

RESOLUTION AUTHORIZING CONTRACT WITH APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12(A) AND N.J.A.C. 5:34-7.29(C)

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without publicly advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contract entered into on behalf of the State by the Division of Purchasing and Property in the Department of the Treasury; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, finds and determines that it has the need, on a timely basis, to purchase goods or services utilizing the State Cooperative Purchasing Program more commonly known as a State Contract; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, intends to enter into a contract(s) for the provision of mobile and portable radios with the hereinafter set forth referenced State Contract Holder(s) and/or Dealer(s) through this Resolution and a properly executed contract(s), which shall be subject to all the conditions applicable through the current State Contracts (see proposal/proposals and award of State Contract[s] attached):

1. Motorola Solutions, Inc.  
c/o Wireless C&E  
153 Cooper Road  
West Berlin, New Jersey 08091  
APX8500 ALL BAND MP  
MOBILE Dual Head Spec Per  
Quote #: Q51721-MR-218-19466  
(Item # M37TSS9PW1AN)  
(Quantity-1)  
New Jersey State Contract No. 83909  
Amount: \$ 8,383.50
2. APX8000 ALL BAND PORTABLE  
2.5 Spec Per Quote #: Q51721-MR-  
0222-0466-2 (Item # H91TGD9PW6 N)  
(Quantity-5)  
New Jersey State Contract No. 83909  
Amount: \$36,196.25
3. AUDIO ADPT, NEXT GEN FIRE  
RSM MODEL (Item # PMMN4106B)  
(Quantity-5)  
New Jersey State Contract No. 83909  
Amount: \$ 2,200.00



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 13<sup>th</sup> day of April, 2021.

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 13<sup>th</sup> day of April, 2021.

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