

8/22/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP ACCEPTING THE BID OF JAMES O'HALLORAN FOR THE PURCHASE OF THE 1985 MACK TRACTOR/TANKER FIRE APPARATUS**

**WHEREAS;** The Board of Fire Commissioners of Fire District No.1 Freehold Township heretofore declared the above described fire apparatus excess property and authorized its sale at auction to the highest bidder as permitted by the Local Public Contracts Law; and

**WHEREAS;** On the date and at the time designated for said sale, the highest bid was submitted by James O'Halloran of Maine in the amount of \$32,000.00; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the above described apparatus be sold to James O'Halloran for the sum of \$32,000.00.

**BE IT FURTHER RESOLVED** that said apparatus is being sold in an "As Is" condition and that the Board makes no promises or warranties of any nature regarding the apparatus.


Moved by: J. Toutoumchi

Seconded by: A. Story

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 Township on the 22<sup>nd</sup> day of August 2017.

, Clerk

7/25/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP DECLARING  
ONE 1985 MACK TRACTOR AND HEIL TRAILER EXCESS  
PROPERTY AND AUTHORIZING SALE AT AUCTION**

**WHEREAS;** The Board of Fire Commissioners owns One 1985 Mack Tractor and Heil 6000 gallon Trailer that are obsolete and no longer needed for fire protection purposes within Fire District No,1 Freehold Township; and

**WHEREAS;** N.J.S.A. 40A:11-36 (1) provides that the governing body of any municipal contracting unit may adopt a resolution authorizing the sale of personal property no longer needed for public use at public sale to the highest bidder; and

**WHEREAS;** The Board of Fire Commissioners has been advised that the fair market value of the motor vehicle exceeds the quotation threshold.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Freehold Township that the above described apparatus is excess property no longer needed for public use and that said vehicle shall be sold to the highest bidder in accordance with the above referenced statute.

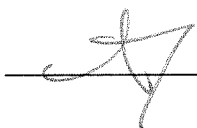
**BE IT FURTHER RESOLVED** that the sale shall be through Brindlee Mountain Fire Apparatus of Union Grove Alabama in accordance with the provisions of N.J.S.A.40A:11-36 (3).

Moved by: J. Toutounchi      Seconded By: S. Joshi

Roll Call Vote:

Ayes: 5      Nays: —      Absent: —      Abstain: —

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 22 day of August, 2017.

, Clerk

8/22/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.1 FREEHOLD TOWNSHIP AUTHORIZING  
MEMBER PARTICIPATION IN THE HUNTERDON COUNTY  
EDUCATIONAL SERVICES COMMISSION PURCHASING  
COOPERATIVE**

**WHEREAS;** N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS;** The Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS;** The Board of Fire Commissioners of Fire District No.1 Township of Freehold, Monmouth of County, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** as follows:

**TITLE**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Board of Fire Commissioners Fire District No.1 Freehold Township.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Chairman of the Board s hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and all other provisions of the revised statues of the State of New Jersey.

**EFFECTIVE DATE**

This Resolution shall take effect immediately upon passage.

MOVED BY: S. Joshi

SECONDED BY: J. Tootanchi

ROLL CALL VOTE:

AYES: 5


NAYS: —

ABSENT: —

ABSTAIN: —

**CERTIFICATION**

I Hereby, certify that the above Resolution as duly adopted by the Board of Fire Commissioners of Fire District No.1 Freehold Township on the 22 day of August 2017.

  
\_\_\_\_\_, Clerk