

**BOARD OF FIRE COMMISSIONERS REGULAR MEETING
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1
UNION FIRE COMPANY AND RESCUE SQUAD**

THURSDAY, JULY 26, 2012

CALL MEETING TO ORDER/STATEMENT OF PROPER NOTICE - Chairman Chipowsky called the meeting to order at 7:01 PM stating that the notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Trenton Times, in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG - Chairman Chipowsky led those in attendance in the Pledge of Allegiance to the flag.

ROLL CALL BY CHAIRMAN - Those answering the roll call of Chairman Chipowsky:

MEMBERS PRESENT: Chairman Chipowsky, Vice-Chairman Lenarski, Treasurer Cseremsak, Secretary Orlandi, Commissioner Kintzel

MEMBERS ABSENT: None

OFFICERS PRESENT: Second Assistant Captain Ferrara (151), Chief Burd (53), Deputy Chief Soganic (153), Ex-Chief Kintzel (53), President Swanson (53/153), Captain Butterfoss (53), Chief Matthew Martin (50/159)

PROFESSIONALS: Attorney Hart

PUBLIC COMMENT (AGENDA)
None

NEW BUSINESS

RESOLUTION NO. 2012-28

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTING TURN OUT
GEAR THROUGH STATE CONTRACT VENDOR MUNICIPAL EMERGENCY
SERVICES**

Copy of resolution and record of vote is attached.

Motion by Commissioner Kintzel, seconded by Treasurer Cseremsak to adopt the resolution as read.

DISCUSSION:
None

MOTION CARRIED

RESOLUTION NO. 2012-29

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION FOR
MATTHEW V. MANCUSO FOR MEMBERSHIP INTO THE N.J. STATE FIREMEN'S
ASSOCIATION**

Copy of resolution and record of vote is attached.

*Motion by Vice-Chairman Lenarski, seconded by Commissioner Kintzel to adopt the resolution
as read.*

DISCUSSION:

None

MOTION CARRIED

RESOLUTION NO. 2012-30

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION FOR
RYAN K. PEDERSEN FOR MEMBERSHIP INTO THE N.J. STATE FIREMEN'S
ASSOCIATION**

Copy of resolution and record of vote is attached.

*Motion by Vice-Chairman Lenarski, seconded by Commissioner Kintzel to adopt the resolution
as read.*

DISCUSSION:

None

MOTION CARRIED

RESOLUTION 2012-31

**AUTHORIZING COLLABORATION WITH HAMILTON TOWNSHIP FIRE
DISTRICT NO. 3 FOR 2011 FEMA-AFG (ASSISTANCE TO FIREFIGHTERS GRANT)
GRANT FUNDING TO SUPPORT THE PURCHASE OF NEW COMMUNICATIONS
EQUIPMENT FOR PERSONNEL AND VEHICLES**

Copy of resolution and record of vote is attached.

Motion by Vice-Chairman Lenarski, seconded by Treasurer Cseremsak to adopt the resolution as read.

DISCUSSION:

Chief Martin explained the need for the resolution and the amount of the funding to be paid by the district and the amount to be paid by the grant. There was discussion on the status of the system.

MOTION CARRIED

RESOLUTION 2012-32

**A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$379,000
FIRE DISTRICT BONDS OF THE BOARD OF COMMISSIONERS OF FIRE
DISTRICT NO. 1 IN THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF
MERCER, NEW JERSEY, AND PROVIDING FOR THEIR SALE AND DELIVERY**

Copy of resolution and record of vote is attached.

Motion by Commissioner Kintzel, seconded by Treasurer Cseremsak to adopt the resolution as read.

DISCUSSION:

Chief Martin explained the need for the resolution and the upcoming meeting of the Local Finance Board seeking approval to borrow funds to purchase SCBA units and radios.

MOTION CARRIED

RESOLUTION 2012-33

**A RESOLUTION AWARDING VENDORS AS PART OF A COOPERATIVE PRICING
PROGRAM**

Copy of resolution and record of vote is attached.

Motion by Commissioner Kintzel, seconded by Treasurer Cseremsak to adopt the resolution as read.

