

RESOLUTION OF COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF BUENA VISTA, COUNTY OF ATLANTIC, A BODY CORPORATE ORGANIZED IN ACCORDANCE WITH N.J.S.A. 40A:14-70, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH A NATIONALLY RECOGNIZED COOPERATIVE ENTITY FOR THE PURPOSE OF PURCHASING FIRE APPARATUS PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)

WHEREAS, the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, New Jersey (hereinafter "Commissioners") is established and operating as a Body Corporate pursuant to N.J.S.A. 40A:14-70 to N.J.S.A. 40A:14-105.1; and,

WHEREAS, the Commissioners are authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative Agreement; and

WHEREAS, Houston-Galveston Area Council is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, Houston-Galveston Area Council is authorized to contract with eligible entities for the purchase of goods and services; and

WHEREAS, Houston-Galveston Area Council has instituted a cooperative purchasing program under which it contracts with eligible entities; and

WHEREAS, the Commissioners desire to contract with Houston-Galveston Area Council;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Presiding Commissioner and the Secretary of the Commissioners are hereby authorized to execute and complete any necessary paperwork required to enter into an interlocal agreement with the Houston-Galveston Area Council.
2. All activities under this Agreement shall be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the Agreement;
3. The initial period of the Agreement shall be for the balance of the Calendar year.
4. The Agreement shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for the purchase of fire apparatus pursuant to this Agreement.
5. The purchase of any fire apparatus shall be in accordance with procedures established by the Houston-Galveston Area Council and in accordance with the Laws of the State of New Jersey.

6. Any payments made pursuant to the Agreement shall be in accordance with procedures established by the Houston-Galveston Area Council.

7. The Agreement may be amended only by a written amendment executed in accordance with procedures established by the Houston-Galveston Area Council.


8. The Agreement may be terminated by either party at any time upon thirty (30) days written notice by certified mail to the other party to this Agreement.

CERTIFICATION

I, WAYNE CORSIGLIA, Secretary of the Board of Fire Commissioners of Fire District No. 2 in the Township of Buena Vista, Atlantic County, New Jersey, do hereby certify that the foregoing Resolution is a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, New Jersey, at a duly noticed meeting conducted on September 17, 2013 on the premises of the East Vineland Fire House located at 4831 Landis Avenue, Buena Vista Township, Atlantic County, New Jersey, in accordance with a vote of the Commissioners recorded as follows.

<u>Name of Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Karl Molinelli	✓			
Wayne Corsiglia	✓			
Robert Pagliughi, Jr.	✓			
Lonnie Ricci	✓			
David Ricci	✓			

Dated: September 17, 2013



WAYNE CORSIGLIA, Secretary
Board of Commissioners of Fire
District No. 2 in the Township of
Buena Vista, County of Atlantic,
A Body Corporate Organized in
Accordance with N.J.S.A. 40A:14-70