

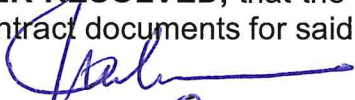

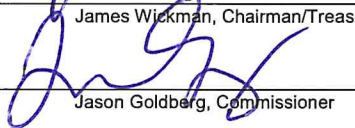
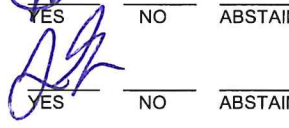
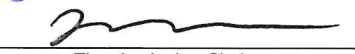

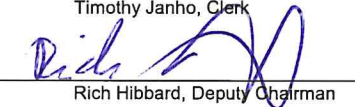
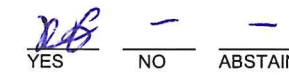
**Commissioners of Fire District No. 1
Franklin Township · Somerset County
New Jersey
RESOLUTION 19-24
2019 NEW EQUIPMENT**

WHEREAS, there exists a need to purchase new fire equipment, and
WHEREAS, the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey have provided adequate funding for said purchase in their approved 2019 fiscal year budget, and
WHEREAS, proper public advertisements were made according to law in order to solicit competitive bids for the purchase of said equipment, and
WHEREAS, sealed bids were received at the bid opening May 2, 2018 at the District Office and were turned over to the equipment Commissioner for review, and
WHEREAS, the equipment Commissioner, having had the opportunity to review said bids, has recommended that the contracts be awarded to the low bidders as follows:

Continental	\$ 10,017.30
Nat Alexander	\$ 3,168.00
New Jersey Fire Equipment Company	\$ 18,366.00
All Hands Fire Equipment	\$ 6,103.84

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey that the above listed bids be, and hereby are, accepted for the purchase of the specified equipment;

BE IT FURTHER RESOLVED, that the Chairman and Clerk be, and are hereby authorized to, execute the contract documents for said purchases.

 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">James Wickman, Chairman/Treasurer</p>	 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">YES NO ABSTAIN</p>
 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">Jason Goldberg, Commissioner</p>	 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">YES NO ABSTAIN</p>
 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">Timothy Janho, Clerk</p>	 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">YES NO ABSTAIN</p>
 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">Rich Hibbard, Deputy Chairman</p>	 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">YES NO ABSTAIN</p>
<hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">Patrick Shimalla, Commissioner</p>	<hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p style="margin: 0; font-size: small;">YES NO ABSTAIN</p>

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 May 20, 2019



Timothy Janho, CLERK