

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #2-19

Authorizing Purchase of Equipment Pursuant to State Contract

WHEREAS, the Fire District deems it necessary to purchase equipment; and

WHEREAS, the Fire District is desirous of awarding the contract relative to these purchases.

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) Awards of contract are hereby made based upon State Contract and the attached documentation.

Certification

I, Cary Costa, Acting 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 January 17, 2019.

Cary Costa, Acting Secretary

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

RECORD OF VOTE

Members	BOWLES	CALVO	COSTA	HAWKINS	KINGSTON
Yes	X	X	X		
No					
Not Voting					
Absent				X	X