

RESOLUTION 2016-18

NOTIFYING THE PUBLIC OF THE BOARD'S INTENT TO CONTRACT WITH PIERCE MANUFACTURING INCORPORATED FOR A PIERCE IMPEL PUMPER PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Florence, County of Burlington, State of New Jersey, advertised a public meeting wherein it intended to discuss the use of the National Cooperative known as the Houston-Galveston Area Council (HGAC); and

WHEREAS, the Board provided the public a mechanism to provide public comments, both prior to and during the public meeting; and

WHEREAS, no public comment was received; and

WHEREAS, it was discussed the nature, scope and price of Pierce Impel Pumper, if purchased through the Houston-Galveston Area Council (HGAC) from PIERCE MANUFACTURING INC., 2600 American Drive, Appleton, WI 54914-2017;; and

WHEREAS, the Board finds that the District will be best served by contracting with MSA SAFETY INCORPORATED., through the HGAC program; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Florence, County of Burlington, State of New Jersey, that it provide statutory notice of its intent to contract with PIERCE MANUFACTURING INC.,; and

BE IT FURTHER RESOLVED, that the Chief obtain from PIERCE MANUFACTURING INC., all necessary and appropriate statutory documents as set forth under the Local Public Contracts Law and other pertinent laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be

unconstitutional or invalid same shall not affect the remainder of this Resolution;
and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder;
and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, ANDREW POPSO, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record at the District office which was duly adopted at a public meeting held on 11TH day of July, 2016.

I do further certify that the said the Board of Fire Commissioners of Fire District No. 1, Township of Florence, County of Burlington, State of New Jersey, is composed of - X – members, and that - X - members were present and - X - members voted affirmatively for the adoption of the Resolution and - X - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

Andrew Popso
Secretary