

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

Resolution #2022-009

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT TO CHARLIE CROCE CONSTRUCTION, LLC**

WHEREAS, The Commissioners of Fire District No. 1, in the Township of Hazlet, County of Monmouth, has a need to acquire services for construction and maintenance repairs for The Fire District Office, located at 812 Poole Ave., Suite A, 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,

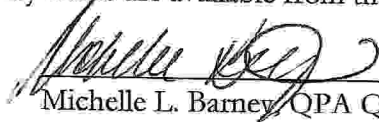
WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, Charlie Croce Construction, LLC., has submitted a proposal dated May 11, 2022, indicating they will provide services for the construction and maintenance repairs for 812 Poole Ave., Suite A, Hazlet, NJ.

WHEREAS, Charlie Croce Construction, LLC., of New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that Charlie Croce Construction, 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 Charlie Croce Construction, LLC, from making any reportable contributions through the term of the contract, and

WHEREAS, certification of availability of funds requirement N.J.A.C. 5:30-5.4, 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 2022 Budget

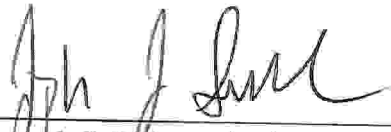

Michelle L. Barney, QPA Q-1585

NOW THEREFORE, BE IT RESOLVED that The Commissioners of Fire District No. 1, in the Township of Hazlet, County of Monmouth, authorizes to enter into a contract with Charlie Croce Construction, LLC of New Jersey 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.

Certification

I, Joseph J. Schroeck, Acting Clerk of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 11, 2022.



Joseph J. Schroeck, Acting Clerk

The foregoing resolution was introduced by Commissioner Sheldrick and it was seconded by Commissioner J.J. Schroeck

RECORD OF VOTE

Members	Parleman, L.	Sheldrick, D.	Lopez, A	Schroeck, J.J.	Schroeck, J. C.
Yes	x	x		x	x
No					
Abstain					
Absent			x		

