

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 radio equipment as set forth in Schedule A attached hereto 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):

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| 1. Motorola Solutions, Inc.
c/o Wireless Electronics, Inc.
153 Cooper Road
West Berlin, New Jersey 08091
(See Schedule A Attached) | New Jersey State Contract No. 83909

Amount: \$43,618.57 |
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WHEREAS, the maximum amount of the purchase is forty-three thousand six hundred eighteen dollars and fifty-seven cents (\$43,618.57) and the funds have been authorized and are available in the 2024 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 2024 and prior District budgets under the caption of Cost of Operations & Maintenance - Other - Materials & Supplies and is hereby appropriated under the said caption of the Operating section of the 2024 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 2024 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.

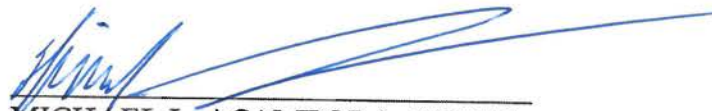
CERTIFICATION

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 12th day of March, 2024.

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 - 1 - members voted against the adoption of the Resolution.

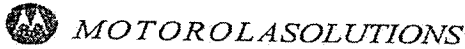
The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

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 12th day of March, 2024.



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

SCHEDULE A



QUOTE-2527822

Billing Address:
 HOWELL TOWNSHIP BOARD OF
 FIRE COMM DIST #4
 88 RAMTOWN-GREENVILLE RD
 HOWELL, NJ 07731
 US

Shipping Address:
 WIRELESS COMMUNICATIONS
 AND ELECTRONICS
 55 LIBERTY STREET
 METUCHEN, NJ 08840
 US

Quote Date:02/15/2024
 Expiration Date:04/15/2024
 Quote Created By:
 Bob Resetar
 Wireless Electronics Senior Account
 Manager
 bresetar@wirelessce.com
 609-203-1053

End Customer:
 HOWELL TOWNSHIP BOARD OF FIRE
 COMM DIST#4
 Sal Scarletto
 salscarlato@optimum.net
 732-784-0260

RFQ Number:Q51724-MR-0215-2527822

MAKE PURCHASE ORDER PAYABLE TO
 MOTOROLA SOLUTIONS INC
 C/O WIRELESS ELECTRONICS INC
 153 COOPER RD
 W. BERLIN, NJ 08091

Line #	Item Number	Description	Qty	List Price	Contract Price	Disc %	Sale Price	Ext. Sale Price
	FLASHport Series	APX8000XEFASHPORT						
1	T8549A	ANALOG CONVENTIONAL	1	\$0.00	\$0.00	0.0%	\$0.00	\$0.00
1a	QA00580AB	ENH: TOMA OPERATION	10	\$569.00	\$569.00	0.0%	\$569.00	\$5,690.00
1b	Q327BH	ENH:UPGRADE CONVENTIONAL TO SMART	10	\$1,012.00	\$1,012.00	0.0%	\$1,012.00	\$10,120.00
1c	G996AT	ENH: PROGRAMMING OVER P25 (OTAP)	10	\$127.00	\$127.00	0.0%	\$127.00	\$1,270.00
1d	QA09000AB	ADD: DIGITAL TONE SIGNALING	10	\$190.00	\$190.00	0.0%	\$190.00	\$1,900.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800



Line #	Item Number	Description	Qty	List Price	Contract Price	Disc. %	Sale Price	Ext. Sale Price
1e	QA00569AL	ENH: 7/800 MHZ BAND FLP	10	\$1,100.00	\$1,100.00	0.0%	\$1,100.00	\$11,000.00
1f	Q361AP	ENH: P25 9600 BAUD TRUNKING	10	\$380.00	\$380.00	0.0%	\$380.00	\$3,800.00
1g	Q808AK	ADD: ASTRO DIGITAL CAI OPERATION	10	\$651.00	\$651.00	0.0%	\$651.00	\$6,510.00
1h	QA03399AB	ADD: ENHANCED DATA	10	\$190.00	\$190.00	0.0%	\$190.00	\$1,900.00
2	LSV00Q00202A	DEVICE PROGRAMMING	1	\$1,428.57	\$1,428.57	0.0%	\$1,428.57	\$1,428.57

Subtotal

\$43,618.57

Total Discount Amount

\$0.00

Grand Total

\$43,618.57(USD)

Notes:

- NJ STATE CONTRACT 83909
- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



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