

RESOLUTION 11-25
Commissioners of Fire District No. 1
Franklin Township • Somerset County • New Jersey
Authorizing The Approval of a Contract with an Approved State Contract Vendor
PURSUANT TO N.J.S.A. 40A:11-12a



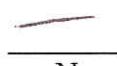
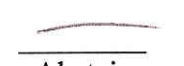
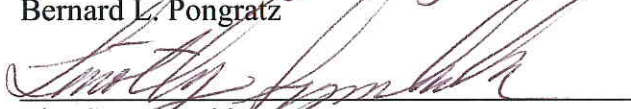


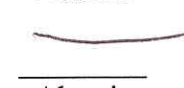

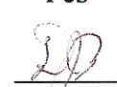










WHEREAS, Franklin Township Fire District No. 1, Somerset County, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into 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, specifically to purchase a thermal imaging camera and other accessory equipment pursuant to State Contract #A76365 from Continental Fire & Safety, Inc., an approved State Vendor in the amount of \$13,872.46; and

WHEREAS, Franklin Township Fire District No. 1, intends to enter into a contract with the above referenced approved State Vendor through this resolution and a properly executed contract, 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 hereby authorizes the District to purchase the goods requested from the above referenced approved New Jersey State Contract Vendor under NJ State Contract #A76365, pursuant to all conditions of the individual State contracts in the amount of \$13,872.46; 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. This resolution shall take effect immediately.

 _____ Bernard L. Pongrat	 _____ Yes	 _____ No	 _____ Abstain
 _____ Tim Szymborski	 _____ Yes	 _____ No	 _____ Abstain
 _____ Donald Bell	 _____ Yes	 _____ No	 _____ Abstain
 _____ James Wickman	 _____ Yes	 _____ No	 _____ Abstain
 _____ Jason Goldberg	 _____ 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 JUNE 27, 2011.



Tim Szymborski, Clerk