



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS
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RESOLUTION #19-0018

**RESOLUTION APPROVING THE ORDER OF A NEW COMMAND VEHICLE
AND UPFIT CONVERSION**

WHEREAS, the Board of Fire Commissioners of District No. 2, Township of Monroe, County of Middlesex, State of New Jersey requires a new command vehicle to replace the current command vehicle; and

WHEREAS, said board, after due deliberation, held a public vote on December 12, 2018 with a ballot question stating "Do you approve and authorize The Board of Fire Commissioners of District No. 2, Township of Monroe, County of Middlesex, State of New Jersey to utilize a 2018 budget surplus of ninety thousand dollars (\$90,000) in the year 2019 to purchase a command fire vehicle for the department chief?"; and

WHEREAS, twenty (20) members of the public voted unanimously, authorizing the board to utilize a 2018 budget surplus of ninety thousand dollars (\$90,000) in the year 2019 to purchase a command fire vehicle for the department chief.

NOW THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of District No. 2, Township of Monroe, County of Middlesex, State of New Jersey as follows:

1. The board authorizes the Chairman to execute and enter into a NJ state contract (contract #A89938) to purchase a 2019 Chevrolet Tahoe for an amount not to exceed forty five thousand dollars (\$45,000).
2. The board authorizes the department chief to utilize the remaining funds from the originally approved amount to complete the upfit conversion with various vendors, which will be bid out at a future date.

I, the undersigned Secretary of the Board of Fire Commissioners of District No. 2, Township of Monroe, County of Middlesex, State of New Jersey HEREBY CERTIFY that the foregoing resolution entitled: "RESOLUTION APPROVING THE ORDER OF A NEW COMMAND VEHICLE AND UPFIT CONVERSION" is a true copy of a resolution adopted by the governing body on March 13, 2019.


Robert McGee, Board Secretary