DISCUSSION:

Chief Martin and Attorney Hart provided the Board with a detailed update on the status of the SCBA Bid, Local Finance Board approval, and the status of the Bond. Chief Martin, Attorney Hart, and the Board discussed the method of award for the Cooperative Pricing Program. Members of the Board, Chief Martin, and Chief Burd discussed the options involved in the bid specifications.

MOTION CARRIED

TREASURER’S REPORT

BILLS & CLAIMS

Summary read by Treasurer Cseremsak

BILLS & CLAIMS

Authorized cash disbursements requiring approval for payment of bills in the following amounts:

Bill List:		\$36,453.68
Payroll Ending:	July 14, 2012	\$29,918.68
DCRP Ending:		
Total Disbursements:		\$66,372.36

Motioned by Treasurer Cseremsak, seconded by Secretary Orlandi to adopt the bills and claims as read.

DISCUSSION:

Chief Martin reported on notable payments made as part of the bill list.

MOTION CARRIED

OFFICERS REPORTS

Chief Martin reported that he had supplied information at the request of Hopewell Township Administration related to the possible Trenton Water Works Settlement. Chief Martin explained the possible impacts of the proposed settlement.

Chief Martin reported that the brakes on Engine 53 had been repaired.

Chief Martin reported on a water study working group meeting that had occurred. Chief Martin reminded those in attendance that the public presentation would be scheduled for sometime in September/October. Chief Martin provided the Board with highlights from the water study meeting.

Chief Martin reminded the Board that a discussion needs to occur regarding a member of the Union Fire Company and Rescue Squad and is related to LOSAP.

Chief Burd reported on the recent off-duty death of a member and the fire companies’ response to the event.

Chief Burd reported that he met with the officers of the Union Fire Company and Rescue Squad and have provided the water study consultants with his recommendations for water resources improvements.

Chief Burd reported that ambulance 159-1 has gone out of service permanently and he would like to take the opportunity to bring back to the board's attention the need to replace ambulances within the district. Chief Martin explained the cause for the ambulance being removed from service. Chief Burd, Deputy Chief Soganic, and the board discussed the possible replacement of ambulances and the licensing of ambulances.

PUBLIC COMMENT (NON-AGENDA)

Second Assistant Captain Ferrara representing the Pennington First Aid Squad provided the squad's most recent calls for service statistics.

Second Assistant Captain Ferrara advised that his squad was not technically able to participate in the radio grant; however, the other two emergency medical services agencies were able to participate as they are fire department based. Captain Ferrara is requesting the board's consideration of assisting the squad by purchasing the needed radios. Captain Ferrara and the board discussed the need for the radios. Chief Martin requested that pricing be provided off the NJ State Contract.

Commissioner Kintzel advised the Board that he requested Chief Martin contact the insurance broker to determine if any coverage was available under the accident, sickness, and health policy for the recent off-duty death of a member of the Union Fire Company and Rescue Squad. Chief Martin advised that he had forms that needed to be completed by the member's family. Chief Burd and Commissioner Kintzel will follow up with the family.

Treasurer Cseremsak thanked all valley agencies for assisting with the Hopewell Township Police Department Youth Police Academy.

Commissioner Kintzel advised that he is in receipt of a LOSAP hardship request from a member of the Union Fire Company and Rescue Squad and he has requested additional information from the member.

Vice-Chairman Lenarski advised that he and the Hopewell Valley Uniformed Fire Fighters Association are working on an awards program.

Vice-Chairman Lenarski reported that he and Specialist Wilson of the Hopewell Valley Emergency Services Unit attended a meeting of the NJ Fire Safety Commission.

EXECUTIVE SESSION RESOLUTION

Chairman Chipowsky advised that the Board was entering executive session and formal action will take place upon return to open session.

Motion by Treasurer Cseremsak and seconded by Vice-Chairman Lenarski at 8:18 PM.

MOTION CARRIED

After the Board opened the regular session of the meeting, Chairman Chipowsky advised that the Board had considered a LOSAP hardship for a member of the Union Fire Company and Rescue

Squad. Chairman Chipowsky asked for a motion to permit the hardship. Treasurer Cseremsak provided the motion and Secretary Orlandi seconded with all members in favor of granting the hardship.

ADJOURNMENT

Motion by Treasurer Cseremsak and seconded by Secretary Orlandi to adjourn the meeting at 8:21 PM.

