

**RESOLUTION AUTHORIZING PUBLIC SOLICITATION FOR BIDS FOR  
FINANCING A LEASE WITH AN OPTION TO PURCHASE**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey (hereinafter referred to as the "Board"), found it necessary in order to fulfill its mandated charge of fire prevention, protection and suppression within the District to undertake certain capital projects, namely, the acquisition of a Ferrara Inferno HD-77 Rear Mount Quint with necessary equipment to make the emergency response vehicle functional together with additional related equipment; and

**WHEREAS**, pursuant to N.J.S.A. 40A:14-84, the Board obtained authorization from the legal voters for the inclusion of said capital project and the amount of money to be raised for same in the 2026 and subsequent budgets on February 21, 2026; and

**WHEREAS**, the Board developed specifications for the Ferrara Inferno HD-77 Rear Mount Quint with necessary equipment to make the emergency response vehicle functional and received a public bid proposal within the capital project allowance from Firefighter One through the National Cooperative known as the Houston-Galveston Area Council (HGAC), in the amount of one million five hundred ten thousand nine hundred sixty-six dollars and twenty-two cents (\$1,510,966.22); and

**WHEREAS**, the Board received quotations within the capital project allowance from both private and New Jersey State Contract Vendor(s) and/or Dealer(s) for additional related equipment in the amount of one hundred thirty-three thousand three hundred sixty-two dollars and nineteen cents (\$133,362.19); and

**WHEREAS**, the District Auditor reviewed available funds and recommended that financing be in an amount not to exceed one million six hundred forty-four thousand three hundred twenty-eight dollars and forty-one cents (\$1,644,328.41) for a term of five (5) years, seven (7) years or ten (10) years; and

**WHEREAS**, the Board, prior to resolving to make application to the Local Finance Board for review, approval and/or recommendation of the proposed financing of a Lease with an Option to Purchase pursuant to N.J.S.A. 40A:5-6, must have financing in place.

**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 public solicitation for bid proposals for the financing of an amount not to exceed one million six hundred forty-four thousand three hundred twenty-eight dollars and forty-one cents

(\$1,644,328.41) and, further, that it authorize the District Solicitor and Auditor to prepare the necessary bid documents; and

**BE IT FURTHER RESOLVED**, that the bid documents require that the project financing be for a five (5) year term, a seven (7) year term or a ten (10) year term in an amount not to exceed one million six hundred forty-four thousand three hundred twenty-eight dollars and forty-one cents (\$1,644,328.41) with equal annual payments with funding to commence in accordance with the Lessor's policy and procedures and contract terms; 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.

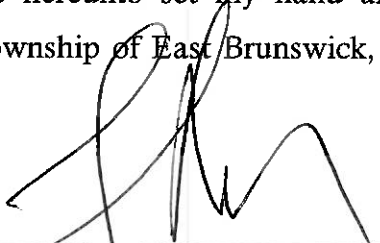
#### **CERTIFICATION**

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 5<sup>th</sup> day of May, 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 - 4 - members were present and - 4 - 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 5<sup>th</sup> day of May, 2026.



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