

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

RESOLUTION 2017- 21

**AWARDING CONTRACT FOR THE CAPITAL PURCHASE AND INSTALLATION OF VEHICLE
EXHAUST REMOVAL SYSTEM IN PENNINGTON FIRE COMPANY FIREHOUSE**

WHEREAS, the Board of Fire Commissioners has determined that it is in the best health and safety interests of the volunteer firefighters and emergency responders who provide services to the fire district and to parts of Hopewell Township to purchase and install a vehicle exhaust removal system (“System”) in the engine bays of the Pennington Fire Company firehouse; and

WHEREAS, a capital expenditure of up to \$68,000.00 for this project was approved by voters of the fire district at the annual budget referendum held on February 18, 2017, the funds to come from the fire district’s Restricted Capital Fund; and

WHEREAS, it makes practical and economic sense to install a System compatible with those existing in the firehouses in Hopewell Township and in Hopewell Borough with which this district regularly interacts in order to better serve the public by accommodating the relocation of emergency vehicles and/or personnel between the firehouses when necessary or advisable; and

WHEREAS, there is only one vendor authorized to represent the manufacturer of this System and to sell and install the System in New Jersey; and

WHEREAS, the Chief Financial Officer has certified there are sufficient funds in the fire district’s 2017 capital budget to pay for this equipment and its installation at a cost not to exceed \$68,000.00.

IT IS RESOLVED, by the Board of Fire Commissioners of Pennington Borough District 1 that a contract be awarded to Clean Air Company, Inc., of Fords, New Jersey, for the purchase and installation of a Plymovent Magnetic SBT Grabber system in the Pennington Fire Company firehouse, in an amount not to exceed Sixty-eight Thousand Dollars (\$68,000.00). The expense will be charged to the 2017 Capital Expenditure appropriation in the fire district’s 2017 budget.

ROLL CALL VOTE:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott	X			
Commissioner Schooley	X			

Certified as a true copy of a Resolution duly
Passed at a meeting held on June 20, 2017.

 s/ Eugene M. Schooley
Secretary