

Resolution No. 12102019- 09

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT FOR CONSULTING SERVICES FOR TOWNSHIP WIDE EMERGENCY COMMUNICATIONS SYSTEM

WHEREAS, the Board, in anticipation of a new generation of emergency radio communications equipment, to be utilized within the County of Monmouth and Township of Howell; and

WHEREAS, proposals were solicited for a Township wide emergency services communication study and Allegiant Wireless, LLC, submitted the low responsible, responsive proposal in the amount of \$37,200.00; and

WHEREAS, all Fire Districts within the Township of Howell have agreed to equally share the cost of the study; and

WHEREAS, the Board finds and determines that the study of public safety communications needs is in the best interest of the fire service and, specifically, Fire District No. 4.

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 authorize participation in the Township Wide Emergency Communications Study, and that it be responsible for payment of twenty percent (20%) of the \$37,200.00 consulting fee to Allegiant Wireless, LLC; and

BE IT FURTHER RESOLVED, that the Board Chairman, Gregory E. Scarlato, be authorized to execute any and all documents necessary to effectuate the purpose and intent of the within Resolution and that the Board Clerk, Michael L. Acampora, attest thereto

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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

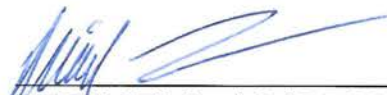
CERTIFICATION

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 District office which was duly adopted at a public meeting held on the 10th day of December, 2019.

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 10th day of December, 2019.



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