

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

Resolution #2023-024

**A RESOLUTION AUTHORIZING COOPERATIVE PURCHASING HGAC-BUY
OF FIRE APPARATUS PUMPER**

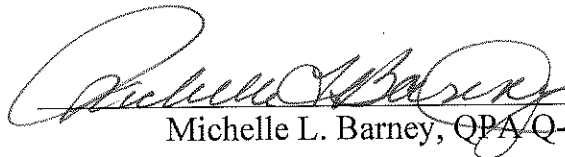
WHEREAS; The Board of Fire Commissioners with voter approval is hereby authorizing the purchase of a Class A Pumper for West Keansburg Volunteer Fire Company

WHEREAS; the Hazlet Fire District hereby authorizes the purchase of this fire apparatus through HGAC-Buy.

NOW, Therefore be it resolved, that Hazlet Fire District #1 shall purchase a Toyne Class A Pumper side mount 2250gpm, Spartan Metro Star through HGAC-Buy, as a Capital Purchase from Hazlet Fire District #1 reserved capital appropriations.

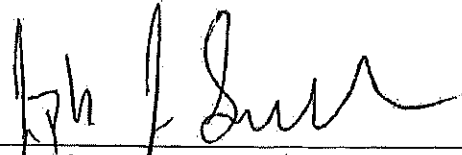
WHEREAS, certification of availability of funds is hereby provided by the Qualified Purchasing Agent of the Hazlet Fire District #1.

I hereby certify funds are available from the Future Capital Funds in the 2024 Budget


Michelle L. Barney, OPA/Q-1585

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 September 13, 2023.



Joseph J. Schroeck Board of Fire
Commissioners, Clerk

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

RECORD OF VOTE

Members	Parleman, L.	Schroeck, J.C.	Sheldrick, D	Schroeck, J.J.	Storcks, M.
Yes	X	X	X	X	X
No					
Abstain					
Absent					

NOTICE OF INTENT TO AWARD CONTRACT UNDER A
NATIONAL COOPERATIVE PURCHASING AGREEMENT

PLEASE TAKE NOTICE that the Commissioners of Fire District No. 1 in the Township of Hazlet (the "Fire District") intends to participate in the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for the acquisition of a Firetruck. Information regarding the contract may be found at the administrative offices of the Board of Fire Commissioners, Hazlet Township Fire District Office, 812 Poole Ave. Suite A, Hazlet, NJ 07730 during regular business hours as well as on the website of the Houston-Galveston Area Council: HGACBuy.org. The Fire District authorized membership in the HGAC Cooperative Purchasing Program in a resolution previously adopted by the Fire District. A contract was signed between the Fire District and HGAC. It is the intent of the Fire District to purchase the Firetruck from Toyne. The Contract price for the fire apparatus was established by HGAC, pursuant to its receipt of bids for such fire apparatus. The Fire District is permitted to join the national cooperative purchasing program and enter into an agreement under the authority of N.J.S.A. 52:34-6.2(b)(3). The comment period ends for this Notice of Award on October 2, 2023.