

MANALAPAN TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

MEMORIALIZING RESOLUTION TO DONATE FIRE TRUCK TO MONMOUTH COUNTY FIRE
ACADEMY

Commissioner Schmatz offered the following Resolution and moved its adoption which was seconded by Commissioner LaRocca.

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 determined its twenty eight year old 1987 Pierce pumper fire truck was no longer serviceable and was to be replaced with a new fire truck; and

WHEREAS, the Board further determined the neither the Board nor the Gordons Corner Fire Company has any use for the fire truck, and that there was no market for the sale of such a fire truck; and

WHEREAS, the Monmouth County Fire Academy has advised the Board it can use the truck in training and demonstrating firefighting techniques to firemen throughout Monmouth County; and

WHEREAS, the Board further determined donating the fire truck to the Monmouth County Fire Academy was a good use of the fire truck benefiting firemen and residents throughout Monmouth County.

NOW THEREFORE, BE IT RESOLVED by the Manalapan Township Board of Fire Commissioners District No. 1 that the 1987 Pierce pumper fire truck shall be donated to the Monmouth County Fire Academy.

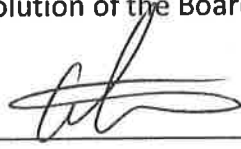
AND BE IT FURTHER RESOLVED the Commissioners shall take any actions necessary to deliver the fire truck to the Monmouth County Fire Academy and to transfer title to the fire truck to Monmouth County.

AND BE IT FURTHER RESOLVED that this Resolution memorializes the Resolution adopted by the Board at its September 16, 2015 meeting, and a copy of this Resolution certified to be a true copy shall be retained in the permanent files of the Board.

ROLL CALL

	Yes	No	Absent	Abstained	Disqualified
Alan Spector	✓				
Kenneth Kelly			✓		
George Schmatz	✓				
Lou Caruana	✓				
Daniel LaRocca	✓				

I hereby certify the foregoing is a true copy of a Resolution of the Board adopted at the Board's October 7, 2015 meeting.



10/7/15

Alan Spector
Chairman
Manalapan Board of Fire Commissioners
District No. 1

Date

MANALAPAN TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

MEMORIALIZING RESOLUTION TO DONATE PICKUP TRUCK TO MANALAPAN TOWNSHIP

Commissioner Schmatz offered the following Resolution and moved its adoption which was seconded by Commissioner Caruana.

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 determined its twenty seven year old 1988 Dodge pickup truck was no longer serviceable; and

WHEREAS, the Board further determined the neither the Board nor the Gordons Corner Fire Company had any use for the pickup truck, and that there was no market for the sale of such a truck; and

WHEREAS, Manalapan Township has advised the Board it can use the truck; and

WHEREAS, the Board further determined donating the truck to Manalapan Township was a beneficial use of the truck.

NOW THEREFORE, BE IT RESOLVED by the Manalapan Township Board of Fire Commissioners District No. 1 that the 1988 Dodge pickup truck shall be donated to Manalapan Township.

AND BE IT FURTHER RESOLVED the Commissioners shall take any actions necessary to deliver the pickup truck to Manalapan Township and to transfer title to the pickup truck to Manalapan Township.

AND BE IT FURTHER RESOLVED that this Resolution memorializes the Resolution adopted by the Board at its September 16, 2015 meeting, and a copy of this Resolution certified to be a true copy shall be retained in the permanent files of the Board.

ROLL CALL

	Yes	No	Absent	Abstained	Disqualified
Alan Spector	✓				
Kenneth Kelly			✓		
George Schmatz	✓				
Lou Caruana	✓				
Daniel LaRocca	✓				

I hereby certify the foregoing is a true copy of a Resolution of the Board adopted at the Board's October 7, 2015 meeting.



Alan Spector
Chairman
Manalapan Board of Fire Commissioners
District No. 1

10/7/15
Date

MANALAPAN TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

MEMORIALIZING RESOLUTION TO DONATE EQUIPMENT TO MONMOUTH COUNTY
SHERIFF'S OFFICE

Commissioner Schmatz offered the following Resolution and moved its adoption which was seconded by Commissioner Spector.

