

**Commissioners of Fire District No. 1
Franklin Township - Somerset County
New Jersey**

RESOLUTION 07-09

New Pumper/Tanker Millstone Valley Fire Department

WHEREAS, there exists a need to purchase a new Pumper/Tanker truck for the Millstone Valley Fire Department, 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 2007 fiscal year budget, and

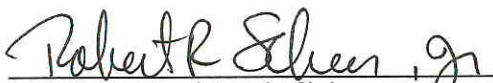
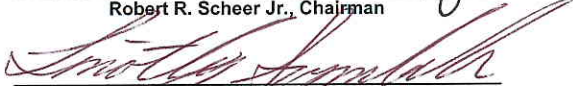
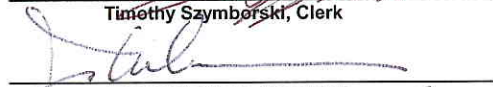
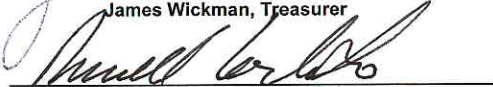

WHEREAS, proper public advertisements were made according to law in order to solicit competitive bids for the purchase of said apparatus, and







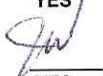








WHEREAS, sealed bids were received at the March 16, 2007 Special Meeting of the Board and were turned over to the truck committee for review, and

WHEREAS, the truck committee, having had the opportunity to review said bids, have recommended that the contract be awarded to, Seagrave Fire Apparatus, LLC, in the amount of \$512,100.00, as indicated in the contract and bid documents, with 50% pre-payment option \$501,366.95;

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 \$512,100 with 50% pre-payment option from Seagrave Fire Apparatus LLC, be, and hereby is, accepted for the purchase of the specified apparatus;

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	

 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 MARCH 26, 2007


TIMOTHY SZYMBORSKI, CLERK