THE COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER

Resolution Authorizing the Issuance of Bidding Documents for the Capital Purchase of ONE (1) 2000 GPM FOAM PUMPER FIRE VEHICLE

2014-34

WHEREAS, the Fire District has determined that the purchase of a new, 2000 GPM Foam Pumper Fire Vehicle (the "Pumper Vehicle") is in the best interest for the safety and welfare of the residents that the District services; and

WHEREAS, the District in its annual budget approved by the voters, appropriated funds for the purchasing of the Pumper Vehicle and also solicited bids for the purchase of Pumper Vehicles in two prior Resolutions;

WHEREAS, the bids received in response to said Resolutions exceeded the amount approved by the voters in the annual budget, and the Fire District has determined that it is in the best interest for the safety and welfare of the residents that the District services to solicit new bids at this time, and if compliant bids are received, to place the issue of purchase of the Pumper Vehicle before the voters of the District at a special meeting of the legal voters to approve such a purchase pursuant to the District's authority under N.J.S.A. 40A:14-84;

WHEREAS, the Fire District desires to solicit vendors for the Pumper Vehicle in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and pursuant to the terms hereinafter set forth.

NOW THEREFORE, be it RESOLVED, by the Commissioners of the Fire District No. 1 in the Township of Deptford, County of Gloucester, at a duly-authorized and noticed public work session held on October 22, 2014, as follows:

<u>Section 1</u>. The Commissioners hereby approve the solicitation for a Pumper Vehicle, substantially in the form attached hereto, to obtain bids from vendors for the Pumper Vehicle (the "Solicitations").

<u>Section 2</u>. The Commissioners hereby authorize the issuance of the Solicitations by Donna Scally, Board Clerk, and to have the results of the Solicitations reported to the Commissioners at the first regular meeting of the District after such Solicitations have been received by the District.