

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FRANKLIN
TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET COUNTY, NEW JERSEY,
AUTHORIZING THE PURCHASE OF ONE (1) CLASS A PUMPER
THROUGH THE HOUSTON GALVESTON AREA CO-OP
17-38**

WHEREAS, the Board of Fire Commissioners of Franklin Township Fire District No. 1, Somerset County, wishes to purchase one (1) Class A Pumper vehicle for utilization by the Middlebush Volunteer Fire Department from an authorized vendor under the Houston Galveston Area Co-op, a national Co-op;

WHEREAS, Franklin Township Fire District No. 1, Somerset County, is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3) and has joined the Houston Galveston Area Co-op and been a member since approximately May 18, 2015; and,





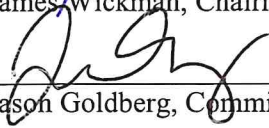



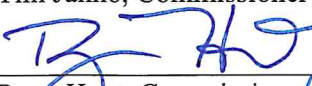
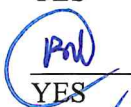
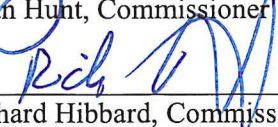

WHEREAS, Spartan has been awarded HGAC Contract No. FS12-15 by the Houston Galveston Area Co-op; and,

WHEREAS, the Fire District Board Treasurer, along with the applicable subcommittee, recommends the utilization of this National Co-op contract on the grounds that it represents the product the District is seeking at the most competitive price under the applicable purchasing laws and regulations; and,

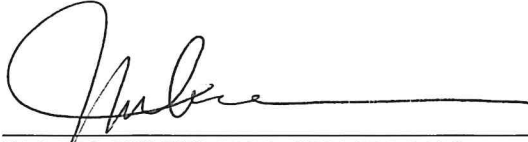
WHEREAS, the total cost of the vehicle is not expected to exceed \$700,000.00; and,

WHEREAS, the applicable funds are available for this purpose through the Fire District budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Franklin Township Fire District No. 1, Somerset County, New Jersey that it hereby approves the purchase of one (1) Class A Pumper vehicle through HGAC Contract No. FS12-15, in an amount not expected to exceed \$700,000.00.

 _____ James Wickman, Chairman/Treasurer	 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ Jason Goldberg, Commissioner	 _____ YES	_____ NO	_____ ABSTAIN
 _____ Tim Janho, Commissioner	 _____ YES	_____ NO	_____ ABSTAIN
 _____ Ryan Hunt, Commissioner	 _____ YES	_____ NO	_____ ABSTAIN
 _____ Richard Hibbard, Commissioner	 _____ YES	_____ NO	_____ ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1,
FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR
SPECIAL MEETING HELD ON OCTOBER 14, 2017.

A handwritten signature in black ink, appearing to read 'James Wickman', written over a horizontal line.

JAMES WICKMAN, CHAIRMAN