

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1
PO Box 387
Pennington, NJ 08534**

RESOLUTION # 2015-30

SIREN PURCHASE

Whereas, the purchase and installation of an emergency siren at the fire station in Pennington Borough was approved by voters of the fire district in a special vote of taxpayers duly held on November, 18, 2014; and

Whereas, the \$15,000.00 cost of the project was included as a capital expenditure in the 2015 fire district budget approved by taxpayers of the fire district on February 21, 2015; and

Whereas, the board has determined that the siren that best suits the needs of the fire district and is also capable of implementation for Civil Defense warning purposes when needed is a wind-up continuous duty mechanical system with substantial projection capabilities; and

Whereas, the board has received a written quote for this equipment and is seeking additional competitive quotes from other vendors; and

Whereas, the Chief Financial Officer has certified that there are sufficient funds in the 2015 fire district capital budget to pay for the equipment as quoted.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that the purchase of a mechanical (wind-up motor) siren be authorized from the vendor who response is most advantageous, price and other factors considered, at a cost not to exceed \$15,000.00, and that the Chairman be authorized to enter into a contract for the purchase and to execute documents necessary or desirable to consummate the purchase; and

It is further resolved, that the expense shall be charged against the Capital Expenditures - Siren appropriation in the 2015 fire district budget.

November 19, 2015

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Meytrott				X
Commissioner Naylor	X			
Commissioner Timperman	X			
Commissioner Schooley	X			