

**Commissioners of Fire District No. 1
Franklin Township - Somerset County
New Jersey
RESOLUTION 07-12
SECURITY SYSTEMS**

WHEREAS, there exists a need to purchase (3) new Security Systems for the Elizabeth Avenue Vol. Fire Co., Middlebush Vol. Fire Dept., and Somerset Vol. Fire & Rescue Company No. 1, 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 2006 fiscal year budget, and




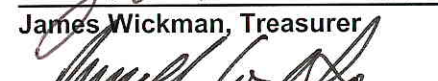
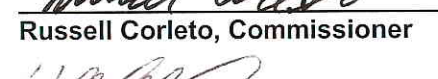
WHEREAS, proper public advertisements were made according to law in order to solicit competitive bids for the purchase of said apparatus, and
Security systems
















WHEREAS, sealed bids were received at the February 26, 2007 Budget Meeting of the Board and were turned over to the committee for review, and

WHEREAS, the committee, having had the opportunity to review said bids, have recommended that the contract be awarded to, Coskey Electronic Systems Inc., in the amount of \$44,500, as indicated in the contract and bid documents;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey that the low bid in the amount of \$44,500 from Coskey electronic Systems Inc., be, and hereby is, accepted for the purchase of the specified Security Systems;

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

 _____ Robert R. Scheer Jr., Chairman	 _____ Timothy Szymborski, Clerk	 _____ James Wickman, Treasurer	 _____ Russell Corleto, Commissioner	 _____ William H. Cullen III, Commissioner
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 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ YES	 _____ NO	 _____ ABSTAIN
 _____ 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 23, 2007



TIMOTHY SZYMBORSKI, CLERK