RESOLUTION NO. 14-002
HARRISON TOWNSHIP FIRE DISTRICT
RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF
ONE (1) 2014 KME PUMPER TENDER

WHEREAS, the Harrison Township Fire District wishes to purchase one (1) 2014 Kovatch Mobile Equipment Corporation (hereafter referred to as KME) Pumper Tender Vehicle from an authorized vendor under the State of New Jersey Cooperative Purchasing; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(e), the Fire District may by resolution and without advertising for bids purchase any 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, KME has been awarded New Jersey Contract No. A83151 for 2014 Commercial Chassis Pumper Tender Vehicles; and

WHEREAS, the Ewan Fire Chief recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the purchase of one (1) 2014 KME Commercial Cassis Pumper Tender Vehicle is expected not to exceed $319,775.00; and

NOW, THEREFORE, BE IT RESOLVED By the Board of Fire Commissioners, of the Harrison Township Fire District, County of Gloucester and State of New Jersey, as follows:

1. KME, 1 Industrial Complex, Nesquehoning, PA 18240 is hereby awarded a contract in an amount not to exceed $319,775.00 to supply one (1) 2014 Commercial Chassis Pumper Tender Vehicle for the Harrison Township Fire District.

2. A Certification of Funds has been received for the said contract assuring that there is a sufficient appropriation to award this contract and the availability of a sufficient appropriation to fund the purchase authorized in this resolution is an express and mandatory condition of the award of this contract.

3. The Harrison Township Fire Official hereby is authorized to sign the contract documents necessary to effectuate the award of this contract.

ADOPTED at a meeting of the Commissioners of Harrison Township Fire District held on January 16, 2014.

ATTEST

COMMISSIONER WALTER BRIGHT
SECRETARY/TREASURER

BOARD OF FIRE COMMISSIONERS OF
HARRISON TOWNSHIP FIRE DISTRICT

CHAIRMAN MICHAEL KOESTLER

<table>
<thead>
<tr>
<th>ROLL CALL VOTE</th>
<th>FIRE COMMISSIONER</th>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bright</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Olsen</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Crane</td>
<td></td>
<td></td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td></td>
<td>Fox</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Chairman Koestler</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>