The Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex

Resolution # 18 -22 Authorizing Purchase of Firetruck

WHEREAS, the Fire District previously secured voter approval relative to the purchase of a new firetruck and trade-in of the existing firetruck; and

WHEREAS, the new firetruck will be purchased from E-One under the HGAC program.

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) The purchase and trade-in are contingent upon the existing debt being secured by the new firetruck and further contingent upon the Fire District providing the appropriate comment period relative to a HGAC purchase.
- (2) The Commissioners are authorized to execute any documentation necessary to consummate the purchase and trade-in.

 Certification

I, David Kerchner, Secretary of the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on July 9, 2018.

David Kerchner, Secretary

The foregoing resolution was introduced by Commissioner Guarnera and it was seconded by Commissioner Kerchner.

<u>RECORD</u>	<u>OF</u>	VOTE

Members	DONALILIE	CUADNEDA			
Members	DONAHUE	GUARNERA	KERCHNER	PEEL	VAGTS
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Yes		X	X	X	X
No					
Not Voting					
Absent	X				

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