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 determined neither the Board nor the Gordons Corner Fire Company has any further use for certain Hurst equipment, i.e. electric power unit, cutter, combination cutter and spreader, and there was no market for the sale of such used equipment; and

WHEREAS, the Monmouth County Sheriff's Office has advised the Board it can use the equipment; and

WHEREAS, the Board further determined donating the equipment to the Monmouth County Sheriff's Office was a beneficial use of the equipment.

NOW THEREFORE, BE IT RESOLVED by the Manalapan Township Board of Fire Commissioners District No. 1 that the equipment shall be donated to Monmouth County Sheriff's Office.

AND BE IT FURTHER RESOLVED the Commissioners shall take any actions necessary to deliver the equipment to the Monmouth County Sheriff's Office.

AND BE IT FURTHER RESOLVED that this Resolution memorializes the Resolution adopted by the Board at its September 16, 2015 meeting, and a copy of this Resolution certified to be a true copy shall be retained in the permanent files of the Board.

ROLL CALL

	Yes	No	Absent	Abstained	Disqualified
Alan Spector	✓				
Kenneth Kelly			✓		
George Schmatz	✓				

Lou Caruana
Daniel LaRocca



I hereby certify the foregoing is a true copy of a Resolution of the Board adopted at the Board's October 7, 2015 meeting.

A handwritten signature in black ink, appearing to read 'AS', is written over a horizontal line.

10/7/15

Alan Spector

Date

Chairman

Manalapan Board of Fire Commissioners

District No. 1

RESOLUTION OF THE MANALAPAN TOWNSHIP BOARD OF FIRE
COMMISSIONERS DISTRICT NO.1 (N.J.), TO ENTER INTO AN INTERLOCAL
AGREEMENT WITH NATIONAL COOPERATIVE HOUSTON-GALVESTON AREA
COUNSEL PURSUANT TO N.J.S.A. 52:34-6.2(b)(3) FOR THE PURPOSE OF
PURCHASING FIRE PREVENTION AND FIGHTING APPARATUS

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 is established and operating pursuant to N.J.S.A. 40A:14-70 to -105.1; and,

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative agreements; and,

WHEREAS, Houston-Galveston Area Counsel is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and,

WHEREAS, Houston-Galveston Area Counsel is authorized to contract with eligible entities for the purchase of goods and services; and,

WHEREAS, Houston-Galveston Area Counsel has instituted a cooperative purchasing program under which it contracts with eligible entities; and,

WHEREAS, the Manalapan Township Board of Fire Commissioners District No. 1 desires to contract with Houston-Galveston Area Counsel;

NOW, THEREFORE, be it Resolved that:

1. Commissioners Spector and Kelly, and the attorney of Manalapan Township Board of Fire Commissioners District No. 1 are hereby authorized to execute and complete any necessary paperwork required to enter into an interlocal agreement with the Houston-Galveston Area Counsel;

2. All activities under this agreement will be in accordance with all applicable rules, regulations,

ordinances and laws in effect or promulgated during the term of the agreement;

3. The initial period of the agreement shall be for the balance of the calendar year in which it is executed;

4. The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for the purchase of fire apparatus pursuant to this agreement;

5. The purchase of any product will be in accordance with procedures established by the Houston-Galveston Area Counsel and in accordance with the Laws of the State of New Jersey, and there shall be no fees, costs or other charges of any nature due from Manalapan Township Board of Fire Commissioners District No. 1 for any purchases or activities;

6. Any payments made pursuant to the agreement will be in accordance with procedures established by the Houston-Galveston Area Counsel;

7. The agreement may be amended only by a written amendment executed in accordance with procedures established by the Houston-Galveston Area Counsel;

8. The agreement may be terminated by either party at any time upon thirty (30) days written notice by certified mail to the other party to this agreement.

Commissioner Schmatz offered the above Resolution which was seconded by Commissioner Spector.

ROLL Call:

Alan Spector	Yes
Kenneth Kelly	Absent
George Schmatz	Yes
Lou Caruana	Yes
Daniel LaRocca	Yes

CERTIFICATION

I, Kenneth Kelly, Clerk of the Manalapan Township Board of Fire Commissioners District No. 1, do hereby certify the above to be a true copy of a resolution duly adopted by the Manalapan Township Board of Fire Commissioners District No. 1 at its meeting held on October 7, 2015.


Clerk, KENNETH KELLY

Date: Oct. 21, 2015