

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

DECEMBER 17, 2020

RESOLUTION AUTHOIZING THE PURCHASE OF AMBULANCE STRETCHER AND STRETCHER LOADING SYSTEM

RESOLUTION 20-12-17-116

WHEREAS, the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris is desirous of purchasing a Stretcher and Stretcher Loading System for an ambulance, as purchased under Resolution 20-12-17-114, 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 said associated equipment, and

WHEREAS, The Board of Fire Commissioners is authorized pursuant to New Jersey to use alternative procurement methods by entering into recognized cooperative agreement, herein the Bergen County Co-Op; and;

WHEREAS, **Stryker Medical, Chicago, IL**, provided pricing consistent with the cooperative which reflects the needs of the Fire District consistent with the aforementioned purchases, specifically for a Stryker Power-Pro XT stretcher and a MTS Power Load system.

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 an amount up to but not exceeding **\$45,780.90** for the purchase of said stretcher and/or loading system, 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 this equipment, and

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

Thomas A. Quirk, Jr. Secretary

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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 17th day of **December, 2020** duly adopted the attached resolution;

20-12-17-116 RESOLUTION AUTHORIZING PURCHASE OF STRETCHER AND STRETCHER LOADING SYSTEM

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

	Callas	Dugan	Dugan, Jr.	Quirk	O'Hare
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Thomas A. Quirk, Jr., Secretary