

Resolution No. 2025-38

**RESOLUTION AUTHORIZING THE THE LEASE/PURCHASE
OF 2025 FORD EXPLORER SUVs**

WHEREAS, the Fire District has determined that the lease/purchase of two (2) 2025 Ford Explorer SUVs (the “Vehicles”), as further described in the specifications for those Vehicles attached hereto as Exhibit A, is in the best interests for the safety and welfare of the residents that the District services; and

WHEREAS, the District has appropriated general funds for the purchasing of said equipment and services; and

WHEREAS, the District received the Proposal (the “Proposal”) attached hereto as Exhibit B for the lease/purchase of the Vehicles and has determined that it is in the best interest for the safety and welfare of the residents that the District services to enter in the three year lease/purchase for the total price of Ninety Two Thousand, Eight Hundred and Fifty Dollars and (\$92,850), pursuant to the payment terms in the Proposal; and

WHEREAS, the contract is awarded without advertising for bidding or competitive bidding as a “contract for goods and services entered into on behalf of the State” of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq, and N.J.S.A. 40A:11-12, because the Proposal was received at a price, and from a vendor, approved by the State of New Jersey, as set forth more specifically in the attachments hereto; and

WHEREAS, the Fire District has determined that it is in the best interests of the Fire District that such equipment and services be paid for over a three-year period, as set out in the attached Proposal.

NOW THEREFORE, be it RESOLVED, by the Commissioners of the Fire District No. 1 in the Township of Mount Holly, County of Burlington, at a duly-authorized and noticed public meeting held on August 6, 2025 as follows:

1. The Commissioners hereby approve the purchase of the Vehicles at the authorized State of New Jersey contract price, for a total expenditure for both vehicles of \$92,850 in three annual payments of \$33,445 per year.
2. The Commissioners hereby authorize the Fire Director, or their designee, to take all appropriate action to complete such purchases.

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BE IT FURTHER RESOLVED that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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 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			✓			
June Gaskill	✓		✓			
Rosemarie Logue		✓	✓			
Nicole Saucier			✓			
Jeena Sheppard			✓			

CERTIFICATION

I, **JEENA SHEPPARD**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed 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 **6th day of August, 2025**.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, is composed of - **5** - members and that - **5** - members were present and - - members voted affirmatively for the adoption of the Resolution and - **0** - member(s) voted against the adoption of the Resolution.

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 6th day of August, 2025.



JEENA SHEPPARD, CLERK
Board of Fire
Commissioners Fire
District No. 1 Township of
Mount Holly