

**RESOLUTION 2014-25
MOUNT HOLLY FIRE DISTRICT No. 1**

RESOLUTION AUTHORIZING ELECTRICAL SERVICES 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 the maintenance of facilities owned and leased by it is a necessary incidental and implied duty; and,

WHEREAS, the Board is charged with ensuring the safety of its members and employees as well as that of the public; and,

WHEREAS, the Board is also charged with conforming to the various maintenance and construction codes as instituted in the State of New Jersey; and,

WHEREAS, the Board has undertaken a proactive facility security project utilizing closed circuit cameras for surveillance; and,

WHEREAS, the Board finds and determines that, in order to facilitate the installation of equipment associated with the project, it will require the services of a licensed, professional electrician; and,

WHEREAS, the Treasurer and Director of Fire Services have determined that 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 Powers Electric Company, 242 Petticoat Bridge Road, Columbus, New Jersey 08022 for electrical services pursuant to the terms and conditions set forth in a proposed contract attached hereto as Schedule A;

BE IT FURTHER RESOLVED, that the Director of Fire Services execute said contract for and on behalf of the Board and the Secretary attest thereto;

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**, 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 and compared copy of this original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 4th day of June, 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 4 members were present and 4 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, County of Burlington, State of New Jersey, on this 4th day of June, 2014.



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

**POWERS
ELECTRIC
COMPANY INC.**

Mount Holly Fire District
ATTN: Ryan Donnelly
REF: A/V,Electrical quote

3/18/14

Ryan,

Here is the quote for the project as discussed:
Location: 100 Garden St.

- 1) Install a total of (8) cameras in locations described by you.
- 2) Complete wiring required for each camera to the DVR located in the closet.

The cost to complete this portion of the project is \$8,560.00

We will provide permits for all work. Permit costs are not included. We will provide all necessary materials to complete the project

As always we will complete the project in a safe and professional manner.

Please call if you have any questions

Thank you,

Rick Arnold, President

P.O. Box 366
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