MOTION CARRIED

Respectfully submitted,

Matthew Martin
Chief of Emergency Services

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION NO. 2012-28

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTING TURN
OUT GEAR THROUGH STATE CONTRACT VENDOR MUNICIPAL
EMERGENCY SERVICES**

WHEREAS, the Hopewell Township Fire District No.1 wishes to purchase firefighting turn out gear for use by the Union Fire Company and Rescue Squad from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Municipal Emergency Services, 180 Gordon Drive #113, Exton, PA, has been designated and authorized to service New Jersey State Contract No. T0790 for Firefighter Protective Clothing & Equipment for the period 4/1/12 through 3/31/15; and

WHEREAS, the Fire District Board Treasurer recommends the utilization of this contract on the grounds that it represents a superior product at the price available; and

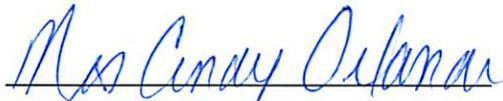
WHEREAS, the projected cost is not expected to exceed \$17,735.13; and

WHEREAS, the Fire District Board Treasurer has certified the availability of funds for this contract;

NOW, THEREFORE, IT IS HEREBY RESOLVED, the Hopewell Township Fire District No. 1 Board of Fire Commissioners hereby approves the State Contract purchase of firefighting turn out gear in a amount not expected to exceed \$17,735.13 from Municipal Emergency Services.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak		✓	✓			
Kintzel	✓	✓ + CPO	✓			
Lenarski			✓			
Orlandi			✓			
Chipowsky			✓			


Mrs. Cindy Orlandi, Secretary

A CERTIFIED COPY
Thursday, July 26, 2012

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION NO. 2012-29

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION
FOR MATTHEW V. MANCUSO FOR MEMBERSHIP INTO THE N.J. STATE
FIREMEN'S ASSOCIATION**

WHEREAS, the Hopewell Township Fire District No.1 wishes to accept the application of Matthew V. Mancuso for membership into the N.J. State Firemen's Association; and

WHEREAS, Matthew V. Mancuso, 430 Pennington-Titusville Rd, Titusville, NJ 08560 has applied for membership in the N.J. State Firemen's Association; and

WHEREAS, the Board of Fire Commissioners desires to accept this application for membership from Matthew V. Mancuso;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Hopewell Township Fire District No. 1, Board of Fire Commissioners authorizes the Fire District Secretary to execute the application for Matthew V. Mancuso, for membership in the NJ State Firemen's Association.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak			✓			
Kintzel	✓		✓			
Lenarski		✓	✓			
Orlandi			✓			
Chipowsky			✓			



Mrs. Cindy Orlandi, Secretary

A CERTIFIED COPY
Thursday, July 26, 2012

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO.1**

RESOLUTION NO. 2012-30

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE APPLICATION
FOR RYAN K. PEDERSEN FOR MEMBERSHIP INTO THE N.J. STATE
FIREMEN'S ASSOCIATION**

WHEREAS, the Hopewell Township Fire District No.1 wishes to accept the application of Ryan K. Pedersen for membership into the N.J. State Firemen's Association; and

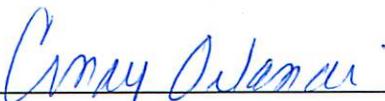
WHEREAS, Ryan K. Pedersen, 436 Sked Street, Pennington, NJ 08534, has applied for membership in the N.J. State Firemen's Association; and

WHEREAS, the Board of Fire Commissioners desires to accept this application for membership from Ryan K. Pedersen;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Hopewell Township Fire District No. 1, Board of Fire Commissioners authorizes the Fire District Secretary to execute the application for Ryan K. Pedersen, for membership in the NJ State Firemen's Association.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak			✓			
Kintzel		✓	✓			
Lenarski	✓		✓			
Orlandi			✓			
Chipowsky			✓			



Mrs. Cindy Orlandi, Secretary

A CERTIFIED COPY
Thursday, July 26, 2012

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION 2012-31

**AUTHORIZING COLLABORATION WITH HAMILTON TOWNSHIP FIRE
DISTRICT NO. 3 FOR 2011 FEMA-AFG (ASSISTANCE TO FIREFIGHTERS GRANT)
GRANT FUNDING TO SUPPORT THE PURCHASE OF NEW COMMUNICATIONS
EQUIPMENT FOR PERSONNEL AND VEHICLES**

