

**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) MID-MOUNT TOWER FIRE VEHICLE**

2018-07

WHEREAS, the residents of the District, in the annual election held on February 18, 2017, affirmatively voted to take \$1,300,000.00 from the Fire District's capital reserve account and allocate that amount as a capital line item on the Fire District's 2018 annual budget pursuant to N.J.S.A. 40A:14-84 for the purchase of certain apparatus, namely, a fire vehicle;

WHEREAS, the Fire District has determined that the purchase of a new, Mid-Mount Fire Vehicle (the "Mid-Mount Vehicle") is in the best interest for the safety and welfare of the residents that the District services and should be the fire vehicle purchased pursuant to the vote of the residents of the District; and

WHEREAS, the District in its annual 2018 budget, to be voted on by the voters of the District on February 17, 2018, has asked for formal approval by the voters of the District for the appropriated funds for the purchasing of the Mid-Mount Vehicle; and

WHEREAS, the Fire District desires to solicit vendors for the Mid-Mount 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 and to have such responses for review and consideration in the event that the voters of the District approve the 2018 budget.

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 meeting held on February 7, 2018, as follows:

Section 1. The Commissioners hereby approve the solicitation for a Mid-Mount Vehicle, substantially in the form attached hereto, to obtain bids from vendors for the Mid-Mount Vehicle (the “Solicitations”).

Section 2. 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.

	YES	NO	ABSTAIN
<hr/> MICHAEL WHITE, CHAIRMAN	<hr/>	<hr/>	<hr/>
<hr/> RAYMOND MACKAY JR, TREASURER	<hr/>	<hr/>	<hr/>
<hr/> JOSEPH NILSEN, SECRETARY	<hr/>	<hr/>	<hr/>
<hr/> GEORGE FRANK, COMMISSIONER	<hr/>	<hr/>	<hr/>
<hr/> ROBERT SHEAIRS, COMMISSIONER	<hr/>	<hr/>	<hr/>