

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET COUNTY, NEW JERSEY, AUTHORIZING THE PURCHASE OF FOUR (4) SPORT UTILITY VEHICLES, SPECIAL SERVICE (NON-POLICE PURSUIT) THROUGH NEW JERSEY STATE CONTRACT NO. A88729 (T2776)

WHEREAS, the Board of Fire Commissioners of Franklin Township Fire District No. 1, Somerset County, is in need to purchase four (4) Sport Utility Vehicles to be utilized as Incident Command Vehicles ("ICV"); and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-2, and,

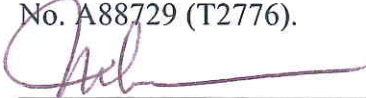







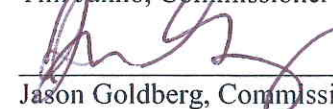



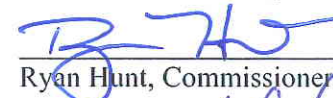







WHEREAS, Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, Delaware has been designated and authorized to service New Jersey State Contract No. A88729 (T2776) for the provision of such vehicle(s); and,

WHEREAS, the Fire District Board Treasurer, along with the applicable subcommittee, recommends the utilization of this State 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 four (4) ICV vehicles shall not exceed \$150,000.00; 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 State Contract purchase of four (4) Sport Utility Vehicles to be utilized as Incident Command Vehicles ("ICV"), in an amount not expected to exceed \$150,000.00 pursuant to State Contract No. A88729 (T2776).

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|  _____ |  _____ |  _____ |  _____ |
| James Wickman, Chairman | YES | NO | ABSTAIN |
|  _____ |  _____ |  _____ |  _____ |
| Tim Janho, Commissioner | YES | NO | ABSTAIN |
|  _____ |  _____ |  _____ |  _____ |
| Jason Goldberg, Commissioner | YES | NO | ABSTAIN |
|  _____ |  _____ |  _____ |  _____ |
| Ryan Hunt, Commissioner | YES | NO | ABSTAIN |
|  _____ |  _____ |  _____ |  _____ |
| Rich 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
REGULAR MEETING HELD ON APRIL 24, 2017.



TIM JANHO, CLERK