

**RESOLUTION 2017-19  
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION WARDING CONTRACT TO MUNICIPAL EMERGENCY  
SERVICES, INC., THROUGH USE OF THE HOUSTON-GALVESTON AREA  
COUNCIL (HGAC) PROCUREMENT PROCESS PURSUANT TO  
N.J.S.A. 52:34-6.2(B)(3)**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey is charged with the responsibility of fire suppression, protection and prevention within the Township of Mount Holly; and

**WHEREAS**, in order to fulfill its mandated responsibility as set forth above, the Board finds and determines a need to purchase self-contained breathing apparatus (SCBA) equipment; and

**WHEREAS**, the Board is authorized to use what is commonly known as an alternate method of procurement (National Cooperative) pursuant to N.J.S.A. 52:34-6.2(b)(3); and

**WHEREAS**, the Houston-Galveston Area Council (HGAC) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

**WHEREAS**, the Board, by Resolution dated April 1, 2015, authorized participation in said HGAC, a recognized National Cooperative, and entered into a contract to effectuate same; and

**WHEREAS**, the Board received information and pricing on self-contained breathing apparatus (SCBA) equipment; and

**WHEREAS**, the Board conducted a cost analysis and established that entering into the alternate procurement method through HGAC would be the most effective contractual solution for the purchase of the needed self-contained breathing apparatus (SCBA) equipment; and

**WHEREAS**, the Board received from Municipal Emergency Services, Inc. (MES), all supplemental documentation which complies with the laws of the State of New Jersey for entities awarded a contract by a public entity.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, that, pursuant to said statute made, it enter into a contract to purchase self-contained breathing apparatus (SCBA) equipment from Municipal Emergency Services, Inc., 2755 Philmont Avenue, Suite 110, Huntingdon Valley, Pennsylvania 19006, through HGAC in the amount of Two Hundred One Thousand Two Hundred Seventy-One Dollars and Twenty Four Cents (\$201,271.24); and

**BE IT FURTHER RESOLVED**, that the Director of Fire Services be authorized to enter into a contract on behalf of the Board and that the Clerk attest thereto; and

**BE IT FURTHER RESOLVED**, that the Board Treasurer certifies sufficient funds are available for said procurement; and

**BE IT FURTHER RESOLVED**, that the contract entered into be available at the District office during normal business hours; and

**BE IT FURTHER RESOLVED**, that the within Resolution shall be effective immediately upon passage; and

**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

**BE IT FURTHER RESOLVED**, that if any section, paragraph, sentence, clause or phrase in the Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

**BE IT FURTHER RESOLVED**, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of the Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and


**BE IT FURTHER RESOLVED**, that an original signed, conformed and compared copy of this Resolution be accessible and maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

### **CERTIFICATION**

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 1<sup>st</sup> day of March, 2017.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey on this 1<sup>st</sup> day of March, 2017.

  
\_\_\_\_\_  
STEFANIE HAINES, CLERK  
Board of Fire Commissioners  
Fire District No.1  
Township of Mount Holly

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley	✓			