WHEREAS, the Governing Body of the Hamilton Township Fire District No. 3 is applying for a Regional *AFG* (Assistance to Firefighters Grant) Program Grant through the Federal Emergency Management Agency *AFG* Grant Program in the amount of \$2,828,627.00 to support THE PURCHASE OF NEW COMMUNICATIONS EQUIPMENT FOR PERSONNEL AND VEHICLES; and

WHEREAS, the Hamilton Township Fire District No. 3 is the lead agency in this program and agrees to collect from each participating agency their 20% share of the full match requirement for the grant; and

WHEREAS, the United States of America has made *FEMA - AFG* grants available to assist local units to enhance their ability to protect the public and fire service personnel from fire and related hazards; and

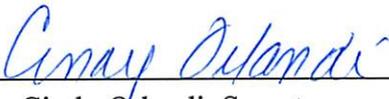
WHEREAS, the purpose of this grant is to promote shared services between local units through the sharing in a Regional Assistance to Firefighters Grant that would be beneficial to all participating local units; and

WHEREAS, the undersigned agrees to cooperate with Hamilton Township Fire District No. 3 in its role as the lead agency and to comply with all of the requirements of the grant through Hamilton Township Fire District No. 3;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Hopewell, County of Mercer, that Hopewell Township Fire District No. 1 does hereby agree to join with the Hamilton Township Fire District No. 3 in applying for a grant for the purpose of THE PURCHASE OF NEW COMMUNICATIONS EQUIPMENT FOR PERSONNEL AND VEHICLES.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak		✓	✓			
Kintzel			✓			
Lenarski	✓		✓			
Orlandi			✓			
Chipowsky			✓			


Mrs. Cindy Orlandi, Secretary

A CERTIFIED COPY
Thursday, July 26, 2012

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION 2012-32

**A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$379,000
FIRE DISTRICT BONDS OF THE BOARD OF COMMISSIONERS OF FIRE
DISTRICT NO. 1 IN THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF
MERCER, NEW JERSEY, AND PROVIDING FOR THEIR SALE AND DELIVERY**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, NEW JERSEY:**

Section 1. The \$379,000 Fire District Bonds (the "Bonds") of the Board of Commissioners of Fire District No. 1 in the Township of Hopewell in the County of Mercer, New Jersey (the "Board" when referring the governing body, and the "Fire District" when referring to the territorial boundaries governed by the Board), referred to and described in the resolution proposing the ballot question dated December 22, 2011, adopted by the Board pursuant to the laws regulating fire districts, *N.J.S.A. 40A:14-70 et seq.*, which ballot question was approved by a majority of the legal voters residing in the Fire District at the Fire District election held on February 18, 2012. The Bonds shall be issued in a principal amount not to exceed \$379,000.

The Bonds are not subject to redemption prior to their stated maturities. The Bonds will be five (5) in number, with one certificate being issued for each maturity, if necessary, and shall be numbered R-1 through R-5. The interest on the Bonds will be at the annual interest rate of 2.75%. The Bonds will mature serially on or about each September 1 in the following years at the principal amounts listed:

Year	Amount
2013	\$71,600
2014	73,700
2015	75,700
2016	77,900
2017	80,100

Section 2. The Bonds will bear interest payable semiannually on the first day of February and August in each year until maturity, commencing on or about March 1, 2013, at the annual interest rate of 2.75%. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of

America. The certificate or certificates, as necessary, will be registered in the name of Hopewell Valley Community Bank (the "Purchaser"), as the registered holder.

The principal of and the interest on the Bonds will be paid to the Purchaser (as hereinafter defined) of the Bonds, by the Board on the maturity dates. The Bonds shall be executed by the manual or facsimile signature of the Chairman under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary/Clerk.

