

2/28/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 AUTHORIZING AN EMERGENCY CONTRACT
FOR REPAIRS TO THE DISTRICT HEADQUARTERS FIREHOUSE**

WHEREAS; N.J.S.A. 40A:11-6 provides that a contracting unit may enter into a contract for the delivery of goods or services without advertising for bids when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS; In March of 2016 pipes in the firehouse located at 330 Stillwells Corner Road froze and ruptured causing the facility to sustain severe water damage and interfering with District operations; and

WHEREAS; This situation was promptly reported to the Board of Fire Commissioners by the Fire Chief and the Board, recognizing the emergent need for immediate repairs to be undertaken to protect District owned property and firefighting operations, authorized the award of a contract for the required repairs without advertisement and receipt of bids; and

WHEREAS; The costs of said repairs totaled \$40,681.44, which sum was reimbursed to the Board by its insurance carrier; and

WHEREAS; The award of the above specified contract was made in accordance with the provisions of N.J.S.A. 40A:11-6.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Freehold township that the bills for services provided by the vendor are authorized and approved for payment.

Moved by: S. Joshi

Seconded by: J. Colon

Roll Call Vote:

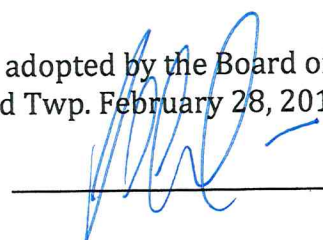
Ayes: 5

Nays: /

Absent: /

Abstain: /

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners Fire District No.1 Freehold Twp. February 28, 2017.


_____, Clerk