

**RESOLUTION 2014-22**

**MOUNT HOLLY FIRE DISTRICT No.1**

**RESOLUTION AUTHORIZING VEHICLE CONVERSION CONTRACT**

**WHEREAS**, in order for the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey to fulfill its mandated charge of fire prevention, protection and suppression within the Township, it finds it necessary to convert a 2014 Ford F450 utility vehicle for emergency service purposes; and,

**WHEREAS**, the Board has found, in the past, it is necessary to contract with a specialized conversion shop for this purpose; and,

**WHEREAS**, the Treasurer and Director of Fire Services has determined that past practice and anticipated needs for this service will exceed the informal quotation process; and,

**WHEREAS**, the Director of Fire Service has received formal quotes for this service;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that it enter into a contract with 1<sup>st</sup> Priority Emergency Vehicles, 2444 Ridgeway Boulevard, Building 500, Manchester, New Jersey 08759 for emergency vehicle conversion pursuant to the terms and conditions set forth in Schedule A attached hereto; and

**BE IT FURTHER RESOLVED**, that the Director of Fire Services shall execute any document for and on behalf of the Board to effectuate the within transaction and the Secretary attest thereto; and contract for and on behalf of the Board and the Secretary attest thereto;

**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**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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 a 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.


### 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 7<sup>th</sup> day of May, 2014.

I do further certify that the Board of Fire Commissioners of Fire District No. 1, of the Township of Mount Holly, County of Burlington, State of New Jersey is composed of five members, and that 5 members were present and 5 members voted affirmatively for the adoption of the Resolution and 0 members 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 on the 7<sup>th</sup> day of May, 2014.



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