

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
PENNINGTON BOROUGH, COUNTY OF MERCER,  
AUTHORIZING THE COMMISSIONERS TO GO INTO CLOSED SESSION**

**RESOLUTION 2019-27  
AUTHORIZING ADVERTISEMENT FOR  
RECEIPT OF BIDS FOR FINANCING A FIRE TRUCK**

**Whereas**, Commissioners of Pennington Borough Fire District 1 have received voter approval to purchase and to finance all or a part of the purchase of a pumper fire apparatus; and

**Whereas**, the Commissioners have determined that they will advertise for sealed bids for financing the pumper through a Lease with an Option to Purchase.

**It is Resolved**, that the Commissioners will prepare specifications and will advertise for the receipt of sealed bids for the financing of a Lease with an Option to Purchase a pumper fire apparatus, which bids shall be received, opened and read in public at 6:30 pm (prevailing time) on September 5, 2019, at the board's meeting room at the Pennington Fire Company firehouse located at 120 Broemel Place in Pennington, New Jersey 08534.; and

**It is Further Resolved** that Notice for the receipt of bids shall be advertised in compliance with the NJ Local Public Contracts and the rules and regulations promulgated thereunder.

| <u>Roll Call Vote</u>       | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------------|------------|-----------|----------------|---------------|
| Commissioner Mark Blackwell |            |           |                | x             |
| Commissioner Blauth         | x          |           |                |               |
| Commissioner Robert DiFalco | x          |           |                |               |
| Commissioner Brian Hofacker | x          |           |                |               |
| Commissioner Bill Meytrott  | x          |           |                |               |

Certified as a true copy of a Resolution  
duly adopted at a meeting held on August 20, 2019.

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s/ Wayne Blauth  
Secretary