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of the Purchaser:

REGISTERED
NUMBER FD-1

REGISTERED
\$379,000

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 OF THE
TOWNSHIP OF HOPEWELL,
IN THE COUNTY OF MERCER

FIRE DISTRICT BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST
		PER ANNUM:
__/__/__	9/1/__	2.75%

REGISTERED TO: Hopewell Valley Community Bank

THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, New Jersey hereby acknowledges itself indebted and for value received promises to pay to the registered holder of this Bond, in lawful money of the United States of America, the principal amount of _____ DOLLARS (\$___), on the Maturity Date set forth above and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the first days of March and September in each year until maturity, commencing on March 1, 2013.

Principal of this bond, upon presentation and surrender to the Board of Fire Commissioners, will be paid to the registered holder hereof.

This Bond is transferable by delivery, except if registered otherwise than to bearer. At the request of the holder, this Bond will be registered in the bearer's name on the books of the Fire District kept for that purpose in the office of its Treasurer, such registration to be noted on the back of this Bond, and thereafter until registered transfer to bearer, no transfer of this Bond shall be valid unless made on the books and similarly noted hereon.

The bonds of this issue are not subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 40A, Chapter 14 of the New Jersey Statutes and a proposal adopted by the Board of Fire Commissioners on December 22, 2011 and approved by the majority of legal voters present and voting at the fire district election held on February 18, 2012.

The full faith and credit of the Fire District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Fire District, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF MERCER, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its Chairman, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF FIRE COMMISSIONERS
OF FIRE DISTRICT NO. 1 OF THE
TOWNSHIP OF HOPEWELL, IN THE
COUNTY OF MERCER

[SEAL]
ATTEST:

By _____
Chairman

By: _____
Secretary/Clerk

Section 4. The Board will deliver the Bonds to the Purchaser in exchange for immediately available funds pursuant to the requirements of an award certificate executed by the Chairman of the Fire District or pursuant to a purchase letter to be executed by these parties (the "Purchase Contract"). The award certificate or Purchase Contract will set forth the various conditions imposed by the Board before it delivers the Bonds to the Purchaser as well as the various conditions imposed by the Purchaser before it pays for such Bonds.

Section 5. The Board hereby approves the issuance of an amount not to exceed \$379,000 principal amount of Fire District Bonds. The Board hereby determines that the Chairman of the Fire District, in conjunction with the advice and recommendation of the McManimon, Scotland & Baumann, L.L.C., bond counsel ("Bond Counsel") for the Board, is hereby designated to award any or all of the Bonds on behalf of the Board to the Purchaser at the terms set forth herein. The Chairman of the Fire District, in conjunction with Bond Counsel is authorized to determine the details of and the execution of a Purchase Contract, if any, or execution of the award certificate, in connection with the sale of the Bonds to undertake on behalf of the Board.

Section 6. Bond Counsel is authorized to arrange for the printing of the Bonds. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel. The Secretary/Clerk is hereby authorized and directed to certify the truth and the correctness of the copy of such opinion by executing on each of the Bonds by facsimile signature a certificate in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the Secretary/Clerk's office.

Section 7. The Treasurer is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 8. The Board hereby declares its intent to issue the Bonds in the expected maximum principal amount of the Bonds set forth herein and to use the proceeds of the Bonds to pay or reimburse expenditures for the costs of the purpose for which the Bonds is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law

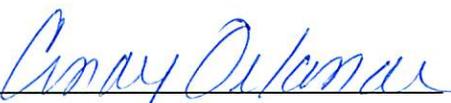
Section 9. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary. The Board does not expect to issue more than \$10,000,000 tax exempt obligations in calendar year 2012 which will county towards the limitation imposed under Section 265 of the Code as hereby designates the Bonds as "qualified tax-exempt obligations."

Section 10. The Chairman, Treasurer and Secretary and other appropriate representatives of the Board are authorized to take all other actions on behalf of the Board necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 11. This resolution shall take effect immediately.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak		✓	✓			
Kintzel	✓		✓			
Lenarski			✓			
Orlandi			✓			
Chipowsky			✓			


Mrs. Cindy Orlandi, Secretary

A CERTIFIED COPY
Thursday, July 26, 2012

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION 2012-33

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
_____ FOR THE PURCHASE OF SELF
CONTAINED BREATHING UNITS AND ACCESSORIES UNDER
COOPERATIVE PRICING PROGRAM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, Hopewell Township Fire District No. 1, County of Mercer, State of New Jersey was desirous of establishing a Cooperative Pricing System and entered into a Cooperative Pricing Agreement with other contracting units; and

