

RESOLUTION AUTHORIZING PROPRIETARY QUOTATIONS
PURSUANT TO N.J.S.A. 40A:11-13(d)

WHEREAS, in the course of fulfilling its mandated charge of fire prevention, fire protection and suppression, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, has outfitted firefighters with self-contained breathing apparatus (SCBA) equipment; and

WHEREAS, the Board finds that in order to effectively protect the health and safety of the persons and property within the District, it requires the upgrading and replacing of its self-contained breathing apparatus (SCBA) equipment with the most recent technological advances; and

WHEREAS, the only self-contained breathing apparatus (SCBA) equipment designed to accomplish the quality of protection desired by the Board is designed and sold by Witmer Public Safety Group, Inc.; and

WHEREAS, the purchase of the aforementioned self-contained breathing apparatus (SCBA) equipment will exceed the quotation threshold under the "Local Public Contracts Law", N.J.S.A. 40A:11-1 et seq., and requires formal quoting; and

WHEREAS, said goods are proprietary as defined under the "Local Public Contracts Law"; and

WHEREAS, Witmer Public Safety Group, Inc., is the sole distributor in New Jersey of the aforementioned self-contained breathing apparatus (SCBA) equipment; and

WHEREAS, N.J.S.A. 40A:11-13(d) permits the quoting of proprietary goods in a case where the special need for such proprietary goods are directly related to the performance, completion and undertaking for the intended purpose for which the aforementioned self-contained breathing apparatus (SCBA) equipment would be purchased; and

WHEREAS, the Board finds a special need (as defined in N.J.S.A. 40A:11-13(d)) exists to purchase the above set forth proprietary self-contained breathing apparatus (SCBA) equipment; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, authorized the public quotation of proprietary goods aforementioned by the stipulation in said quote of the proprietary nature of the goods.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that it purchase

the self-contained breathing apparatus (SCBA) equipment as set forth in the quotation attached in the amount of \$4,379.00; and

BE IT FURTHER RESOLVED, that the within expenditure in the proposed amount appears in the 2018 budget under the caption of SCBA Upgrade and is hereby appropriated under the said caption of the capital section of the 2018 budget; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board Treasurer; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Board Auditor, Robert D. Elliott, C.P.A., of the firm Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey 08755, for consideration in the 2018 annual audit; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

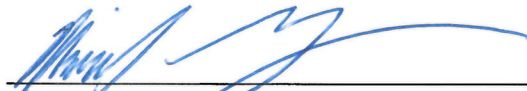
CERTIFICATION

I, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the Board office which was duly adopted at a public meeting held on the 14th day of August, 2018.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 14th day of August, 2018.



MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell



Witmer Public Safety Group

104 Independence Way
Coatesville, PA 19320

Phone: (800) 852-6088
Fax: (888) 335-9800

Quote ID: 355194
Date: 8/7/2018
Sales Person: KEVIN M

Proposal To:

Board of Fire Commissioners Dist. 4
88 Ramtown-Greenville Road
Howell, NJ 07731

Proposal ID 355194
Date 8/7/2018
Sales Person KEVIN M

Phone: (732) 458-0222
Fax: (732) 458-6398

Quantity	Item ID	Description	Unit	Amount
MSA G1 SCBA - Product not on Contract				
27.00	EEG-DR-SCBAG1BANDCEE	EEG MSA G1 Cylinder Band Clamp Decal	10.00	270.00
50.00	EEG-DR-SCBAMASKARCEE	EEG SCBA Mask Arc For G1, Reflective	6.00	300.00
10.00	IMMI-F124436	Immi Smart Dock Footplate for MSA G1	15.00	150.00
8.00	96-347-1SS-MSAQC	CGA 347 Male Adapter for G1 Fill Station Adapter	95.00	760.00
1.00	370SSCGA1702503	Red Head 1/4" NPT Adapter	95.00	95.00
9.00	D4060043	MSA Crush Washer for Remote Quick Connect	1.00	9.00
1.00		Ladder Truck Upgrade - (2) Snap-Tite F w/dust cover x 1/4" NPT for ladder air connection. Also, (2) Snap-Tite M x Scott F connection for hoses.	250.00	250.00
1.00		Convert Current RIT Bag to Accomodate MSA G1 with new regulator and facepiece	995.00	995.00
1.00		Used Scott RIT Kit to Include new bag. This would be a URC hose connection ONLY.	150.00	150.00
2.00	MSA-10145771	MSA Evolution 6000 Truck Kit to Include: 12 Volt Vehicle Charger, 2 Rechargeable Batteries, Retractable Lanyard, and Caribiner.	700.00	1,400.00
IF YOU PURCHASE THE ABOVE ITEMS, WE WILL INCLUDE WITH YOUR SCBA PACKAGE THE FOLLOWING ITEMS AT NO ADDITIONAL CHARGE:				
27.00	MSA-G1 TIC UPGRADE	Integrated Thermal Imaging Camera on G1 SCBA with 5 Year Warranty on Core and Germanium Lens		
1.00	MSA-10169711	MSA G1 RIT Bag Kit Complete with the Following: 4500 psi RIT SCBA, G1 Facepiece, G1 2nd Stage Regulator, 6' Quick Fill URC Hose, Extendaire II Buddy Breather Connection, Remote Pressure Gauge, and Carrying Bag. Note: Configuration is Less Cylinder.		
2.00	MSA-10098767	MSA Accountability Base Station Kit to Include: Base Station Receiver Box, Fixed Mount Antenna, Software Installation CD, and 12 Volt DC Power Supply Cable. Note: 120 Volt AC Power Supply purchased Separately.		
2.00	MSA-10158385	MSA G1 Rechargeable Battery Charging Station, 6 Bank		
12.00	MSA-10148741-SP	MSA G1 Rechargeable Battery Pack Assembly		





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Quantity	Item ID	Description	Unit	Amount
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MSA G1 SCBA - Product not on Contract

2.00 MSA-10145951

MSA Evolution 6000 Plus TIC with the Following:
Laser Range Finder, Laser Pointer, Digital Temp
Readout, 2x/4x Zoom, Color Pallettes, and Compass. Includes 3
Year Warranty.

