

**BOARD OF FIRE COMMISSIONERS  
DISTRICT #13  
TOWNSHIP OF CHERRY HILL**

**RESOLUTION #21-10-18-04**

Meeting Date: October 18, 2021  
First Reading: October 18, 2021

Adopted: **OCT 18 2021**

**RESOLUTION AUTHORIZING THE NEGOTIATION OF AN ONLINE TRAINING, OPERATIONS AND WORKFORCE MANAGEMENT SYSTEM CONTRACT**

**WHEREAS**, the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, solicited for a window contract as required and in accordance to Chapter 19 of P.L 2004 as a fair and open competitive process as under N.J.S.A. 19:44A-20.4 et seq. set forth by the State Local Unit Pay-to-Play law and;

**WHEREAS**, the Fire District advertised on two occasions resulting in receiving a late bid, which had to be rejected for the purposes or provisions or both of P.L. 1971, c. 198 (C.40A:11-1 et seq.) and also violated under 40A:11-23 (b.), "No bids shall be received after the time designated in the advertisement on the first occasion" and;

**WHEREAS**, the Fire District advertised on the second occasion resulting in no bids being received and;

**WHEREAS**, 40A:11-5 (3) allows "any such contract to be negotiated and may be awarded upon adoption of a Resolution by two-thirds affirmative vote of the authorized membership of the governing body..."

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, to allow the District to negotiate a contract for Online Training, Operations and Workforce Management System.

*The following Resolution #21-10-18-04 was introduced by Commissioner Kelly Lipsett and it was seconded by Commissioner McCargo. Motion carried.*

Kelly  
Lipsett  
McCargo  
Mulholland

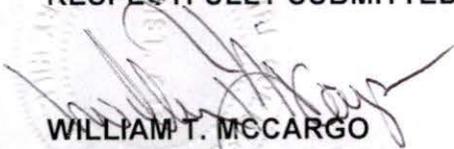
Kelly  
Lipsett  
McCargo  
Mulholland

RESOLUTION #21-10-18-04				
	AYE	NAY	ABSTAIN	ABSENT
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MULHOLLAND	X			

**Certification**

I, William T. McCargo, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #21-10-18-04 duly adopted by the Commissioners at the meeting held on October 18, 2021.

**RESPECTFULLY SUBMITTED,**

  
**WILLIAM T. MCCARGO**  
CLERK, B.O.F.C DIST #13