

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

DECEMBER 17, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF RESPIRATORY FIT-TESTING
DEVICE AND EQUIPMENT**

RESOLUTION 20-12-17-118

WHEREAS, the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris received a Grant from the Bayer Fund in the amount of \$25,000.00, and

WHEREAS, the above referenced funds were approved as unanticipated revenue, and approved as such by the State of New Jersey under N.J.S.A. 40A:14-78.5, and

WHEREAS, the above referenced funds were similarly approved by the State of New Jersey to be utilized in the purchase of the above titled as a Breathing Apparatus Machine, and

WHEREAS, the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, are desirous of utilizing said funds as such.

NOW THEREFORE BE IT RESOLVED that the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris, State of New Jersey hereby approve the expenditure of no more than \$25,000.00 for the purchase of a fit-testing machine, along with any necessary devices, adapters or systems necessary for the efficient deployment of said device, and

BE IT FURTHER RESOLVED that all purchases made herein shall be made consistent with the District's Procurement Procedures, and that all necessary quotes or recognized contracts shall be utilized for the efficiency of said purchases, and

BE IT FURTHER RESOLVED all invoices, quotes and similar documentation shall be attached hereto, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Fire Commissioners, or his designee, is authorized to sign any such documents as necessary to execute this purchase this equipment, and

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 17th day of **December, 2020**.

Thomas A. Quirk, Jr. Secretary

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TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Thomas A. Quirk Jr., Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 17th day of **December, 2020** duly adopted the attached resolution;

20-12-17-118 RESOLUTION AUTHORIZING PURCHASE OF RESPIRATORY FIT-TESTING DEVICE AND EQUIPMENT

This resolution was introduced by Commissioner:

Callas Dugan Dugan, Jr. Quirk O'Hare

and was seconded by Commissioner

Callas Dugan Dugan, Jr. Quirk O'Hare

Record of the Vote

	Callas	Dugan	Dugan, Jr.	Quirk	O'Hare
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Thomas A. Quirk, Jr., Secretary