

PENNINGTON BOROUGH  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1

**RESOLUTION 2015-12**

**AUTHORIZING THE FIRE DISTRICT TO UTILIZE NATIONAL  
COOPERATIVE CONTRACTING THROUGH THE HOUSTON-GALVESTON  
AREA COUNCIL (H-GAC) AND TO ENTER INTO AN INTERLOCAL  
CONTRACT WITH H-GAC**

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes a fire district to purchase goods and to contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Houston-Galveston Area Council ("HGAC") is a nationally-recognized and accepted cooperative purchasing contracting unit within the State of Texas that utilizes a competitive bid or competitive proposal process in awarding contracts for goods and services and is authorized by Texas law to extend its contracts to local government units nationwide; and

WHEREAS, the Board of Fire Commissioners of Pennington Borough Fire District No. 1 ("Board") has determined that the fire district may realize significant time and cost savings on the procurement of various goods and services through utilizing the cooperative purchasing contracts of the "HGAC".

IT IS HEREBY RESOLVED by the Board of Fire Commissioners of Pennington Borough Fire District No. 1, Mercer County, New Jersey, that the board approves the fire district's participation in the Houston-Galveston Area Council's cooperative purchasing program for the purchase of goods and contracting for services; and

IT IS FURTHER RESOLVED that the Chairman and the Clerk are authorized to execute the Interlocal Contract for Cooperative Purchasing with "HGAC" to join the cooperative purchasing program; and

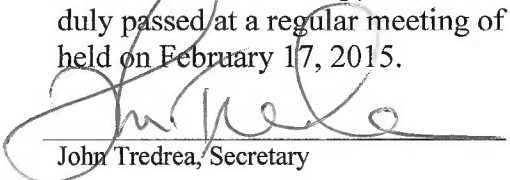
IT IS FURTHER RESOLVED that no contract for the purchase of goods or provision of services with "HGAC" vendors shall be awarded unless and until it is determined that (1) the use of the cooperative purchasing contract will result in cost savings after all factors, including charges for service, material, and delivery, have been considered, (2) the vendor under consideration complies with applicable New Jersey procurement documentation requirements, (3) the contract under consideration meets New Jersey standards and, (4) public notice of the "Board's" intent to award a national cooperative contract is published at least ten (10) days before the contract is awarded. Each award of a national cooperative contract shall be authorized by Resolution of the "Board"; and

IT IS FURTHER RESOLVED that a copy of the Interlocal Contract for Cooperative Purchasing will be available at the offices of the "Board" for public inspection.

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Blackwell	X			
Meytrott	X			
Timperman	X			
Naylor				X
Tredrea	X			

Certified as a True Copy of a Resolution  
duly passed at a regular meeting of the Board  
held on February 17, 2015.

  
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John Tredrea, Secretary

February 17, 2015  
\_\_\_\_\_  
(Date)