

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

Resolution #05-20

Authorizing Award of Contract Relative to Purchase of Firetruck

WHEREAS, the Fire District secured voter approval relative to purchase of a firetruck; and

WHEREAS, the Fire District seeks to award a contract to Fire and Safety for the providing of the firetruck pursuant to the attached contract.

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 Fire and Safety for the providing of the firetruck pursuant to the contract attached hereto and made a part hereof.

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 16, 2020.



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	
Yes	X	X	X		
No					
Not Voting					
Absent				X	