

Resolution No. 2023-12

RESOLUTION AUTHORIZING PUBLIC SOLICITATION FOR BIDS FOR
FINANCING A LEASE WITH AN OPTION TO PURCHASE

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Township of Aberdeen, County of Monmouth, State of New Jersey (hereinafter referred to as the "Board"), found it necessary in order to fulfill its mandated charge of fire prevention, protection and suppression within the District to undertake certain capital projects, namely, the acquisition of a Rosenbauer Commander 4-Dr Cab, EXT Alum Body, T/A 100' MidMount Steel Aerial Platform; and

WHEREAS, pursuant to N.J.S.A. 40A:14-84, the Board obtained authorization from the legal voters for the inclusion of said capital project and the amount of money to be raised for same in the 2023 budget on February 18, 2023; and

WHEREAS, the Board developed specifications for the Rosenbauer Commander 4-Dr Cab, EXT Alum Body, T/A 100' MidMount Steel Aerial Platform and received a public bid proposal within the capital project allowance from Rosenbauer Minnesota, LLC, through the National Cooperative known as the Houston-Galveston Area Council (HGAC); and

WHEREAS, the District Auditor reviewed available funds and recommended that financing be in an amount not to exceed one million dollars (\$1,000,000.00) for a term of five (5) years, seven (7) years or ten (10) years; and

WHEREAS, the Board, prior to making application to the Local Finance Board for review, approval and/or recommendation of the proposed financing of a Lease with an Option to Purchase pursuant to N.J.S.A. 40A:5-6, must have financing in place.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Aberdeen, County of Monmouth, State of New Jersey, that it authorize the public solicitation for bid proposals for the financing of an amount not to exceed one million dollars (\$1,000,000.00) and, further, that it authorize the District Solicitor and Auditor to prepare the necessary bid documents; and

BE IT FURTHER RESOLVED, that the bid documents require that the project financing be for a five (5) year term, a seven (7) year term or a ten (10) year term in an amount not to exceed one million dollars (\$1,000,000.00) with equal annual payments with funding to commence upon delivery of the Rosenbauer Commander 4-Dr Cab, EXT Alum Body, T/A 100' MidMount Steel Aerial Platform; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Michael Bellamy			✓			
James Black		✓	✓			
Thomas DeGiglio	✓		✓			
Stephen Gallant			✓			
Thomas Logan			✓			

CERTIFICATION

I, THOMAS LOGAN, Secretary of the Board of Fire Commissioners of Fire District No. 2, Township of Aberdeen, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 5th day of June, 2023.

I do further certify that the said Board of Fire Commissioners of Fire District No. 2, Township of Aberdeen, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 2, Township of Aberdeen, County of Monmouth, State of New Jersey, on this 5th day of June, 2023.



THOMAS LOGAN, SECRETARY
Board of Fire Commissioners
Fire District No. 2
Township of Aberdeen