

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

**RESOLUTION #21-11-15-03**

Meeting Date: November 15, 2021  
First Reading: November 15, 2021

Adopted: **NOV 15 2021**

**RESOLUTION AUTHORIZING THE AWARD OF THE NEGOTIATED 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 separate occasions, the first resulting in receiving a late bid, which had to be rejected as per 40A:11-23(b) and the second occasion resulted in receiving no bids; 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..." and;

**WHEREAS**, negotiations resulted in a 15% discount on the new service, Vector Check-it, along with the anticipated one time overage charge for the continued usage of the service in the amount \$2,846.10 and;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners, District #13, Township of Cherry Hill, County of Camden, State of New Jersey, allow the District to award the negotiated contract for Online Training, Operations and Workforce Management System in the amount of \$28,006.70 for the 1st year of a two year contract renewed annually with the 2<sup>nd</sup> year cost of \$25,160.60.

The following Resolution #21-11-15-03 was introduced by Commissioner Kelly Lipsett and it was seconded by Commissioner Kelly Lipsett. Motion carried.

Kelly Lipsett  
McCargo  
Mulholland  
McCargo  
Mulholland

RESOLUTION #21-11-15-03				
	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 #21-11-15-03 duly adopted by the Commissioners at the meeting held on November 15, 2021.

**RESPECTFULLY SUBMITTED,**

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

/emr