

RESOLUTION AWARDING CONTRACT TO FIRE & SAFETY SERVICES, LTD.,
THROUGH USE OF THE SOURCEWELL PROCUREMENT PROCESS
PURSUANT TO N.J.S.A.52:34-6.2(B)(3)

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is charged with the responsibility of fire suppression, protection and prevention within the Fire District No. 4; and

WHEREAS, in order to fulfill its mandated responsibility as set forth above, the Board finds and determines a need to purchase firefighting apparatus/pumper; and

WHEREAS, the Board is authorized to use what is commonly known as an alternate method of procurement (National Cooperative) pursuant to N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, Sourcewell is created by Minnesota Statute § 123A.21 as a service cooperative (with membership further defined in M.S. § 471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, any agency of the State of Minnesota or the United States including instrumentalities of a government unit and all non-profits; and

WHEREAS, the Board, by Resolution, authorized participation in said Sourcewell, a recognized National Cooperative, and entered into a contract to effectuate same; and

WHEREAS, the Board published a Notice of its intent to utilize the Sourcewell process for firefighting apparatus/pumper on July 20, 2020, and provided a time period for public comment on same; and

WHEREAS, thereafter, the Board received information and pricing on firefighting apparatus/pumper; and

WHEREAS, the Board conducted a cost analysis and established that entering into the alternate procurement method through Sourcewell would be the most effective contractual solution to the purchase of the needed firefighting apparatus/pumper; and

WHEREAS, the Board received from Fire & Safety Services, Ltd., all supplemental documentation which complies with the laws of the State of New Jersey for entities awarded a contract by a public entity.

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, pursuant to said statute made, it enter into a contract to purchase firefighting apparatus/pumper from Fire &

Safety Services, Ltd., 200 Ryan Street, South Plainfield, New Jersey 07080, through Sourcewell in the amount of five hundred fifty thousand three hundred ninety-five dollars and sixty-five cents (\$550,395.65); and

BE IT FURTHER RESOLVED, that the sum of five hundred fifty thousand three hundred ninety-five dollars and sixty-five cents (\$550,395.65) appears in the 2020 budget under the caption of Fire Apparatus and is hereby appropriated under the said caption of the capital section of the 2020 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's Qualified Purchasing Agent; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to enter into a contract on behalf of the Board and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that the contract entered into be available at the District office during normal business hours; 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.

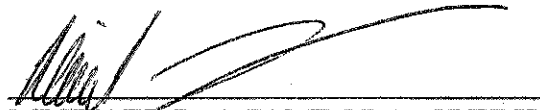
CERTIFICATION

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 District office which was duly adopted at a public meeting held on the 8th day of September, 2020.

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 8th day of September, 2020.


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

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