

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

JULY 20, 2023

RESOLUTION APPROVING PURCHASE OF COMMAND VEHICLE

RESOLUTION 23-07-20-99

WHEREAS, the Board of Fire Commissioners of Hanover Township Fire District No. 3, Township of Hanover, County of Morris, are desirous of purchasing a Command Vehicle, and

WHEREAS, on December 15, 2022, at a special meeting held in accordance with all applicable codes and laws of the State of New Jersey, the voters of the Fire District approved the purchase of a command vehicle not to exceed the sum of **\$60,000.00**, and

WHEREAS, the funds exist for said purchase in the 2023 Budget, and

WHEREAS, the command vehicle can be obtained from Nielsen of Morristown Inc, 200 Ridgedale Avenue Morristown, New Jersey, 07960 during calendar year 2023 pursuant to State of New Jersey Contract # 23-FLEET-34933; for the total of **\$38,461.00**, and

WHEREAS, necessary upgrades to the aforementioned vehicle are available through State Contracts 17-FLEET-00961, 17-FLEET-00768, 17-FLEET-00792, 17-FLEET-00719, 17-FLEET-00785 as enumerated in the attached quote, for the total of \$18,922.42 and

WHEREAS, the District's Treasurer has certified that funds are available for this purpose from the Designated Capital Fund, in the total amount of **\$57,383.42**, and

WHEREAS, public bids are not required when the purchase is made through a cooperative pricing council contract in accordance with N.J.S.A. 40A:11-12 of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Hanover Township Fire District No. 3, Township of Hanover, County of Morris, as follows:

- 1) A copy of the original quote shall be affixed hereto, and

- 2) The placement of order for this vehicle in accordance with the terms and conditions contained in State of New Jersey Contract # 23-FLEET-34933 is hereby authorized, provided that the total cost of all orders placed shall not exceed **\$57,383.42** and
- 3) The sum total of all preparation and delivery costs, in excess of the above, in total, may not exceed the previously approved **\$60,000.00**, and
- 2) The Chairperson of his/her designee are hereby authorized to all documents necessary to execute said purchase;

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **20th** day of **July, 2023**

MaryLou DeSimone, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **MaryLou DeSimone**, **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 20th day of **July, 2023** duly adopted the attached resolution;

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This resolution was introduced by Commissioner:

X Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

and was seconded by Commissioner

Cornine **DeSimone** **X Dugan, Jr.** **Waldron** **Keyser**

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Waldron	Keyser
Yes	X	X	X	X	X
No					
Abstain					
Absent					

MaryLou DeSimone, Secretary