

RESOLUTON 17-08

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET COUNTY, NEW JERSEY, AUTHORIZING THE PURCHASE OF AN EMERGENCY GENERATOR SYSTEM WITH INSTALLATION THROUGH THE N.J.P.A. COOPERATIVE PRICING SYSTEM PURSUANT TO N.J.P.A. CONTRACT NO. 080613-CAT

WHEREAS, the Board of Fire Commissioners of Franklin Township Fire District No. 1, Somerset County, wishes to purchase one (1) emergency generator system with installation for utilization by the Millstone Valley Fire Department from an authorized vendor through the National Joint Powers Cooperative Pricing System ("N.J.P.A."); and,

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 N.J.P.A. on or about March 1, 2015; and,











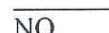

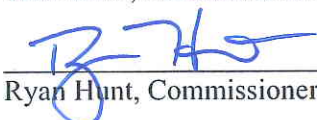



WHEREAS, Caterpillar (Foley Powers Systems) has been awarded N.J.P.A. Contract No. 080613-CAT by the N.J.P.A.; and,

WHEREAS, the Fire District Board Treasurer, along with the applicable subcommittee, recommends the utilization of this national coop 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 system with installation is not expected to exceed \$58,914.00; 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) emergency generator system through N.J.P.A. Contract No. 080613-CAT, in an amount not expected to exceed \$58,914.00.

 James Wickman, Chairman	 YES	 NO	 ABSTAIN
 Jason Goldberg, Commissioner	 YES	 NO	 ABSTAIN
 Tim Janho, Commissioner	 YES	 NO	 ABSTAIN
 Ryan Hunt, 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 FEBRUARY 27, 2017.
