LOWER TOWNSHIP FIRE COMMISSION SECOND DISTRICT P.O. BOX 724 NORTH CAPE MAY, NEW JERSEY 08204

RESOLUTION NO. 14-27 Authorizing the Purchase of a Polaris Ranger Crew 800 with Full-Size Crew Steel Roof

WHEREAS, The Commissioners of Fire District No. 2, in the Township of Lower, County of Cape May, are charged with the responsibility of providing fire fighting within Fire District 2, Lower Township, and;

WHEREAS, Lewis Megonigal, Chief of the Town Bank Volunteer Fire Company has determined that there is a need for four-wheel drive quad to pull the rescue jet ski and rescue surf board across the beach area of said Fire District to support its marine rescue and firefighting program, and;

WHERAS, Polaris Sales, Inc. of 2100 Highway 55, Medina (Hamel), MN 55340 has submitted a quote to supply one (1) Polaris Ranger Crew 800 with full-size crew steel roof, full size tip out windshield kit and crew battery connection cable kit, under New Jersey State Contract Number 84244, for a total cost of \$13,950.30, which total does not exceed the New Jersey bid threshold, and;

WHERAS, Chief Megonigal has determined that the above Polaris Ranger Crew 800 with Full-Size Crew Steel Roof, full size tip out windshield kit and crew battery connection cable kit meets the needs of the Town Bank Volunteer Fire Company, and;

WHERAS, the Board of Commissioners of Fire District No.2, Lower Township are in agreement with Chief Megonigal of the need for said Polaris Ranger Crew 800 with full-size Crew Steel Roof, full size tip out windshield kit and crew battery connection cable kit and with the quote proposed,

NOW THEREFORE BE IT RESOLVED the Board of Commissioners of Fire District No. 2, Lower Township, that the purchase from Polaris Sales, Inc. of 2100 Highway 55, Medina (Hamel), MN of one (1) Polaris Ranger Crew 800 with full-size crew steel roof, full size tip out windshield kit and crew battery connection cable kit, under New Jersey State Contract Number 84244, for a total cost of \$13,950.30, which total does not exceed the New Jersey bid limit, be and the same is hereby approved and the appropriate officers are authorized to execute any documents relative to this purchase.

CERTIFICATION

I, LEWIS H. CONLEY, JR., SECRETARY OF THE COMMISSIONERS OF FIRE DISTRICT NO. 2, IN THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE COMMISSIONERS AT A MEETING HELD ON March 17, 2014.

LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

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THE RESOLUTION WAS INTRODUCED BY COMMISSIONER _____,

AND IT WAS SECONDED BY COMMISSIONER _____.

RECORD OF VOTE:

ANDREWS,	YES;	NO;	NOT VOTING;	ABSENT.
BROWN,	YES;	NO;	NOT VOTING;	ABSENT.
CONLEY,	YES;	NO;	NOT VOTING;	ABSENT.
NOLAN,	YES;	NO;	NOT VOTING;	ABSENT.
PRENDERGAST,	YES;	NO;	NOT VOTING;	ABSENT.