

**A RESOLUTION AUTHORIZING THE LEASE/PURCHASE OF
A FIRE APPARATUS FROM PIERCE MANUFACTURING INC.
THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC)
COOPERATIVE PRICING PROGRAM**

WHEREAS, Township of Parsippany-Troy Hills Fire District No. 4 wishes to lease/purchase a fire apparatus for the protection of life and property of the residents of the Fire District; and

WHEREAS, said fire apparatus can be leased/purchased from Pierce Manufacturing Inc. through the HGAC under Contract No. 14-3962; and

WHEREAS, the lease/purchase agreement will be financed through Oshkosh Capital at a rate of 2.53%; and

WHEREAS, public bids are not required when the purchase is made through a Cooperative Purchasing Agreement in accordance with N.J.S.A. 40A:11-10 of the Local Public Contracts Law; and

WHEREAS, the total amount of the contract is \$547,705.00 and the Fire District's Treasurer has certified that the funds are available for this purpose; and

WHEREAS, the Board of Fire Commissioners wishes to authorize the award of the contract for the lease/purchase of said fire apparatus.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Township of Parsippany-Troy Hills Fire District No. 4, in the County of Morris, and State of New Jersey, as follows:

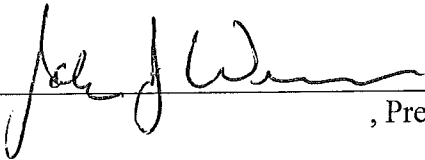
1. A Contract is hereby awarded to Pierce Manufacturing Inc. for the lease/purchase of a new fire apparatus in an amount of \$547,705.00. The lease/purchase shall be financed through Oshkosh Capital by a down payment of \$250,000.00 and the balance of \$297,705.00 financed over four (4) years at the rate of 2.53%.

2. The Contract is awarded in accordance with the unit pricing, terms and conditions contained in HGAC, Contract No. 14-3962.

3. Any and all Fire District officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. This Resolution shall take effect immediately.

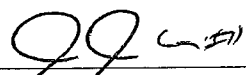
TOWNSHIP OF PARSIPPANY-TROY HILLS
FIRE DISTRICT NO. 4

By: , President

Dated: 06-02-14

CERTIFICATION

I, JOHN J. WIENEAS III, District Clerk of the Board of Fire Commissioners of Fire District No. 4, do hereby certify that the foregoing to be a true copy of a resolution adopted by the Board at a meeting held on JUNE 2, 2014.

Dated: 06-02-14 , District Clerk

Recorded Vote

Aye	No	Abstain	Absent
5	0	0	0