

**THE COMMISSIONERS OF FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY**

RESOLUTION # 2019-15

**RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 3, IN
THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, NEW JERSEY
AUTHORIZING PURCHASE OF COMMAND AND CONTROL VEHICLE**

BACKGROUND


WHEREAS, The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey (the "Board" when referring to the governing body and "Fire District" when referring to the legal entity governed by the Board), are in need of and desire to authorize the purchase of a 2020 Chevrolet Tahoe for use as a command and control vehicle (the "Vehicle"); and

WHEREAS, pursuant to N.J.S.A. 40A:14-85, N.J.S.A 40A:11-12A and N.J.A.C. 5:34-7.29(c), the Fire District may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A 19:44A-20.4 et seq.; and

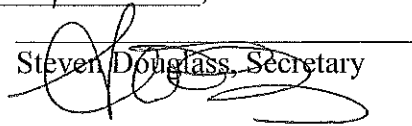
WHEREAS, Gentilini Ford (State Contract # A89938) 500 John S. Penn Boulevard, Woodbine, NJ 08270 has partnered with Municipal Equipment (State Contract 81332 NJ Homeland) 2703 Fire Road, Egg Harbor Township, NJ 08234 for all Government vehicles and Equipment; and

WHEREAS, the Treasurer of the Fire District has certified the availability of funds as evidenced below by his signature:

Account Number(s) Non bondable Commissioners Acct. Amount \$51,950.25
Signature 

NOW, THEREFORE, BE IT RESOLVED, by The Commissioners of Fire District No. 3, in the Township of Lower, County of Cape May, State of New Jersey, that the Fire District is authorized to fund the expenditure to purchase the Vehicle based upon the price quote number EST3050 on July 11, 2019 from Gentilini Ford using State Contract number 81332 NJ Homeland in an amount not to exceed \$52,600.25.

I hereby certify the foregoing to be the original resolution adopted by the Board of Commissioners of Fire District No. 3 at a meeting held July 16, 2019.


Steven Douglass, Secretary

	MOTION	SECOND	YEA	NAY	ABSTAIN	ABSENT
Robertson			X			
G. Douglass			X			
S. Douglass		X	X			
Devlin			X			
Sweeten	X		X			