

3/9/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP AUTHORIZING
MEMBER PARTICIPATION IN THE HOUSTON-GALVESTON
AREA COUNCIL COOPERATIVE PURCHASING SYSTEM**

WHEREAS; P.L. 2011, c. 139 allows contracting units to enter into agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS; The Houston-Galveston Area Council, hereinafter referred to as the HGAC-Buy, has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS; It is the desire of the Board of Fire Commissioners of Fire District No.1 Monroe Township to join the HGAC-Buy Cooperative Purchasing System to purchase goods and/or services, to make the procurement process more efficient and to provide cost savings to Fire District No.1 Monroe Township.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 MONROE TOWNSHIP, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, as follows:

1. That the Board of Fire Commissioners of Fire District No.1 Monroe Township does hereby authorize the Chairman of the Board to enter into agreement and Monroe Township Fire District No.1 to participate in the HGAC-Buy Cooperative Purchasing System.

2. That the Board of Fire Commissioners shall be responsible to ensure that the goods and/or services procured through the system comply with all applicable laws of the State of New Jersey, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. and all other provisions of the Administrative Code of the State of New Jersey.

3. This Resolution shall take effect immediately upon passage.

Moved by: *Comm. Perry*

Seconded by: *Comm. Agolia*

Roll Call Vote:

Ayes: 4

Nays: 0

Absent: 0

Abstain: 1

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Monroe Township on the 9 day of March, 2016.

Mark A. Sydnor, ES, Clerk