

**The Commissioners of Fire District No. 1
in the Borough of Tinton Falls, County of Monmouth**

Resolution #21-18

Authorizing Award of Contract Relative to Exhaust System

WHEREAS, the fire district has advertised for bids concerning Installation of a Pneumatic Source Capture Vehicle Exhaust Removal System in the Wayside Fire Company and Pine Brook Fire Company firehouses; and

WHEREAS, a single bid was received and was reviewed by the Commissioners;
and

WHEREAS, the fire district is desirous of awarding a contract concerning said bid.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) An award of contract is hereby made to Clean Air Company for the Installation of a Pneumatic Source Capture Vehicle Exhaust Removal System in the Wayside Fire Company and Pine Brook Fire Company firehouses in accordance with the bid proposal.
- (2) This award of contract is contingent upon the providing of a performance bond.

Certification

I, Samuel Hawkins, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on October 18, 2018.

Samuel Hawkins, Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Hawkins.

RECORD OF VOTE

Members	BOWLE S	CALVO	COSTA	HAWKINS	KINGSTO N
Yes	X	X		X	X
No					
Not Voting					
Absent			X		