

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FRANKLIN  
TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET COUNTY, NEW JERSEY,  
AUTHORIZING THE PURCHASE OF RADIO COMMUNICATIONS EQUIPMENT &  
ACCESSORIES INCLUDING INSTALLATION OF SAME THROUGH NEW JERSEY  
STATE CONTRACT NOS. 83909 & 83902  
21-29**

**WHEREAS**, the Board of Fire Commissioners of Franklin Township Fire District No. 1, Somerset County, is in need to purchase radio communications equipment and accessories, including installation of same; and,

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-2, and,


**WHEREAS**, Wireless Communications & Electronics, 55 Liberty Street, Metuchen, New Jersey 08840, has been designated and authorized to service New Jersey State Contract No. 83909 for the provision of such radio communications equipment and accessories and New Jersey State Contract No. 83902 for labor and installation services of said radio communications equipment, a copy of said proposals for said equipment and installation services being attached hereto; and,

**WHEREAS**, the Fire District Board Treasurer recommends the utilization of these State Contracts on the grounds that it represents the product(s) and/or services the District is seeking at the most competitive price under the applicable purchasing laws and regulations; and,

**WHEREAS**, the total cost of the radio communications equipment and accessories and installation of same shall not exceed \$45,489.00; and,

**WHEREAS**, the applicable funds are available for this purpose through the Fire District budget, including contingency and excess capital.

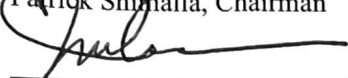
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners, Franklin Township Fire District No. 1, Somerset County, New Jersey that it hereby approves the aforementioned New Jersey State Contracts purchase of radio communications equipment and accessories and installation of same, in an amount not expected to exceed \$45,489.00 pursuant to State Contract Nos. 83909 and 83902.


  
\_\_\_\_\_  
Patrick Shimalla, Chairman

  
\_\_\_\_\_  
YES

\_\_\_\_\_  
NO

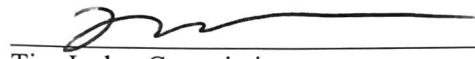
\_\_\_\_\_  
ABSTAIN

  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
TIM JANHO, CLERK