

**Resolution # 13/14- 10**

**WHEREAS, N.J.S.A.40A:5A-15** requires the governing body to each Fire District to cause an annual audit of its accounts to be made, and

**WHEREAS,** the annual audit report for the fiscal year that ended December 31, 2012 has been completed and filed with The Commissioners of South Brunswick Fire District No. 1, pursuant to N.J.S.A.40A:5A-15, and

**WHEREAS N.J.S.A.40A:-17** requires the governing body of the District to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled **"General Comments"** and **"Recommendations"**, in accordance with **N.J.S.A.40A:5A-17**.

**NOW, THEREFORE BE IT RESOLVED,** that the governing body of South Brunswick Fire District No. 1 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year that ended December 31, 2012, and specifically has reviewed the sections of the audit report entitled **"General Comments"** and **"Recommendations"**, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the District is hereby directed to promptly submit to the Local Finance Board aforesaid group affidavit, accompanied by the certified copy of the resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON May 13, 2013.**

  
Kris Olson, Board Secretary

5/12/13  
Date

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX**

**Resolution# 13/14 - 11**

**Authorizing Disposal of District Property**

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WHEREAS, the Fire District is the owner of a 1982 American Lafrance Engine (hereinafter referred to as "the property"); and,

WHEREAS, same is no longer needed for public use and is of minimal value.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of South Brunswick, County of Middlesex as follows:

(1) This Resolution shall serve as the authority for the Fire District to dispose of the property in accordance with New Jersey statute.

(2) The property shall be donated to Mercer County Fire Academy/Mercer County Community College.

Date: June 10, 2013

Secretary: *Chris E. Glavin*

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX**

**Resolution # 13/14-12**

**Authorizing Advertisement for Bids  
for Utility Vehicle Fire Apparatus**

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Whereas, the Commissioners of Fire District No. 1 in the Township of South Brunswick, County of Middlesex, have approved the specifications for and have determined that they will advertise for sealed bids for a Utility Vehicle Fire Apparatus, hereinafter referred to as "Utility Vehicle".

Now, Therefore, be it Resolved by the Commissioners of Fire District No. 1 in the Township of South Brunswick, County of Middlesex as follows:

1. Specifications are hereby approved and incorporated herein by reference.
2. Bids to be submitted shall fully comply with the specifications.
3. The Commissioners shall advertise for the receipt of sealed bids for the above-named purpose or project.
4. Each bid shall be submitted as a written proposal in the manner designated in the specifications and shall be signed by the bidder. The bid shall be enclosed in a sealed envelope bearing the name and address of the bidder on the outside, specifically denoting on said envelope the name of the job for which said bid is submitted and addressed to Board of Fire Commissioners, of South Brunswick Township Fire District No. 1, P. O. Box 68, Kendall Park, NJ 08824.

5. The specifications, instructions to bidders and related documents may be obtained upon proper notice by prospective bidders during normal business hours from the Commissioners' attorney, Richard M. Braslow, 516 Fielders Lane, Toms River, NJ 08755, (732) 341-7537.

6. Sealed bids shall be called for and shall be received opened and read in public at the Kendall Park Firehouse, 125 New Road, Kendall Park, New Jersey on Wednesday, July 3, 2013 at 12 Noon, prevailing time.

7. Each sealed bid shall be hand delivered to, or mailed in time to be received by Board of Fire Commissioners, or to such other designated representative of the Commissioners who will be present at the opening of said bids at the time and place stated for the receipt of sealed bids. All bids through the mail shall be forwarded to Board of Fire Commissioners, of South Brunswick Township Fire District No. 1, P. O. Box 68, Kendall Park, NJ 08824. **NO BID SHALL BE DELIVERED OR ACCEPTED AFTER THE DATE OR HOUR AS DESIGNATED IN THIS PUBLIC NOTICE.**

8. The bid quote shall be net to the Commissioners and shall be excluded from any state or federal taxes and all motor vehicle titling fees.

9. The contract will be awarded to the lowest, qualified, responsible bidder. The Commissioners reserve the right to reject any and all bids. The Commissioners also reserve the right to waive any insubstantial irregularities in any bid. The lowest, qualified, responsible bidder will be determined by the Commissioners by examining the price quote as provided for the extra equipment/accessories and price deductions for deletion of equipment/accessories and price deductions as specified, if

bidder is awarded a contract by the Commissioners. **This requirement will not be waived.**

14. Bidders are required to comply with the applicable statutory requirements and regulations adopted pursuant thereto, including but not limited to P.L. 1975, Ch. 127; P.L. 1977, Ch. 33; P.L. 1963, Ch. 150; and P.L. 1933, Ch. 277, including all amendments thereto.

15. No bidder may withdraw his proposal for a period of 60 days after the opening of bids; all proposals being binding upon all bidders for said 60 day period.

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF SOUTH BRUNSWICK, COUNTY OF MIDDLESEX**

**Resolution # 13/14 - 13**

**Authorizing Participation in the HGAC Buy Program**

WHEREAS, the Fire District has explored various options concerning purchasing of firefighting equipment, vehicles and other equipment necessary to the district; and

WHEREAS, the HGAC Buy Program provides the most beneficial option.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of South Brunswick, County of Middlesex as follows:

- (1) This resolution shall serve as the authorization for the Fire District to participate in the referenced program and to execute any and all documentation necessary to participate in same.

  
Kris Olson, Board Clerk

7-16-13  
Date