**THE COMMISSIONERS OF FIRE DISTRICT NO. 1**

**IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

**Resolution Authorizing the Issuance of Bidding Documents for**

**Three (3) 2020 Ford Super Duty F-250 SRW XL 4WD Reg Cab 8’ Box Vehicles or Equivalents**

**Resolution 2020-04**

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**WHEREAS**, the Fire District has determined that leasing with an option to purchase Three (3) 2020 Ford Super Duty F-250 SRW XL 4WD Reg Cab 8’ Box Vehicles or Equivalents (“Vehicles”), primarily for use in fighting fires, 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 purchase of general services for use by the Fire District;

**WHEREAS**, 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 bids at this time for the lease with an option to purchase the Vehicles, pursuant to the Bid Specifications attached hereto as Exhibit A;

**WHEREAS,** the Fire District desires to solicit vendors for the lease with an option to purchase the Vehicles 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 meeting held on February 12, 2020, as follows:

**Section 1.** The Commissioners hereby approve the solicitation of bids from vendors at this time for the lease with an option to purchase the Vehicles, pursuant to the Bid Specifications attached hereto.

**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

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MICHAEL WHITE, CHAIRMAN

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RAYMOND MACKAY JR, TREASURER

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JOSEPH NILSEN, SECRETARY

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GEORGE FRANK, COMMISSIONER

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ROBERT SHEAIRS, COMMISSIONER

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