

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FRANKLIN  
TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET COUNTY, NEW JERSEY,  
AUTHORIZING THE PURCHASE OF ONE (1) PIERCE ARROW-XT 100' AERIAL  
PLATFORM THROUGH THE HOUSTON GALVESTON AREA CO-OP  
21-28**

**WHEREAS**, the Board of Fire Commissioners of Franklin Township Fire District No. 1, Somerset County, wishes to purchase one (1) Pierce Arrow-XT 2000 100' aerial platform vehicle for utilization by the Elizabeth Avenue Volunteer Fire Company 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,

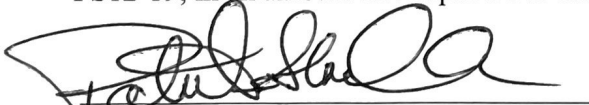

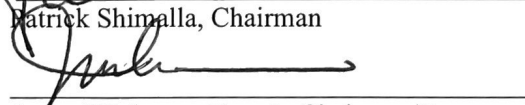

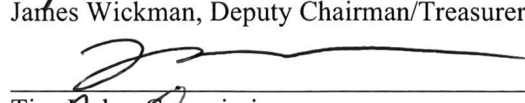





**WHEREAS**, Pierce has been awarded HGAC Contract No. FS12-19 by the Houston Galveston Area Co-op; and,

**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 \$1,550,000.00; 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) Pierce Arrow-XT 2000 100' aerial vehicle through HGAC Contract No. FS12-19, in an amount not expected to exceed \$1,550,000.00.

 _____ Patrick Shimalla, Chairman	 _____ YES	_____ NO	_____ ABSTAIN
 _____ James Wickman, Deputy Chairman/Treasurer	 _____ YES	_____ NO	_____ ABSTAIN
 _____ Tim Janho, Commissioner	 _____ YES	_____ NO	_____ ABSTAIN
 _____ Jason Goldberg, 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 REGULAR MEETING HELD ON DECEMBER 13, 2021.



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TIM JANHO, CLERK