

9112. RESOLUTION 04-47 - RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ERMA FIRE COMPANY TO PROVIDE FIRE FIGHTING SERVICES AT THE CAPE MAY AIRPORT The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority, (the “Authority”) is the operator of the Cape May Airport (the “Airport”) located in Lower Township, Cape May County, New Jersey; and

WHEREAS, the Erma Fire Company operates a fire station at and on the Airport; and

WHEREAS, the Authority obtained a 1991 Titan Series E-One Airport Rescue and Fire Fighting (ARFF) truck at the time the Authority assumed operational control of the Airport from Cape May County; and

WHEREAS, the ARFF was paid for by a 90% grant from the Federal Aviation Agency (FAA); and

WHEREAS, the Authority is no longer required to provide fire fighting services to the Airport due to relinquishment of its Part 135 certification; and

WHEREAS, the Authority and the FAA have approved a land lease at a nominal rent with Erma Fire Company, pursuant to which Erma Fire Company will agree to be the first responder to any fire at the Airport; and

WHEREAS, the FAA generally considers an airport fire truck to have a ten year operational life before it requires a comprehensive repair and overhaul; and

WHEREAS, the Authority has obtained an appraisal of the ARFF, which indicated a current valuation of between \$20,000 to \$60,000; and

WHEREAS, the costs to repair, maintain and operate the ARFF may be in excess of its current value; and

WHEREAS, the Erma Fire Company has indicated to the Authority its interest in obtaining the ARFF for use at the Airport; and

WHEREAS, the FAA has approved the transfer of the ARFF from the Authority to the Erma Fire Company, and

WHEREAS, it is in the best interests of the Authority to have a professionally trained fire-fighting company to maintain and operate the ARFF.

NOW THEREFORE BE IT RESOLVED, that the Executive Director, with the advice and consent of Counsel is authorized to enter into an agreement with the Erma Fire Company to transfer ownership of a 1991 Titan ARFF to the Erma Fire Company.

Resolution 04-47 was moved by Commissioner Koebig, seconded by Commissioner McWilliams and approved by a roll call vote of 11-0.