

RESOLUTION 2024-24

RESOLUTION OF THE PENNINGTON BOROUGH
BOARD OF FIRE COMMISSIONERS, FIRE
DISTRICT NO. 1, COUNTY OF MERCER, STATE
OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH FIREHOUSE GRANTS
LLC IN AN AMOUNT NOT TO EXCEED \$5000

WHEREAS, Pennington Borough Fire District #1 (hereinafter the "District") desires to retain a grant writer to assist in getting available grants and lower taxpayer burdens; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), for all contracts that in the aggregate are less than the bid threshold but 15% or more of that amount, the District shall award the contract after soliciting at least two competitive quotations, if practicable; and

WHEREAS, the award shall be made to a vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, the District shall retain the record of the quotation solicitation and shall include a copy of the record with the voucher used to pay the vendor; and

WHEREAS, the District has sought out the above noted quotation solicitations and desires to award a contract to Firehouse Grants LLC in an amount not to exceed \$5,000; and

WHEREAS, the District authorizes the execution of an Agreement with Firehouse Grants LLC in accordance with the terms of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Pennington Borough Board of Fire Commissioners, Fire District #1, County of Mercer, State of New Jersey as follows:

1. That the District does hereby authorize the execution of an Agreement with Firehouse Grants LLC, in a form acceptable to the Fire District #1 Attorney, for the purpose of retaining a grant writer.

2. That the District Chairman is hereby authorized to execute and the District Clerk to attest to the Agreement with Firehouse Grants LLC, and any other documents necessary to effectuate the terms of this resolution.

3. That the term of the agreement shall be for a term not to exceed 24 months in accordance with N.J.S.A. 40A:11-6.1(a), effective upon full execution of the Agreement by both parties.

4. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the District Clerk, Chief, Fire Company No. 1 and Firehouse Grants LLC.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Brian Hofacker	x			
Commissioner Robert DiFalco	x			
Commissioner John O'Connor	x			
Commissioner Sandra Radice	x			
Commissioner Scott Schaub	x			

CERTIFICATION

I, John O'Connor, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on October 15, 2024.

/s/ John O'Connor
Secretary, PBBFC District No.1

October 15, 2024
Date