

*Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**DECEMBER 17, 2020**

**RESOLUTION AUTHORIZING THE PURCHASE OF AN  
AMBULANCE**

**RESOLUTION 20-12-17-115**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris is desirous of purchasing an Ambulance, and

**WHEREAS**, the voting citizens of Fire District No. 3 in the Township of Hanover, County of Morris approved a maximum amount of **\$270,000.00** to approve this apparatus, and

**WHEREAS**, The Board of Fire Commissioners is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative agreement; and;

**WHEREAS**, on the 19<sup>th</sup> day of November the Board provided adequate notice of their intent to utilize the Houston Galveston Purchasing Cooperative (HGAC) for the purchase of said ambulance, and

**WHEREAS**, **Demers Ambulance USA Inc., 3 Area Development Drive, Plattsburg, NY, through First Priority Group**, submitted pricing consistent with HGAC Contract AM10-20, and that such pricing reflects the needs of the Fire District.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey accepts this quote, and approves the expenditure of **\$220,337.00** for the purchase of said ambulance, and

**BE IT FURTHER RESOLVED** that the Board Authorizes the down payment of an amount not to exceed **\$50,000.00** upon the signing of the final contract/agreement for said ambulance with the balance being due upon delivery and acceptance of said vehicle, and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Fire Commissioners or his designee is authorized to sign such documents as necessary to execute this purchase.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 17<sup>th</sup> day of **December, 2020**.

**Thomas A. Quirk, Jr. Secretary**

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, Thomas A. Quirk Jr., Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 17<sup>th</sup> day of **December, 2020** duly adopted the attached resolution;

### **20-12-17-115 RESOLUTION AUTHORIZING PURCHASE OF AN AMBULANCE**

This resolution was introduced by Commissioner:

Callas    Dugan    Dugan, Jr.    Quirk    O'Hare

and was seconded by Commissioner

Callas    Dugan    Dugan, Jr.    Quirk    O'Hare

## Record of the Vote

	<b>Callas</b>	<b>Dugan</b>	<b>Dugan, Jr.</b>	<b>Quirk</b>	<b>O'Hare</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

**Thomas A. Quirk, Jr., Secretary**