

RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE  
PROCUREMENT METHOD 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 established and operating pursuant to N.J.S.A. 40A:14-70 et seq.; and

WHEREAS, in all matters of procurement, the Board is mandated to comply with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., with the exception of an alternate procurement method as set forth in N.J.S.A. 52:34-6.2(b)(3) which permits procurements by entering into recognized cooperative agreements; and

WHEREAS, the Board resolved to join a cooperative, namely, the New Jersey Cooperative Purchasing Alliance # CK04, operating under the enabling authority of the County of Bergen, and the Board entered into an agreement thereto without cost or obligation to the Board; and

WHEREAS, prior to using the alternate procurement method, the Board is required pursuant to N.J.S.A. 52:34-6.2(b)(3) to publish notice of its intent to use the alternate procurement method in the Board's official newspaper prior to the meeting at which the Board shall consider same and provide a time for public comment; and

WHEREAS, the Board finds that it is in the best interest of the District and the community to utilize the New Jersey Cooperative Purchasing Alliance # CK04 for the procurement of a chief's vehicle (2025 Chevrolet Tahoe 5W4 4WD) with related equipment.

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 the publication of a notice, in the form attached, informing the public of its intent to use the New Jersey Cooperative Purchasing Alliance # CK04 for the procurement of a chief's vehicle (2025 Chevrolet Tahoe 5W4 4WD) with related equipment; and

BE IT FURTHER RESOLVED, that such notice shall be published in the Asbury Park Press, posted at the municipal building and District Headquarters, forwarded to the Municipal Clerk and posted on the District internet site; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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 14<sup>th</sup> day of January, 2025.

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 14<sup>th</sup> day of January, 2025.



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

TOWNSHIP OF HOWELL  
NOTICE OF ALTERNATE PROCUREMENT METHOD

Pursuant to N.J.S.A. 52:34-6.2(b)(3), notice is hereby given that the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, intends to utilize a Cooperative Purchasing Agreement with the New Jersey Cooperative Purchasing Alliance # CK04 for the procurement of a chief's vehicle (2025 Chevrolet Tahoe 5W4 4WD) with related equipment. The Board is permitted, pursuant to the above mentioned statutory authority, to utilize a cooperative as an alternate procurement method. The Board shall discuss and act upon the use of the alternate procurement method at a special meeting on January 28, 2025, at 8:00 p.m. at Ramtown-Howell Fire Company No. 2, 88 Ramtown-Greenville Road, Howell, New Jersey. The public shall be afforded an opportunity to participate prior to any action being taken. The Board shall also receive written comments from the public through noon on January 28, 2025. All written comments shall be forwarded to: Board of Fire Commissioners, Fire District No. 4, Township of Howell, 88 Ramtown-Greenville Road, Howell, New Jersey 07731, Attn: Gregory E. Scarlato, Chairman.

This Notice is being given by authorization of the Board of Fire Commissioners of Fire District No. 4, Township of Howell.

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