

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**AUGUST 19, 2021**

## **RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEMA GRANT AND PURCHASE OF CERTAIN PERSONAL PROTECTIVE EQUIPMENT**

### **RESOLUTION 21-08-19-88**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris applied for funding under the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) program, and and

**WHEREAS**, the District has been advised by FEMA that said grant EMW-2020-FG-11118 has been awarded to the District contingent upon acceptance of the **\$69,925.71**, and

**WHEREAS**, the District shall apply **\$3,496.29** from its 2021 Operations Budget, and

**WHEREAS**, FEMA had advised the District that the application has been approved under project, and the District has made application to the State Division of Community affairs, consistent with N.J.S.A. 40A:14-78.5 to allow said \$69,925.71 to be brought into the 2021 Budget under the heading "Appropriations Offset with Revenue – Firefighter PPE", and

**WHEREAS**, the District has solicited and received a quote for certain Personal Protective Equipment, consistent with the applicable guidelines of applicable State Contract Purchasing guidelines, and

**WHEREAS**, said quote adequately and fully reflects the scope of the application made for said grant, in the sum total of \$73,422.00.

**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, contingent with the approval of the Division of Community Affairs, hereby

1. Authorize the acceptance of FEMA AFG EMW-2020-FG-11118, and notification to FEMA of same, and
2. Authorize the acceptance of the attached quote issued by New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, New Jersey in the amount of \$73,422.00, and
3. Authorize the payment for said equipment from funds derived as described above, and
4. Authorize the issuance of a Letter of Intent to New Jersey Fire Equipment in order to secure the pricing of said quote, and
5. Authorize the Chairman or his designee to execute all necessary documents consistent with the grant and all said purchases, and

6. Direct the Fire Chief or his designee to supply all required reports and reports of purchases to FEMA consistent with the terms and conditions of said grant.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **19th** day of **August, 2021**

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**Steven J. Cornine, Secretary**

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## Certification

I, **Steven J. Cornine**, 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 **19<sup>th</sup>** day of **August, 2021** duly adopted the attached resolution;

### **21-08-19-88 RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEMA GRANT AND PURCHASE OF CERTAIN PERSONAL PROTECTIVE EQUIPMENT**

This resolution was introduced by Commissioner:

**Cornine**    **Davidson**    **DeSimone**    **Dugan, Jr.**    **O'Hare**

and was seconded by Commissioner

**Cornine**    **Davidson**    **DeSimone**    **Dugan, Jr.**    **O'Hare**

## Record of the Vote

	<b>Cornine</b>	<b>Davidson</b>	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>O'Hare</b>
<b>Yes</b>					
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

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**Steven J. Cornine, Secretary**