

THE COMMISSIONERS OF FIRE DISTRICT No 1  
IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH

Resolution #2021-001

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND  
OPEN CONTRACT FOR EMERGENCY PRODUCTS VEHICLE CABINET**

WHEREAS, Hazlet Fire District has a need to acquire Emergency Products Vehicle Cabinet as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

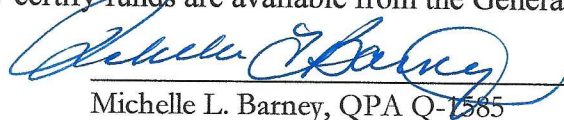
WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, Kaldor Emergency Lights, LLC has submitted a proposal dated September 22, 2020 indicating they will provide a Emergency Products Vehicle Cabinet, install and removal for the \$20,868.00 and

WHEREAS, Kaldor Emergency Lights, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Kaldor Emergency Lights, LLC has not made any reportable contributions to a political or candidate committee in the Township of Hazlet in the previous one year, and that the contract will prohibit Kaldor Emergency Lights, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, certification of availability of funds is hereby provided by the Qualified Purchasing Agent of the Hazlet Fire District #1

I hereby certify funds are available from the General and Current 2021 Budget

  
Michelle L. Barney, QPA Q-1585

NOW THEREFORE, BE IT RESOLVED that Hazlet Fire District #1 authorizes to enter into a contract with Kaldor Emergency Lights, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certificate and the Determination of Value be placed on file with this resolution.

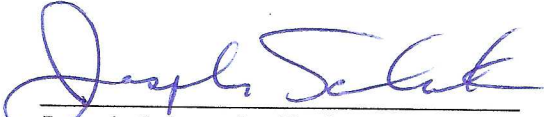
The foregoing resolution was introduced by Commissioner Lopez and it was seconded by Commissioner Schroeck

**RECORD OF VOTE**

<b>Members</b>	<b>LOPEZ</b>	<b>PRESTON</b>	<b>PARLEMAN</b>	<b>SHELDRIK</b>	<b>SCHROECK</b>
<b>Yes</b>	✓	✓	✓	✓	✓
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					

**CERTIFICATION**

I, Joseph Schroeck, Clerk of the Commissioners of Fire District 1 in the Township of Hazlet do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Commissioners at its meeting held on the 10th day of January, 2021

  
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Joseph Schroeck, Clerk