

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

**Resolution # 13-04
February 21, 2013**

Authorizing Award Relative to State Contract

WHEREAS, the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, have deems it necessary to purchase a 2013 Tahoe Vehicle; and

WHEREAS, a proposal has been received concerning same; and

WHEREAS, the fire district believes it to be in the best interest of the Fire District to purchase said vehicle.

NOW THEREFORE, be it **RESOLVED** by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

- 1- An award of contract is hereby made to Criswell Automotive in the amount of \$37,602.24.

I, Ann B. Peel Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held February 21, 2013.

**Original Signature & Certification of above
Resolution by Board Secretary**

<u>NAME</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mike Donahue	X			
Ann B. Peel	X			
Joseph H. Peel				X
Drew Vagts	X			
John Watkins Sr.	X			