

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 vehicle upfits (accessories, equipment and installations) 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. Elite Vehicle Solutions
1000 Bennett Boulevard, Unit 6
Lakewood, New Jersey 08701
Vehicle Upfits (Accessories,
Equipment and Installations
(as set forth in Schedule A
attached hereto) | New Jersey State Contract No. T-0106
Blanket PO# 17-FLEET-00749

Amount: \$21,803.40 |
|--|---|

WHEREAS, the maximum amount of the purchase is twenty-one thousand eight hundred three dollars and forty cents (\$21,803.40) and the funds have been authorized and are available in the 2021 District budget 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 District budget under the caption of Command Vehicle and is hereby appropriated under the said caption of the capital improvements section of the 2021 District 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 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.

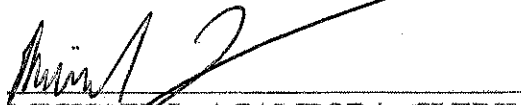
CERTIFICATION

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 11th day of May, 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 - 3 - members were present and - 3 - 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 11th day of May, 2021.


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

Elite Vehicle Solutions
 1000 Bennett Blvd, Unit 6
 Lakewood, NJ 08701



Estimate

Date	Estimate #
2/17/2021	04503

Name / Address
Ramtown Fire Company 88 RamtownGreenville Road Howell, NJ 07731 USA

Ship To

Terms	Rep	Vehicle
		Command Tahoe

Item	Description	Qty	Price	Total
SO NF 54 Dual RB/WA	SoundOff Signal NForce Lightbar 54" Dual Color Red/Blue White Front, Amber Rear	1	2,219.80	2,219.80T
SO LB Hook Kit 20 Tahoe	Chevrolet Tahoe Hook kit	1	63.80	63.80T
SM 20 Tahoe PB450L Dual	Setina PB450 Aluminum Push Bumper with Integrated Dual Color Nforce Lights Chevy Tahoe 2015+	1	1,250.00	1,250.00T
SO NF RP Red/White 12 L...	Sound Off Signal NF Replacement Module 12 LED Red/White Fog - PS	1	81.54	81.54T
SO NF RP Blue/White 12 ...	Sound Off Signal NF Replacement Module 12 LED Blue/White Fog - DS	1	81.54	81.54T
SO 20 Tahoe NF Fog Kit	Sound Off Signal Chevy Tahoe NForce Fog Light Housing Kit	1	35.10	35.10T
So Inter B/W	Soundoff Signal Intersector Under Mirror Dual Color 18 Led Light Blue/White Mirror - DS	1	163.90	163.90T
So Inter R/W	Soundoff Signal Intersector Under Mirror Dual Color 18 Led Light Red/White Mirror - PS	1	163.90	163.90T

NJ State Contract # T-0106
 Blanket PO# 17-FLEET-00749
 Elite * SoundOff Signal * Setina * Gamber

Subtotal
Sales Tax (0.0%)
Total

Phone #	Fax #	Web Site
732-534-2377	732-281-2501	www.EliteVehicleSolutions.com

Elite Vehicle Solutions
 1000 Bennett Blvd, Unit 6
 Lakewood, NJ 08701



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Ship To

Terms	Rep	Vehicle
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Item	Description	Qty	Price	Total
SO MPWR 4 QM Red/White	SOUND OFF SIGNAL - mpower® 4" Fascia Light w/ Quick Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color - Red/White Running Boards	3	93.96	281.88T
SO MPWR 4 QM Blue/W...	SOUND OFF SIGNAL - mpower® 4" Fascia Light w/ Quick Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color - Blue/White Running Boards	3	93.96	281.88T
SO Mpwr 4 Wedge 15	SoundOff Signal Mpwr 15 Degree Wedge, Black for Mpower 4 Quick Mount Light	6	5.40	32.40T
SO NF DWS 6 LED RB	Sound Off Signal NForce Dual Windshield Light 6 LED Red/Blue Side Rear Window	2	191.70	383.40T
SO 20 Tahoe NF Rear RB	SoundOff Signal Vehicle Specific NForce Interior Chevy Tahoe Rear - RB	1	899.00	899.00T
SO MPWR 4 STM Red/Gr...	SOUND OFF SIGNAL - mpower® 4" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color - Red/Green End Hatch. - DS	1	100.44	100.44T

