

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

RESOLUTION #24-03-21-02

Meeting Date: March 21, 2024
First Reading: March 21, 2024

Adopted: **MAR 21 2024**

RESOLUTION AUTHORIZING THE ISSUANCE OF A CONTRACT FOR AUTO PARTS AND SERVICES

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey pursuant to LFN 2012-10 dated May 14 2012, P.L. 2011, c.139 (the "Law" or "Chapter 139") allows local contracting units to utilize cooperative contracts may by resolution and without advertising for bids, purchase any goods or services using National Cooperative Contracts in accordance of N.J.S.A. 52:34-6.2(b); and

WHEREAS, the Board of Fire Commissioners, Fire District #13 has the need to purchase proprietary auto parts and services to be provided as needed for preventative maintenance and repairs related to Pierce apparatus in the Department's fleet; and

WHEREAS, the Board of Fire Commissioners, Fire District #13 is a member of the Sourcewell national service cooperative; and

WHEREAS, the Board of Fire Commissioners, Fire District #13 intends to enter into a two-year contract with Fire & Safety Services, pursuant to Sourcewell Contract #113021-OKC-1 at highly competitive pricing based on a cost + 25% basis (a 10-12% discount on average), through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State law, rules and regulations, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, authorizes the issuance of a two-year contract for Auto Parts and Services to Fire & Safety Services, not to exceed \$50,000.00 annually.

BE IT FURTHER RESOLVED that the governing body of the Board of Fire Commissioners, Fire District #13 pursuant to N.J.A.C 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer.

*The following Resolution #24-03-21-02- was introduced by Commissioner
was seconded by Commissioner*

. Motion carried.

and it

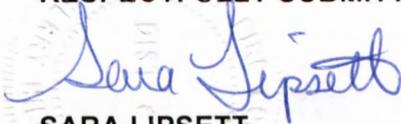
Arroyo
Doran
Kelly
Lipsett
Mulholland

Arroyo
Doran
Kelly
Lipsett
Mulholland

RESOLUTION #24-03-21-02				
	AYE	NAY	ABSTAIN	ABSENT
ARROYO				X
DORAN	X			
KELLY	X			
LIPSETT	X			
MULHOLLAND	X			

Certification

I, Sara Lipsett, 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 #24-03-21-02 was duly adopted by the Commissioners at the meeting held on March 21, 2024.

RESPECTFULLY SUBMITTED,

**SARA LIPSETT
CLERK, B.O.F.C DIST #13**

:emr