

**Hamilton Township Fire District No. 3
Hamilton, New Jersey 08610**

HEADQUARTERS:
RUSLING HOSE COMPANY
13 RENNIE STREET

TELEPHONE: (609) 392-1710
FAX: (609) 392-3403

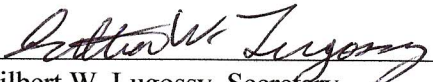
Resolution #14-005
April 8, 2014

RESOLUTION

The Board of Commissioners of Fire District No. 3 in the Township of Hamilton, County of Mercer and State of New Jersey hereby awards the Computer Support Services contract for the participating Fire Districts of Hamilton Township to RED74, LLC of Pennington, NJ in accordance with the proposal submitted by said company and attached hereto.

Said contract to commence immediately provided the company agrees to countersign a copy of this Resolution accepting the terms of same and continuing for a three (3) year period upon said terms.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON APRIL 8, 2014.



Gilbert W. Lugossy, Secretary

April 8, 2014
Date

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Joseph Zalescik	✓			
Gilbert Lugossy	✓			
David Brenner	✓			
James Gramigna	✓			
Patrick Gribbin	✓			

RED74, LLC hereby acknowledges the award as set forth above and agrees to be bound by the terms of its proposal for the period set forth above.


RED74, LLC

Tim Coleman

(Print Name)

President

(Title)



(Signature)