

**RESOLUTION 2021-2  
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION REAFFIRMING AWARD OF CONTRACT FOR AN ADDITION  
AND RENOVATIONS TO THE RELIEF FIRE STATION**

**WHEREAS**, the Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey, awarded a contract for addition and renovation to the Relief Fire Station at its regularly scheduled meeting held on December 2, 2020; and

**WHEREAS**, the Board authorized contract with Arthur J. Ogren, Inc. on December 2, 2020; and

**WHEREAS**, the advertisement of bid award was not published in accordance with the law; and

**WHEREAS**, the lowest responsive, responsible bidder was Arthur J. Ogren, Inc., 178 E. Garden Road, Vineland, New Jersey 08360;; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners, Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey, that the bid submitted by Arthur J. Ogren, Inc. for the Project with a total bid, representing the base bid amount plus all alternates, of Seven Million Six Hundred Nine Thousand Two Hundred Seventy Dollars and zero cents (\$7,609,270.00) is hereby reaffirmed; and

**BE IT FURTHER RESOLVED**, that, pursuant to N.J.A.C. 5:30-5.5(b), the Certification of Available Funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said bond issuance as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board Treasurer

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the District Auditor, Gerwin K. Bauer, CPA, of the firm Mohel, Elliott, Bauer & Gass, for his records and preparation of the 2021 District audit; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board shall publish a notice of the award of the Contract to Ogren in the official newspaper of the Board as required by the LPCL.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution, as well as the executed Contract(s), be maintained at the District office and readily available to the public; 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**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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
Joshua Brown						X
Jason Fajgier		X	X			
Stefanie Haines			X			
Richard McIlwee			X			
Nicole Saucier	X		X			


**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 3<sup>rd</sup> day of February, 2021.

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 3<sup>rd</sup> day of February, 2021.

District Seal

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