

**RESOLUTION 11-28**  
**Commissioners of Fire District No. 1**  
**Franklin Township • Somerset County • New Jersey**  
**Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units**  
**PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, Franklin Township Fire District No. 1, Somerset County, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, Franklin Township Fire District No. 1, has the need on a timely basis to purchase goods or services utilizing State contract; and









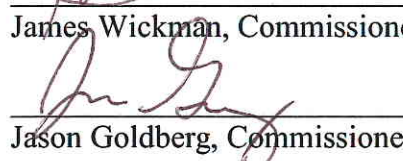

**WHEREAS**, Franklin Township Fire District No. 1, intends to enter into a contract with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE BE IT RESOLVED**, that the Franklin Township Fire District No. 1 Board of Commissioners authorizes the purchase of certain goods and services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the District.

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Franklin Township Fire District No. 1 and the Referenced State Contract Vendors shall be from January 1, 2011 to December 31, 2011.

This resolution shall take effect immediately.

 _____ Bernard L. Pongratz, Chairman	 Yes	_____ No	_____ Abstain
 _____ Tim Szymborski, Clerk	 Yes	_____ No	_____ Abstain
 _____ Donald Bell, Treasurer	 Yes	_____ No	_____ Abstain
 _____ James Wickman, Commissioner	 Yes	_____ No	_____ Abstain
 _____ Jason Goldberg, Commissioner	 Yes	_____ No	_____ Abstain

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF FIRE COMMISSIONERS AT ITS PUBLIC MEETING HELD ON JULY 25, 2011.

  
 \_\_\_\_\_  
 Tim Szymborski, Clerk

## Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Firefighter Protective Clothing & Equipment	Globe Manufacturing	A-76357
Firefighter Protective Clothing & Equipment	Total Fire Group	A-76359
Police & Homeland Security Equipment & Supplies	Scott Health & Safety	A-74027