

Resolution 2014-34

**MOUNT HOLLY FIRE DISTRICT No. 1
RESOLUTION AUTHORIZING ENTRANCE INTO A
COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, herein after referred to as “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on November 5, 2014 the governing Board of Fire Commissioners of Fire District No. 1 of the Township of Mount Holly, County of Burlington, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Mount Holly Fire District No.1.

AUTHORITY

Pursuant to the provision of N.J.S.A. 40A:11-11(5), the Director of Fire Services is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

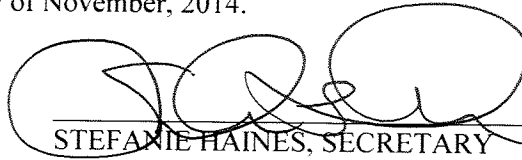
This resolution shall take effect immediately upon passage.

CERTIFICATION

I, **Stefanie Haines**, do hereby certify that the foregoing is a true, full and correct copy of Resolution 2014- 35 which was duly adopted by the Mount Holly Fire District No.1 at a public meeting held on November 4, 2014.

I do further certify that the said Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey is comprised of -5- 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Commissioners of Fire District No. 1 on this 4th day of November, 2014.



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