

**RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE  
PROCUREMENT METHOD PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is established and operating pursuant to N.J.S.A. 40A:14-70 et seq.; and

**WHEREAS**, in all matters of procurement, the Board is mandated to comply with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., with the exception of an alternate procurement method as set forth in N.J.S.A. 52:34-6.2(b)(3) which permits procurements by entering into nationally recognized cooperative agreements; and

**WHEREAS**, the Board resolved to join a national cooperative, namely, the Houston-Galveston Area Counsel (HGAC), a regional planning commission and political subdivision of the State of Texas, operating under Chapter 391, Texas Local Government Code, and the Board entered into an agreement thereto without cost or obligation to the Board; and

**WHEREAS**, prior to using the alternate procurement method, the Board is required pursuant to N.J.S.A. 52:34-6.2(b)(3) to publish notice of its intent to use the alternate procurement method in the Board's official newspaper at least ten (10) days prior to the meeting at which the Board shall consider same and provide a time for public comment; and

**WHEREAS**, the Board finds that it is in the best interest of the District and the community to utilize the HGAC for the procurement of fire apparatus (Quint).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, that it authorize the publication of a notice informing the public of its intent to use the Houston-Galveston Area Counsel (HGAC) for the procurement of fire apparatus (Quint); and

**BE IT FURTHER RESOLVED**, that such notice shall be published in the Home News Tribune, posted at the municipal building and District Office, forwarded to the Municipal Clerk and posted on the District internet site; and

**BE IT FURTHER RESOLVED**, that the within Resolution shall be effective immediately upon passage; and

**BE IT FURTHER RESOLVED**, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

**BE IT FURTHER RESOLVED**, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

**BE IT FURTHER RESOLVED**, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

**BE IT FURTHER RESOLVED**, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

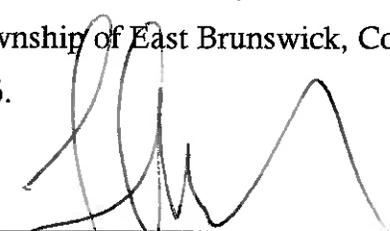
#### **CERTIFICATION**

I, **FREDERICK J. HOOVER, JR.**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 3<sup>rd</sup> day of March, 2026.

I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is composed of - 5 - members, and that - 5 - members were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, on this 3<sup>rd</sup> day of March, 2026.

  
**FREDERICK J. HOOVER, JR., CLERK**  
**Board of Fire Commissioners**  
**Fire District No. 1**  
**Township of East Brunswick**