WHEREAS, Hopewell Township Fire District No. 1 has agreed to serve as the Lead Agency for the Cooperative Pricing System; and

WHEREAS, on March 8, 2012, the governing body of Hopewell Township Fire District No. 1, County of Mercer, State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and performance of goods and services, and received approval from the State of New Jersey to form the Hopewell Valley Fire Districts Cooperative Pricing System, Identifier 209HVFDCPS, on April 18, 2012; and

WHEREAS, on July 22, 2012, the Hopewell Township Fire District No.1, acting as the Lead Agency, advertised for bids for Self Contained Breathing Units and Accessories (packs, cylinders, masks, accompanying accessories) and has received the bids; and

WHEREAS, Municipal Emergency Services, Inc. submitted the lowest legally responsible bid (and only bid) for the various items of bid for Scott SCBA units & accessories; and

WHEREAS, Breathe Safe Fire & Safety Equipment Co. submitted the lowest legally responsible bid for the various items of the bid for MSA SCBA units & accessories; and

WHEREAS, Hopewell Township Fire District No.1 and each member of the Cooperative Pricing System shall place orders independently and the Hopewell Township Fire District No.1 shall not be held responsible for any or invoices other than that of the Hopewell Township Fire District No.1.

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Pursuant to N.J.A.C. 5:3-5.5(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Purchasing Agent via an authorized purchase order.

NOW, THEREFORE, IT IS RESOLVED by the Lead Agency, as follows:

1. All bids have been received and the bid in the amount of \$ 139,744.60 by Municipal Emergency Services, Inc., 2755 Philmont Avenue, St 110, Huntington Valley, PA 19006, for Scott SCBA units & accessories is determined to be the lowest legally responsible bid for the items of the bid.
2. The Purchasing Agent, or his/her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$ 139,744.60 and any other necessary documents with Municipal Emergency Services, Inc. for Scott SCBA units & accessories as described herein and within the bidding documents.
3. All bids have been received and the bid in the amount of \$ 129,104.54 by Breathe Safe Fire & Safety Equipment Co., 2507 Bristol Road, Warrington, PA 18976, for MSA SCBA units & accessories is determined to be the lowest legally responsible bid, overall, for the items of the bid.
4. The Purchasing Agent, or his/her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$ 129,104.54 and any other necessary documents with Breathe Safe Fire & Safety Equipment Co. for MSA SCBA units & accessories as described herein and within the bidding documents.
5. The Purchasing Agent, or his/her designee, is hereby authorized to return any and all deposits and/or bonds of the unsuccessful MSA SCBA units & accessories bidders, if any.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak		✓	✓			
Kintzel	✓		✓			
Lenarski			✓			
Orlandi			✓			
Chipowsky			✓			

Cindy Orlandi

Cindy Orlandi, Secretary

A CERTIFIED COPY
Thursday, July 26, 2012

**BOARD OF FIRE COMMISSIONERS
HOPEWELL TOWNSHIP FIRE DISTRICT NO. 1**

RESOLUTION

EXECUTIVE SESSION

WHEREAS, it is necessary for the board to discuss real estate, sensitive public safety, legal, contract negotiations and/or personnel matters; and

WHEREAS, N.J.S.A. 10:4-12 permits the board to conduct a meeting from which the public is excluded in order to discuss such matters; and

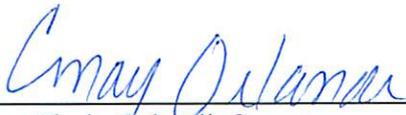
WHEREAS, the time when and circumstances under which discussion conducted in executive session may be disclosed to the public is when appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 in the Township of Hopewell, County of Mercer that the board shall forthwith conduct an executive session to discuss the above.

BE IT FURTHER RESOLVED, that the scope of the aforesaid executive session will be limited to the above matters as stated.

RECORD OF BOARD VOTE ON PASSAGE

Commissioner	Moved	Second	Aye	Nay	Abstain	Absent
Cseremsak	✓		✓			
Kintzel		✓	✓			
Lenarski			✓			
Orlandi			✓			
Chipowsky			✓			



Mrs. Cindy Orlandi, Secretary

A CERTIFIED COPY

July 26, 2012