

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH**

Resolution #2021-006

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR A FIRE
RESCUE SAFE BOAT FOR WEST KEANSBURG VOLUNTEER FIRE
COMPANY**

WHEREAS, Hazlet Fire District has a need to acquire fire service apparatus, as a contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

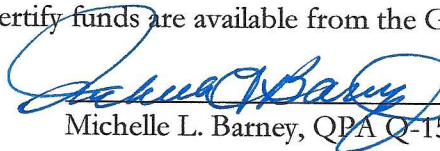
WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, Brown Helicopter has submitted a proposal dated March 8, 2021 indicating they will provide services for the fit up for the Fire Rescue Safeboat to West Keansburg Volunteer Fire Company fire apparatus for the \$169,443.99 and

WHEREAS, Brown Helicopter has completed and submitted a Business Entity Disclosure Certification which certifies that Brown Helicopter 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 Brown Helicopter 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 Brown Helicopter as described herein; and,

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

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

RECORD OF VOTE

Members	LOPEZ	PRESTON	PARLEMAN	SHELDRIK	SCHROECK
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					

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 25th day of March, 2021


Joseph Schroeck, Clerk