

RESOLUTION FOR  
JOINT PURCHASE OF FIRE APPARATUS

This Resolution, adopted this 22<sup>nd</sup> day of October, 2014 by and between:

Hamilton Township Fire District #3, (hereinafter referred to as the "District 3")  
and Hamilton Township Fire District #4, (hereinafter referred to as the "District 4").

Whereas, District 3 and District 4 are autonomous municipal entities duly created  
and operated pursuant to the provisions of New Jersey statutes; and

Whereas, pursuant to the provisions of New Jersey statutes and all regulations  
promulgated thereto, District 3 and District 4 elect and have elected to provide for the  
purchase of fire apparatus described as:

Two Pumps, One Tower Ladder, One Tractor Drawn Aerial Ladder; and

Whereas, in order to accomplish the mutual desires, District 3 and District 4 wish  
to enter into a Joint Purchasing Agreement in accordance with New Jersey statute.

Now, therefore, for and in consideration of the mutual promises contained herein,  
the parties agree as follows:

1. Design of the specifications for the proposed apparatus shall be accomplished  
by a committee composed of equal numbers of members from each District  
appointed by the Board of Commissioners of each District but not including  
more than two (2) Commissioners from either District.
2. The Districts separately approve the specific apparatus to be purchased.
3. District 4 shall be designated as the "lead agency" for the purchase of the  
proposed apparatus.
4. No contract to purchase shall be awarded unless within budget and approved  
by each District's Board of Commissioners.
5. Thomas Gribbin, Chief, shall be designated as owner representative with  
authority to approve changes and payments.

This Resolution adopted as follows:

Date: Yes  No  Hamilton Township Fire District #3

Attested to: John T. Zilber Gilbert W. Lugo  
Secy.

Date: Yes  No  Hamilton Township Fire District #4

Attested to: Betty Neuber [Signature]  
Secy.