Resolution No. 2026-18

RESOLUTION NOTIFYING THE PUBLIC OF THE BOARD'S INTENT TO CONTRACT WITH FIRE & SAFETY SERVICES, LTD., FOR FIRE APPARATUS (PUMPER) PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Bordentown, County of Burlington, State of New Jersey, advertised a public meeting wherein it intended to discuss the use of the National Cooperative known as the Houston-Galveston Area Council (HGAC); and

WHEREAS, the Board provided the public a mechanism to provide public comment, both prior to and during the public meeting; and

WHEREAS, no public comment was received; and

WHEREAS, the Board discussed the nature, scope and price of fire apparatus (pumper) with necessary equipment to make the emergency response vehicle functional if purchased through the Houston-Galveston Area Council (HGAC) from Fire & Safety Services, Ltd., 200 Ryan Street, South Plainfield, New Jersey 07080; and

WHEREAS, the Board finds and determines that the District will best be served by contracting with Fire & Safety Services, Ltd., through the HGAC program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Bordentown, County of Burlington, State of New Jersey, that it provide statutory public notice of its intent to contract with Fire & Safety Services, Ltd.; and

BE IT FURTHER RESOLVED, that the Board Chairman obtain from Fire & Safety Services, Ltd., all necessary and appropriate statutory documents as set forth under The Local Public Contracts Law and other pertinent laws of the State of New Jersey; and

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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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

Board of Fire Commissioners Recorded Vote

Commissioner	Yes	No	Abstain	Absent
Raymond H. Fackenthall	X			
Salvatore A. Guido	X			
John D. Kinsley, Jr.	X			
Timothy J. Kinsley	X			
Michael P. Williams	X			

CERTIFICATION

I, **TIMOTHY J. KINSLEY**, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Bordentown, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed 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 5th day of November, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Bordentown, County of Burlington, State of New Jersey, is composed of - 5 - 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 Bordentown, County of Burlington, State of New Jersey, on this 5th day of November, 2026.

Timothy J. Kinsley

TIMOTHY J. KINSLEY, SECRETARY
Board of Fire Commissioners
Fire District No. 1
Township of Bordentown