

RESOLUTION EXTENDING CONTRACT FOR PREVENTIVE
MAINTENANCE/REPAIR TO FIRE APPARATUS AND VEHICLES

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, entered into a Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles with Fire & Safety Services, Ltd., 200 Ryan Street, South Plainfield, New Jersey; and

WHEREAS, the term of the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles terminated on May 8, 2024; and

WHEREAS, the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles provided that the Board may extend said Contract for an additional one (1) or two (2) years under the same terms and conditions as set forth in the original Contract; and

WHEREAS, the Board has elected to extend the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles through May 8, 2026; and

WHEREAS, the Board finds and determines that the extension of the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles is in the best interest of the District and the taxpayers.

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, hereby extends the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles through May 8, 2026, under the same terms and conditions as set forth in the original Contract; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents to effectuate the intent and purpose of the within Resolution and the Clerk attest thereto; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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.

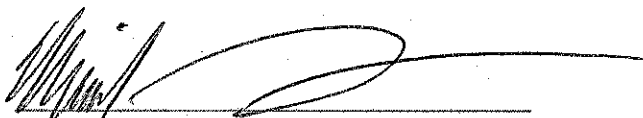
CERTIFICATION

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 13th day of August, 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 - 0 - member 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 13th day of August, 2024.



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

RESOLUTION EXTENDING CONTRACT FOR PREVENTIVE
MAINTENANCE/REPAIR TO FIRE APPARATUS AND VEHICLES

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WHEREAS, the term of the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles terminated on May 8, 2024; and

WHEREAS, the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles provided that the Board may extend said Contract for an additional one (1) or two (2) years under the same terms and conditions as set forth in the original Contract; and

WHEREAS, the Board has elected to extend the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles through May 8, 2026; and

WHEREAS, the Board finds and determines that the extension of the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles is in the best interest of the District and the taxpayers.

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, hereby extends the Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles through May 8, 2026, under the same terms and conditions as set forth in the original Contract; and

BE IT FURTHER RESOLVED, that the Board Chairman be authorized to execute any and all documents to effectuate the intent and purpose of the within Resolution and the Clerk attest thereto; 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 are 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 13th day of August, 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 - member 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 13th day of August, 2024.


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

SENDZIK & SENDZIK

A PROFESSIONAL CORPORATION
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JAY C. SENDZIK*
KATE SENDZIK HAINES

JANICE L. RICHTER
Of Counsel

* 1977-2021

August 5, 2024

Gregory E. Scarlato, Chairman
Board of Fire Commissioners
Fire District No. 4
88 Ramtown-Greenville Road
Howell, New Jersey 07731

Re: Resolution Extending Contract for Preventive
Maintenance/Repair to Fire Apparatus and Vehicles

Dear Chairman Scarlato:

Enclosed please find an original and one (1) copy of a Resolution Extending Contract for Preventive Maintenance/Repair to Fire Apparatus and Vehicles for the Board's consideration at its public meeting scheduled for August 13, 2024.

If the Board favorably resolves same, please have the Board Clerk, Commissioner Acampora, affix his signature where appropriate on both the original and the copy, conforming both, retaining the original for the Board's official records to 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. Additionally, please forward the copy of the Resolution to this office and be reminded that it must be posted on the District website in a timely manner.

If you have any questions, please contact me.

Very truly yours,
Sendzik & Sendzik, P.C.

By:


KATE SENDZIK HAINES, ESQ.

KSH:lcr
Enclosures

VIA EMAIL ONLY AT GSCARLATO@MSN.COM

cc: Michael L. Acampora, Clerk (w/encls.)
(via email only at clerk@howellfiredistrict4.com)