

RESOLUTION 2019-20
MOUNT HOLLY FIRE DISTRICT No. 1

**RESOLUTION AUTHORIZING THE PARTICIPATION IN A COOPERATIVE
PRICING SYSTEM PURSUANT TO N.J.S.A 40A:11-11**

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 Board of Fire Commissioners of Fire District No. 1 of the Township of Mount Holly, County of Burlington, State of New Jersey, hereinafter referred to as the "Board" is a contracting unit as defined under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; 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, on June 5, 2019, the Board duly considered participation in the Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Board finds and determines participation in the Hunterdon County Educational Services Commission Cooperative Pricing System is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED:

- (A) Title: This Resolution shall be known and cited as the Cooperative Pricing Resolution of the Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey;
- (B) Authority: Pursuant to the provision of N.J.S.A. 40A:11-11, the Director of Fire Services is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;
- (C) Contracting Unit: The Lead Agency shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provision of the revised statutes and State of New Jersey; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this 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 this 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 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.

Board of Commissioners Recorded Vote


Member	Motion	Second	Aye	Nay	Abstain	Absent
Donald Pike			✓			
Richard McIlwee	✓		✓			
Joshua Brown						✓
Stefanie Haines		✓	✓			
Jason Fajgier			✓			

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 5th day of June, 2019.

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 on this 5th day of June, 2019.



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