

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION # 22-12-19-12

Meeting Date: December 19, 2022
First Reading: December 19, 2022

Adopted: **DEC 19 2022**

**RESOLUTION AUTHORIZING CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12(a) – (b) and N.J.A.C. 5:34-7.29 IN CONTRACT YEAR
2023 (Bergen County Cooperative)**

WHEREAS, the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey pursuant to N.J.S.A 40A:11-12(a) – (b) and N.J.A.C. 5:34-7.29, may by resolution and without advertising for bids, purchase any goods or services under State of New Jersey Cooperative Purchasing Program for any approved County Purchasing Systems contracts in accordance to Cooperative Purchasing Rules (N.J.S.C. 5:34 -7.1; and

WHEREAS, the Board of Fire Commissioners, Fire District #13 has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Board of Fire Commissioners, Fire District #13 intends to enter into contracts with the following County Cooperative Contract Vendors listed on Exhibit A through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State law, rules and regulations, and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey authorizes the Purchasing Manager to purchase certain goods or services from the approved County Cooperative Vendors as listed in Exhibit A pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Board of Fire Commissioners, Fire District #13 pursuant to N.J.A.C 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer.

The following Resolution #22-12-19-12 was introduced by Commissioner *Doran* and it was seconded by Commissioner *Kelly*. Motion carried.

Doran
Kelly
Lipsett
McCargo
Mulholland

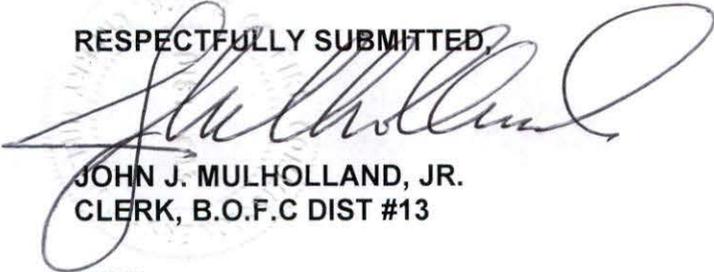
Doran
Kelly
Lipsett
McCargo
Mulholland

RESOLUTION #22-12-19-12				
	AYE	NAY	ABSTAIN	ABSENT
DORAN	X			
KELLY	X			
LIPSETT	X			
MCCARGO				X
MULHOLLAND	X			

Certification

I, John J. Mulholland, Jr., Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #22-12-19-12 was duly adopted by the Commissioners at the meeting held on December 19, 2022.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "John J. Mulholland, Jr.", written over a circular embossed seal.

**JOHN J. MULHOLLAND, JR.
CLERK, B.O.F.C DIST #13**

:emr

EXHIBIT A

VENDOR	CONTRACT#
Amazon Business	Bergen County Cooperative
Bound Tree	Bergen County Cooperative
Software House International (SHI)	Bergen County Cooperative
Stryker EMS Equipment	Bergen County Cooperative
V.E Ralph	Bergen County Cooperative