

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

**Resolution #2023-003**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR RESCUE  
SYSTEM EQUIPMENT, HOLMATRO EXTRICATION TOOLS**

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,

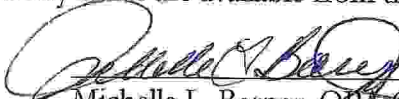
WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, ESI, Equipment Inc. has submitted a proposal dated January 10, 2023 indicating they will provide the sale of Holmatro Rescue Equipment, Core/Battery Rescue System.

WHEREAS, ESI Equipment Inc. in an authorized vendor under State Contract # 17-Fleet-00820, for the Holmatro Rescue Equipment, Core/ Battery Rescue System.

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 2022 Budget

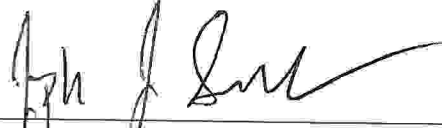
  
Michelle L. Barney, QPA Q-1585

NOW THEREFORE, BE IT RESOLVED that Hazlet Fire District #1 authorizes to enter into a contract with ESI Equipment Inc. 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, 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 January 11, 2023.



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Joseph J. Schroeck Board of Fire  
Commissioners, Clerk

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

**RECORD OF VOTE**

<b>Members</b>	Parleman, L.	Schroeck, J.C.	Sheldrick, D	Schroeck, J.J.	Storcks, M.
<b>Yes</b>	✓	✓		✓	✓
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>			✓		