

RESOLUTION 2021-09-02

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF  
FIRE DISTRICT NO. 1 AUTHORIZING THE AWARD OF A  
CONTRACT UNDER A NATIONAL COOPERATIVE  
PURCHASING AGREEMENT FOR THE ACQUISITION OF A  
FERRARA CINDER HEAVY DUTY PUMPER**

**WHEREAS**, The Board of Fire Commissioners of Fire District No. 1 in the Township of Ocean, in the County of Monmouth, New Jersey (the "Board" when referring to the governing body and the "Fire District" when referring to the legal entity governed by the Board), has determined to procure a new fire apparatus pumper; and

**WHEREAS**, P.L. 2011, c.139 permits local contracting units such as the Fire District, to utilize national cooperative purchasing agreements as a method of procurement; and

**WHEREAS**, the Houston-Galveston Area Council ("H-GAC"), a regional planning commission and political subdivision of the State of Texas, is a party to such national cooperative purchasing agreements; and

**WHEREAS**, the Fire District has determined to purchase a Ferrara Cinder Heavy Duty Pumper (the "Equipment") through H-GAC, at a purchase price of \$742,341.00 and to enter into a national cooperative purchasing agreement with H-GAC in connection with same; and

**WHEREAS**, the Fire District has determined that the use of the national cooperative purchasing agreement shall result in cost savings after all factors, including charges for service, materials and delivery have been considered; and

**WHEREAS**, the Fire District published a notice of intent to award a contract under a national cooperative purchasing agreement in the Asbury Park Press on August 24, 2021, and on the Fire District's website on or prior to August 24, 2021; and

**WHEREAS**, the Fire District did not receive any comments within the 10-day comment period which began on August 24, 2021 and

**WHEREAS**, the Fire District now desires to award a contract under a national cooperative purchasing agreement to H-GAC in connection with the acquisition of the Equipment.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

**Section 1.** The Fire District hereby authorizes the acquisition of the Equipment for a purchase price of \$742,341.00. The Fire District hereby further

authorizes and approves a contract under a national cooperative purchasing agreement to H-GAC in connection with the acquisition of the Equipment.

**Section 2.** The Fire District hereby authorizes and directs the Fire District Chairman, Fire District Treasurer and/or Fire District Secretary to execute and/or attest, as applicable, the contract with H-GAC, and to further take any and all actions necessary to implement the transactions and the agreements contemplated by this resolution, and any such action taken prior to adoption of this resolution, including the publication of the notice of intent to award a contract under a national cooperative purchasing agreement and the execution of such a contract, are hereby ratified, approved and affirmed in all respects.

**Section 3.** This resolution shall take effect immediately upon passage.

ADOPTED AND APPROVED on this September 13, 2021.

Moved by: Williams

Second by: Beringer

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Beringer:	XXX			
Reu	XXX			
Williams:	XXX			
Newman:	XXX			
Morrow:	XXX			

The foregoing is a true copy of a resolution adopted by The Board of Fire Commissioners of Fire District No. 1 in the Township of Freehold, in the County of Monmouth, New Jersey on September 13, 2021.

  
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Craig Flannigan,  
Fire District Administrator

