

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2**

RESOLUTION NO. 19-0203

**AUTHORIZATION TO EXECUTE A CONTRACT WITH VERIZON CONNECT FOR
THE PURCHASE OF HARDWARE AND SERVICE FOR 36 MONTHS FOR FLEET
MONITORING FOR THE AMOUNT OF \$4,680.00 THROUGH NJPA**

WHEREAS, the Board of Fire Commissioners, Fire District No. 2 wishes to purchase Fleet tracking and maintenance logging services; and

WHEREAS, the service and hardware being recommended for purchase are as follows:

- 5 Modules for passenger vehicles
- 36 months of service for the tracking and monitoring of vehicles.

WHEREAS, it has been determined that this service is needed to protect the district and its personnel, promote safe driving, and allow for monitoring of proper maintenance schedules; and

WHEREAS, the devices will be installed in the chief's vehicle, the assistance chief's vehicle, the vehicle utilized by the career captain, the utility vehicle 2-88, and the utility vehicle (Ford Expedition) ; and

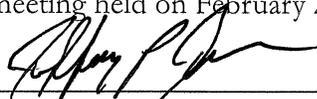
WHEREAS, the Chairman of the Board of Fire Commissioners, Fire District No. 2, recommends the utilization of these contracts on the grounds that they can provide the quality of products at the most reasonable price; and

WHEREAS, the Treasurer acknowledges that sufficient funds exist for the purpose of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Board of Fire Commissioners, Fire District No. 2 that the purchase of fleet monitoring and hardware at a price not to exceed \$4,680.00 (four thousand six hundred and eighty dollars) is hereby ratified.

BE IT FURTHER RESOLVED that all the Board of Fire Commissioners, Fire District No. 2. officials hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

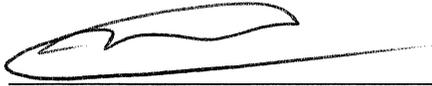
I, Jeffrey P. Jannarone, Board Clerk of the Board of Fire Commissioners, Fire District No. 2, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board of Fire Commissioners, Fire District No. 2 at a meeting held on February 26, 2019



Jeffrey P. Jannarone
Board Clerk

Certification

I, Robert Coman, Treasurer of the Board of Fire Commissioners, Fire District No. 2, do hereby certify to the Board of Fire Commissioners, Fire District No. 2 that funds are available for the purchase of Verizon hardware and service at a price not to exceed) exceed \$4,680.00 (four thousand six hundred and eighty dollars) through NJPA.



Robert Coman, Treasurer

2/20/19

Date: