

RESOLUTION – R-12-44

**RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON  
AUTHORIZING AND ACCEPTING THE BENEFICIARY PROPOSAL  
DESIGNATION BY UNITY SERVICE AMBULANCE ASSOCIATION**

**WHEREAS**, Unity Service Ambulance Association, Inc., is a private non-profit corporation existing under Title 15A of the Laws of the State of New Jersey; and

**WHEREAS**, Unity Service Ambulance Association, Inc., previously provided both ambulance and medical services to the residents of South Harrison Township, as well as to neighboring towns through mutual aid agreements; and

**WHEREAS**, Unity Service Ambulance Association, Inc., recently approved the dissolution of their organization whereby the Township of South Harrison was named as a beneficiary of certain funds approved under the Dissolution Plan, the specific details of which are outlined within corporate counsel's letter to the Township dated March 23, 2012, attached hereto and made a part hereof; and

**WHEREAS**, the funds allocated by Unity Service Ambulance Association, Inc., to the Township are contingent upon the Township approving the 24.4% beneficiary designation, as follows:

- Fifteen percent (15%) shall be allocated to the Township to be used as it deems necessary.
- One percent (1%) shall be allocated to the South Harrison Township Police Department for the specific and sole purpose of ensuring all officers have current vests and other associated safety equipment.
- Eight percent (8%) shall be allocated for the specific and sole purpose of a Walking Park/Path in Stewart Park or other physical improvements to the park. A permanent plaque shall be mounted in a highly visible area to indicate the walking park/path or other physical improvements were a donation from Unity Service Ambulance Squad.
- Four tenths of a percent (.4%) shall be allocated to the South Harrison Township Veterans Association.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of South Harrison, that the Township does hereby authorize, approve, and accept the terms and conditions proposed by Unity Service Ambulance Association, Inc., for the beneficiary designation offered to the Township of South Harrison, as outlined within the Proposal dated March 23, 2012, attached hereto and made a part hereof, forthwith after the adoption hereof.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to accept, allocate, and establish such accounts to ensure compliance with the beneficiary designation proposed by Unity Service Ambulance Association, Inc.

TOWNSHIP OF SOUTH HARRISON

Dated: April 11, 2012

BY: *James McCall*  
JAMES MCCALL, MAYOR

ATTEST:

*Nancy E. Kearns*  
NANCY E. KEARNS, RMC  
TOWNSHIP CLERK

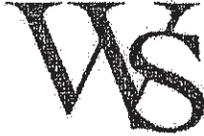
CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at a Regular Meeting held on the 11<sup>th</sup> day of April, 2012.

*Nancy E. Kearns*  
NANCY E. KEARNS, RMC,  
TOWNSHIP CLERK

ONLY

Information



Ward Shoemaker LLC

Counsellors at Law

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Fax (856) 853-0146

Our File No. 9331THW

March 23, 2012

South Harrison Township  
ATTN James McCall, Mayor  
P.O. Box 113  
Harrisonville, NJ 08039

Re: Unity Service Ambulance Association

Dear Mayor McCall:

Please be advised this office is legal counsel to Unity Service Ambulance Association ("Unity") of Harrisonville, New Jersey. Unity has recently voted to dissolve their organization. In doing so, they have also adopted a plan to liquidate the association and distribute the remaining funds. Per the terms of the dissolution plan, South Harrison Township was named as a beneficiary for 24.4% of the remaining funds for the specific and sole purpose of:

- Fifteen percent (15%) shall be allocated to the Township to be used as it deems necessary.
- One percent (1%) shall be allocated to the South Harrison Township Police Department for the specific and sole purpose of ensuring all officers have current vests and other associated safety equipment.
- Eight percent (8%) shall be allocated for the specific and sole purpose of a Walking Park Path in Stewart Park for other physical improvements to the park. A permanent plaque shall be mounted in a highly visible area to indicate the walking park/path or other physical improvements were a donation from Unity Service Ambulance Squad.

Fourth-tenths of a percent (.4%) shall be allocated to the South Harrison Township Veterans Association.

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At this time, Unity is currently in the process of winding down the organization and valuing the assets. In administering the distribution of Unity's funds, I will need your tax identification number. Would you please provide same on the enclosed copy of this letter and return to me in the envelope provided. By providing this information you are agreeing to the terms and conditions as outlined in the above paragraph.

We anticipate being able to allocate funds in approximately 120 days. During this time period, please feel free to contact this office with any questions, concerns or comments. Thank you for your cooperation.

Very truly yours,

WARD SHOEMAKER LLC

By: Marla D. Gaglione  
Marla D. Gaglione, Esquire

Tax Identification Number: 22-2101039

MDG:adh

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