

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1
PO Box 387
Pennington, NJ 08534**

RESOLUTION # 2020-23

**Amending Resolution 2020-19 to Increase Authorization and Expenditure
For Purchase and Repair of Gas Detection Meters**

Whereas, two 5+ year-old multi-gas detection meters currently owned by the fire district are in need of repair or replacement and have been sent out to determine the feasibility and cost of repair; and

Whereas, the manufacturer's authorized representative has examined the meters and only one of them is capable of repair; and

Whereas, by Resolution 2020-19 (August 18, 2020) the board approved the purchase of two (2) multi-gas detection meters consistent and/or compatible with those in use throughout Hopewell Valley, pursuant to lowest responsive quote, cost and other factors considered, from a vendor to be determined at a cost not to exceed \$1,800.00; and

Whereas, to date the purchase authorized by Resolution 2020-19 has not been made; and

Whereas, to address ongoing operational needs there realistically should be four meters in the district for responding emergency and command vehicles; and

Whereas, competitive quotes for the purchase of multi-gas detection meters have been obtained and the Chief Financial Officer has certified that there are sufficient funds available to pay for the purchase and repairs of the meters.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that authorization is given for the purchase of three (3) Sensit multi-gas detection meters with extended warranty at a cost of \$823.50 each (\$2,470.50 total), pursuant to NJ State Purchasing Contract from Continental Fire & Safety, Inc., chargeable to Firefighting Equipment; and

It is further resolved that Continental Fire & Safety, Inc. is authorized to repair one (1) Sensit multi-gas meter owned by the fire district at a cost of \$311.50, chargeable to Firefighter Equipment Repair; and

It is further resolved that to the extent the provisions of this Resolution 2020-23 are contradictory to those of Resolution 2020-19, the provisions herein shall amend and supercede the provisions of Resolution 2020-19.

September 15, 2020

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Blauth	X			
Commissioner DiFalco	X			
Commissioner Fraser	X			
Commissioner Hofacker	X			

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON September 15, 2020.

s/ Wayne Blauth
Secretary