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

RESOLUTION # 2017-19

PURCHASE – Vehicle Repair

Whereas, a vehicle in the fire district fleet requires the replacement of valve gasket covers and competitive quotes for the project were obtained from at least two vendors capable of doing the work; and

Whereas, the lowest quote obtained to date will not exceed \$650.00; and

Whereas, the Chief Financial Officer has certified that there are sufficient unencumbered funds in the fire district's 2017 budget to pay for this repair.

Now, **therefore be it resolved** by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that one more quote for the replacement of valve gasket covers and attendant work on a fire district vehicle be obtained and the repair is hereby authorized from the lowest quoting vendor capable of performing the work at a cost not to exceed \$650.00, to be charged against the Truck Repairs and Maintenance appropriation in the fire district's 2017 budget.

May 17, 2017

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell				X
Commissioner DiFalco	Χ			
Commissioner Hofacker	X			
Commissioner Meytrott	Χ			
Commissioner Schooley				Χ

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON MAY 16, 2017.

May 16, 2017	s/ Brian Hofacker		
Dated	Acting Secretary		