

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 Self-Contained Breathing Apparatus (SCBA) equipment 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. Witmer Public Safety Group, Inc.  
104 Independence Way  
Coatesville, Pennsylvania 19320  
Self-Contained Breathing Apparatus (SCBA) Equipment (as set forth on Schedule A attached hereto)      New Jersey State Contract No. 20-FLEET-01124  
Amount:      \$47,087.50; and

WHEREAS, the maximum amount of the purchase is forty-seven thousand eighty-seven dollars and fifty cents (\$47,087.50) and the funds have been authorized and are available in the 2021 and prior District budgets as certified by the Qualified Purchasing Agent of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, authorize a contract and a purchase order be issued to purchase certain goods or services from the approved

New Jersey State Contract Vendor(s) and/or Dealer(s) as set forth hereinabove, including attachments, pursuant to all conditions of the individual State Contract(s); and

BE IT FURTHER RESOLVED, that the within expenditure in the proposed amount appears in the 2021 and prior District budgets under the caption of Fire Apparatus and is hereby appropriated under the said caption of the capital improvements section of the 2021 and prior District budgets; 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 State Contract Holder(s) and/or Dealer(s) set forth herein submitted copies of all mandated statutory documents required by the State Division of Purchasing and Property in the Department of Treasury; 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 2021 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.

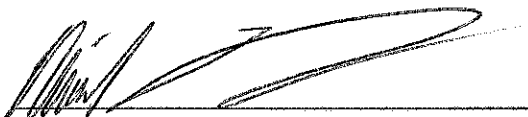
CERTIFICATION

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 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



**Witmer Public Safety Group**

104 Independence Way  
 Coatesville, PA 19320  
 Phone: (610) 857-8070  
 zsharp@thefirestore.com

Quote ID: 694518  
 Date: 03/04/2021  
 Sales Person: ZACHARY S  
 Customer Id: 7BOAOF

**Bill To:**

ATTN:  
 Board of Fire Commissioners Dist. 4  
 88 Ramtown-Greenville Rd  
 Howell NJ 07731  
  
 Phone: (732) 639-2354  
 E-Mail: jbailey1166@aol.com

**Ship To:**

ATTN:  
 Board of Fire Commissioners Dist. 4  
 88 Ramtown-Greenville Rd  
 Howell NJ 07731

**MSA G1 SCBA 2021**

Quantity	Item ID	Description	Unit	Amount
5	G1FS-442MA2Q2LCR	MSA "G1" SCBA to include the following: 4500 PSI Operating System Harness Assembly with Rechargeable Battery Double Pull Waist Strap Adjustable Chest Strap Adjustable Swiveling Lumbar Pad Metal Cylinder Band CGA Quick Connect - Remote Connection QC 2nd Stage Regulator with Hard Cover Extendaire II Buddy Breather Voice Amp Speaker Left Chest Internal Heads-Up Display Telemetry Pass Device Right Shoulder Meets or Exceeds NFPA 1981-2013 Edition 15 Year Product Warranty Included	6,082.50	30,412.50
10	MSA-10175707	MSA G1 SCBA Cylinder H30 Super Lite Carbon Fiber Cylinder 4500 PSI 30 Minute Rating With Quick Connect Cylinder Adapter Installed	975.00	9,750.00
10	MSA-CYL-LOGO	MSA Custom Cylinder Logo	25.00	250.00
5	MSA-10161810	MSA G1 Facepiece Assembly for Fire Service Medium Hycar - Medium Nosecup 4 Point Adjustable Speed On Harness Cloth Neckstrap	335.00	1,675.00

**ACCEPTANCE OF QUOTATION**

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

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Subtotal: 42,087.50  
 Freight: 0.00  
 Tax: 0.00  
 Total: 42,087.50

Quotation is valid until April 03, 2021