

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

Amended Resolution 2014-41

**Authorizing the Selection of Lowest Bidder For, and Calling Special Meeting of Voters to
Approve the Purchase of, Fire District Apparatus**

WHEREAS, the Fire District has previously determined, by Resolution No. 2014-37, that it is in need of new fire apparatus, specifically a new 2000 GPM Foam Pumper Fire Vehicle (the “Pumper Truck”); and

WHEREAS, the Fire District, pursuant to that Resolution, solicited proposals for such Equipment in accordance with the requirements of Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Fire District has received and reviewed bids for the Pumper Truck, and has determined that the bid received from Kovatch Mobile Equipment Corporation was compliant with that Law and was the lowest bidder for the Pumper Truck; and

WHEREAS, the Fire District has also previously determined, by Resolution No. 2014-37, that, upon the receipt of compliant bids for the Pumper Truck, it would call a special meeting of the legal voters to approve such a purchase pursuant to its authority under N.J.S.A. 40A:14-84;

WHEREAS, this Amended Resolution is needed, as previously determined, in order to specify the amount of the lowest bid for the Pumper Truck and thus the amount that the legal voters are being asked to transfer from the Deptford Fire District’s capital reserve account and allocate that amount as a capital line item on the Fire District’s 2015 annual budget for the purchase of the Pumper Truck;

NOW THEREFORE, be it RESOLVED, by the Commissioners at Fire District No. 1 in the Township of Deptford, County of Gloucester, at a regularly-scheduled public meeting held on December 3, 2014, as follows:

1. A special meeting and election will be held at the Deptford Fire Department Administration Building located at 1370 Delsea Drive, Deptford, NJ 08096 on December 10, 2014 from 7:30 p.m. to 8:30 p.m, to ask the legal voters to take \$746,686.00 (Seven Hundred and Forty-Six Thousand, Six Hundred and Eight-Six Dollars and Zero Cents) from the Deptford Fire District's capital reserve account and allocate that amount as a capital line item on the Fire District's 2015 annual budget for the purchase of the Pumper Truck;
2. Notices shall be published at such public places as information regarding elections is generally posted setting forth the time, place and object of the meeting;
3. On or before December 10, 2014, the Clerk of Elections, Donna Scally, is authorized to obtain a list of all eligible voters and to prepare paper ballots for use at said special meeting and election.