

**RESOLUTION NO. 17-34
 COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, COUNTY OF
 SOMERSET,
 STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE REJECTION OF THE BID PROPOSAL(S)
 RECEIVED ON AUGUST 8, 2017 FOR ICV CONVERSIONS IN ACCORDANCE WITH
N.J.S.A. 40A:11-13.2b.**

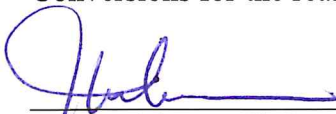





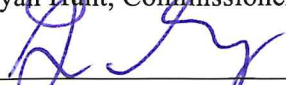
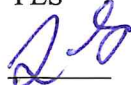
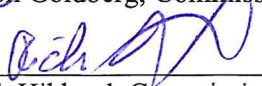

WHEREAS, the Board of Fire Commissioners sought Bids from vendors to successfully furnish four (4) ICV Conversions for Franklin Township Fire District No. 1, with the Bid Opening Date being set at August 8, 2017; and,

WHEREAS, the sole Bidder was 1075 Emergency Lighting LLC d.b.a. 10-75 Emergency Vehicles; and,


WHEREAS, having reviewed the Bid, the sole Bidder's bid must be rejected because the amount set forth in the proposal, \$153,368.61, exceeds the estimated budget allotted for this project and that the Board of Fire Commissioners have determined to utilize the State authorized contract pursuant to section 12 of P.L.1971, c.198 (C.40A:11-12) instead of the over budget bid proposal submission as the amount of the equivalent authorized State contract is less and within the estimated budgeted amount for the project; and,

WHEREAS, the Board of Fire Commissioners believe that it is the best interest of the Franklin Fire District No. 1 to reject the bid based upon the reasons set forth above and therefore, desire to do so.

NOW, THEREFORE, BE IT RESOLVED by the Franklin Fire District No. 1, County of Somerset, State of New Jersey, that it hereby rejects all of the bid(s) received for ICV Conversions for the reasons set forth above and pursuant to N.J.S.A.40A:11-13.2.

 <hr/> James Wickman, Chairman	 <hr/> YES	<hr/> NO	<hr/> ABSTAIN
 <hr/> Tim Janho, Commissioner	 <hr/> YES	<hr/> NO	<hr/> ABSTAIN
 <hr/> Ryan Hunt, Commissioner	 <hr/> YES	<hr/> NO	<hr/> ABSTAIN
 <hr/> Jason Goldberg, Commissioner	 <hr/> YES	<hr/> NO	<hr/> ABSTAIN
 <hr/> Rich Hibbard, Commissioner	 <hr/> YES	<hr/> NO	<hr/> 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 REGULAR MEETING HELD ON AUGUST 28, 2017.



Tim Janho, Board Clerk