

**RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE  
PROCUREMENT METHOD PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)**

**2024-012**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Hazlet, County of Monmouth, State of New Jersey, ("hereinafter the "Board") is established and operating pursuant to N.J.S.A. 40a:14-70 et seq.; and

WHEREAS, in all matters of procurement, the Board is mandated to comply with the Local Public Contracts Law, N.J.S.A 40a:11-1 et seq., with exception of an alternate procurement method at forth in N.J.S.A. 52:34-6.2(b)(3) which permits procurements by entering into nationally recognized cooperative agreements; and

WHEREAS, the Board resolved to join a National Cooperative, namely, the Houston-Galveston Area Counsel (HGAC), a regional planning commission and political subdivision of the State of Texas, operating under Chapter 391, Texas Local Government Code, and the Board entered into an agreement thereto without cost or obligation to the Board; and

WHEREAS, prior to using the alternate procurement method, the Board is required pursuant to N.J.S.A. 52:34-6.2(b)(3) to publish notice of its intent to use the alternate procurement method in the Board's official newspaper at least ten (10) days prior to the meeting at which the Board shall consider same and provide a time for public comment; and

WHEREAS, the Board finds that it is in the best interest of the Hazlet Township Fire District No. 1 ("Fire District") and the community to utilize the HGAC for the procurement of fire apparatus (quint mid-mount tower ladder).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioner of Fire District No. 1, Township of Hazlet, County of Monmouth, State of New Jersey, that publication of a notice in the form attached, informing the public of its intent to use the Houston-Galveston Area Council (HGAC) for the procurement of fire apparatus (quint mid-mount tower ladder). And;

BE IT FURTHER RESOLVED, that such notice shall be published in the Fire District approved newspaper, posted at the municipal building and District Office, forwarded to the Municipal Clerk and posted on the Fire District internet site; 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and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.

# Certification

I, Michael Storcks Clerk, of the Commissioners of Fire District No. 1 in the Township of Hazlet, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on May 29, 2024.



Michael C. Storcks, Commissioner, Clerk

The foregoing resolution was introduced by Commissioner Michael Storcks and it was seconded by Commissioner J.C. Schroeck

## RECORD OF VOTE

<b>Members</b>	Parleman, L.	Malloy, D	Schroeck, J.C.	Schroeck, J.J.	Storcks, M.
<b>Yes</b>	X	X	X	X	X
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					