BOARD OF FIRE COMMISSIONERS Hopewell Borough Fire District No. 1 PO Box 141 Hopewell, NJ 08525

RESOLUTION 2025-38

A RESOLUTION TO AUTHORIZE RESCUE EQUIPMENT ANNUAL MAINTENANCE

WHEREAS, the Hopewell Borough Fire District No. 1 in the County of Mercer, State of New Jersey, has a need to keep equipment in excellent working condition by performing annual maintenance by certified technicians; and,

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-11, a contracting unit may, without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the cooperative agreement; and,

NOW BE IT RESOLVED, on the 8th day of October 2025 by the Board of Fire Commissioners of Hopewell Borough Fire District #1 in the County of Mercer, State of New Jersey, authorizes the maintenance of various rescue equipment by Municipal Emergency Services, PO Box 856892, Minneapolis, MN, an authorized dealer for Hurst Tools, under the Sourcewell cooperative purchasing agreement #020124-MES in the amount of \$3,075.00.

BE IT FURTHER RESOLVED, by the Board of Fire Commissioners of Hopewell Borough FD#1 that this resolution together with a properly executed purchase order shall constitute an agreement between the Board and MES, subject to all conditions applicable to the current Cooperative Purchasing Agreement.

Roll Call Vote:	<u>Motion</u>	Second_	<u>Yes</u>	<u>No</u>	Absent	<u>Abstain</u>
Commissioner Myers	X		\checkmark			
Commissioner Davies			\checkmark			
Commissioner Blasi			\checkmark			
Commissioner Peters		Χ	V			
Chairman Morehouse						

Certified as a true copy of a Resolution duly adopted by the Board at a meeting on October 8, 2025.

John Blasi, Secretary