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Signature _____

Proposal is valid until September 06, 2018

Date _____

Subtotal	4,379.00
Tax	0.00
Total	4,379.00





The Safety Company

Mine Safety Appliances Company · P. O. Box 426 · Pittsburgh, PA 15230

Customer Service: (877) 623-3473

Writer's Direct Dial 201-888-6865

August 7, 2018

To Whom It May Concern:

The attached documentation from the State of New Jersey indicates that Witmer Public Safety has been added to MSA's Firefighting Equipment State Contract #80953 per amendment #52. Further, this contact is still active through 10/28/18 as indicated by amendment #80, also attached.

If you have any questions please reach out to me.

Sincerely,

A handwritten signature in black ink that reads "Tom Jeramaz". The signature is written in a cursive style with a long, sweeping underline.

Tom Jeramaz
First Responder Sales Manager



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
PO BOX 230
TRENTON, NJ 08625-0230

ROBERT A. ROMANO
Acting State Treasurer
JIGNASA DESAI-MCCLEARY
Director

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

AMENDMENT #52
T-0790

SOLICITATION #12-X-22281
Contract #80953
REVISED – Replaces Amendment 51

TO: State Agencies and Cooperative Purchasing Partners

DATE: July 7, 2015

FROM: Vicki Klawitter, Procurement Specialist

SUBJECT: Firefighter Protective Clothing and Equipment-Quaker Safety Products Co

CONTRACT PERIOD: April 1, 2012 to March 31, 2015
1st Extension: April 1, 2015 to March 31, 2016

Please be advised that the following distributor has been added to Contract No. 80953 currently held by Mine Safety Appliances:

WITMER PUBLIC SAFETY GROUP INC. (THE FIRE STORE)

THEFIRESTORE.COM
104 INDEPENDENCE WAY
COATESVILLE, PA 19320
ATTN: JAMES WITMER
PHONE: 800-852-6088
FAX: 888-335-9800
EMAIL: JAMESWITMER@WPSGINC.COM

OR

KEVIN MOUL
PHONE: 717-259-0800 EXT. 1501
FAX: 888-335-9800
EMAIL: KMOUL@THEFIRESTORE.COM

Please be advised that Mine Safety Appliances (contract 80953) has **deleted** the following distributor to its State Contract.

Fire Fighter One

All other pricing, terms and conditions pursuant to the original contract shall remain the same. Please file this Amendment with your Notice of Award.



State of New Jersey

PHILIP D. MURPHY
Governor

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
33 WEST STATE STREET
P. O. BOX 230
TRENTON, NEW JERSEY 08625-0230
<https://www.njstart.gov>

ELIZABETH MAHER MUOIO
State Treasurer

SHEILA Y. OLIVER
Lt. Governor

MAURICE A. GRIFFIN
Acting Director

**AMENDMENT #80
T-0790**

SOLICITATION #12-X-22281

TO: All Using Agencies and All State Cooperative Members
DATE: July 27, 2018
FROM: Katherine Popso, Procurement Specialist
SUBJECT: Contract Extension – Firefighter Protective Clothing & Equipment

CONTRACT PERIOD: Initial Contract Term: 04/01/12-03/31/15
1st Extension Period: 04/01/15-03/31/16 (One Year)
2nd Extension Period: 04/01/16-03/31/17 (One Year)
Transitional Extension: 04/01/16-07/31/17 (120 days)
Transitional Extension: 08/01/17-03/31/17 (8 months)
Transitional Extension: 04/01/18-07/29/18 (120 days)
Transitional Extension: 07/30/18-10/28/18 (90 days)

Please be advised that the following Blanket P.O.s have been extended through October 28, 2018 or until a new Blanket P.O. award, at the same terms, conditions and specifications.

VENDOR (CONTRACTOR)	BLANKET P.O.
Black Diamond Group Inc.	A80957
Continental Fire & Safety	A80956
Cutters Edge Division of Edge	A80965
Draeger Safety Inc.	A80962
E D Bullard Co.	A80952
Emergency Equipment Sales	A80972
ESI Equipment Inc.	A80967
Fire Dex LLC	A80946
Firefighter One LLC	A80949
Globe Manufacturing Company	A80945

Haix North America Inc.	A80958
Hale Fire Pump Co. dba Hurst Jaws of Life	A80968
Lion Apparel	A80947
Majestic Fire Apparel Inc.	A80955
Mine Safety Appliances Co.	A80953
Morning Pride Manufacturing	A80948
Municipal Emergency Services	A80966
Paratech Inc.	A80970
Quaker Safety Products Co.	A80950
Scott Health & Safety	A80961
Stanfields Ltd.	A80954

The following Blanket P.O.s {Contracts} will be extended and set to "pay only" status in MACSE and will be reinstated upon submission of an executed amendment.

VENDOR (CONTRACTOR)	BLANKET P.O.
Air & Gas Technologies Inc.	A80963
Akron Brass Company	A80964
Amkus Inc.	A80971
Tempest Technology Corporation	A80974

Please attach this amendment to your current Notice of Award.