEEN
VA FLORENCE, LLC , THE FRANKLIN FIRE ENGINE COMPANY D/B/A FRANKLIN FIRE
COMPANY NO. 1, AND THE TOWNSHIP OF MANSFIELD**

WHEREAS, the Franklin Fire Engine Company d/b/a Franklin Fire Company No. 1 (hereinafter the “Fire Co.”) is a non-profit corporation of the State of New Jersey which is located and operates in, and serves the residents of, the Township of Mansfield (hereinafter the “Township,” and, together with the Fire Co., “Recipient”); and

WHEREAS, VA Florence, LLC (hereinafter “Donor”) has expressed a desire to make a charitable donation in the form of new equipment (hereinafter the “Donation”) to the Fire Co.; and

WHEREAS, the Fire Co. has expressed a desire to accept the Donation; and

WHEREAS, the Township and the Township Committee, having considered Donor’s offer, have determined that the Fire Co. and, ultimately, the Township, are permitted to accept the Donation pursuant to the authority granted it by N.J.S.A. 40A:5-29; and

WHEREAS, Donor and Recipient have negotiated a formal charitable donation agreement (the “Agreement”), a true and correct copy of which is attached hereto, incorporated herein and marked as “Exhibit A,” and heretofore desire to enter into the Agreement for the Donation upon the terms and conditions set forth therein; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, that the Mayor and Clerk of the Township are hereby authorized to execute that certain Agreement, a copy of which is attached hereto, incorporated herein and marked as “Exhibit A,” and to deliver the original, fully-executed Agreement to the Township Administrator.

MOTION: CAIN

SECOND: MAGEE

ROLL CALL VOTE:

AYES: CAIN, MAGEE, HIGGINS, DI GIUSEPPE

NAYS: ABSTAIN: ABSENT: OCELLO

CERTIFICATION

I, LINDA SEMUS, RMC, CMR, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby CERTIFY the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey at a meeting held on March 5, 2020 the Mansfield Township Municipal Complex at 7:00 p.m.

LINDA SEMUS, RMC, CMR
Municipal Clerk