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Item	Description	Qty	Price	Total
SO MPWR 4 STM Blue/G...	SOUND OFF SIGNAL - mpower® 4" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color - Blue/Green End Hatch - PS	1	100.44	100.44T
SO MPWR 4 QM RBG	SOUND OFF SIGNAL - mpower® 4" Fascia Light Quick Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 18 LED, Tricolor - Red/Blue/Green Side of Hatch	2	111.78	223.56T
SO UC Insert White	SOUND OFF SIGNAL - UNIVERSAL UNDERCOVER LED INSERT SINGLE LIGHT KIT, 10-30 VDC W/ 10' CABLE: INCLUDES INSERT, LENS #1 (EXTREME ANGLE) & INLINE FLASHER - WHITE Tail Lights - Reverse	2	72.90	145.80T
SO UC Insert Red	SOUND OFF SIGNAL - UNIVERSAL UNDERCOVER LED INSERT SINGLE LIGHT KIT, 10-30 VDC W/ 10' CABLE: INCLUDES INSERT, LENS #1 (EXTREME ANGLE) & INLINE FLASHER - RED Tail Lights - Brake	2	72.90	145.80T

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Item	Description	Qty	Price	Total
SO MPWR 4 STM RBW	SOUND OFF SIGNAL - mpower® 4" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 18 LED, Tricolor - Red/Blue/White Lower Rear Bumper	2	119.35	238.70T
Tec Ground Light SS Brac...	Waterproof Ground Light with Stainless Steel Bracket Rear Ground Lights	2	65.00	130.00T
Tec Int Orion Light R/W	6 Inch Round Interior Light Red/White Chrome Trim Ring Hatch Dome	2	65.00	130.00T
SO BP 200 Watt AMP	Sound Off Signal 200 Watt Siren Amp	1	351.00	351.00T
SO BP Controller Knob	Sound Off Signal BP Controller Knob	1	196.02	196.02T
So Spkr 100N	Sound Off Signal 100 Watt Professional Siren Speaker	2	165.60	331.20T
SO Aftershock 200 watt	Sound Off Low Frequency Aftershock Siren System, includes: (2) 100 Watt Speakers, 200 Watt Amplifier & Universal Brackets	1	550.00	550.00T
FS 20 Tahoe Rumbler Brac...	Mount kit for installing Rumbler on 2015+ Chevy Tahoe	1	49.00	49.00T

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		Command Tahoe

Item	Description	Qty	Price	Total
SO 20 Tahoe Spkr Bkt	100N Series Speaker Bracket for the Chevrolet Tahoe, mounts one or two speakers in front of the airflow louvres	1	51.30	51.30T
So BP Central	Sound Off Signal Blue Print 100 Amp Central Controller	1	332.10	332.10T
So BP Central Harness	Sound Off Signal Blue Print Central Controller Harness Kit	1	37.80	37.80T
So BP Node	Sound Off Signal Blue Print Remote Node	2	186.30	372.60T
So BP Node Harness	Sound Off Signal Blue Print Remote Node Harness Kit	2	35.10	70.20T
SO BP 20 Tahoe Can	Soundoff Signal BluePrint OBD can data module Chevy Tahoe	1	270.60	270.60T
SO BP Sync	Soundoff bluePRINT Sync™ Module	1	275.00	275.00T
Misc Part	Gamber Johnson Wide Body Consoel Kit	1	809.02	809.02T
GJ Mongoose XLE	Gamber Johnson XLE9 Motion Attachment	1	280.80	280.80T
Mag Mic	Magnetic Mic Adapter and mount	4	26.25	105.00T
CM SH Mini - Radio All B...	Radio Only Tri-Band Sharkee w/ Removable Whip	3	245.00	735.00T
Graphics	Custom Graphics Package to match current fleet	1	1,650.00	1,650.00T

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Item	Description	Qty	Price	Total
Custom Cabinet	Custom Cabinet as per approved spec	1	3,557.16	3,557.16T
Kuss AE Super 120 Red	Kausmaul Super Auto Eject 120 Volt 15 Amp Sealed - RED COVER	1	245.00	245.00T
XT XC 1000 Inverter/Char...	Freedom XC 1000 Pure Sine Wave Charger	1	511.72	511.72T
Install	Installation of Above Listed equipment into a 2020 Chevy Tahoe Command Vehicle.	1	3,870.00	3,870.00T
	Subtotal			21,803.40
	NJ State Contract # T-0106 Blanket PO# 17-FLEET-00749 Elite * SoundOff Signal * Setina * Gamber			

NJ State Contract # T-0106 Blanket PO# 17-FLEET-00749 Elite * SoundOff Signal * Setina * Gamber	Subtotal	\$21,803.40
	Sales Tax (0.0%)	\$0.00
	Total	\$21,803.40

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