

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET  
Resolution #22-007**

**Authorizing Participation in Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program**

WHEREAS, the Fire District wishes to purchase a command vehicle to include customized the fit out of said vehicle from 10-75 Emergency Vehicles; and,

WHEREAS, participation in the above referenced co-op will result in cost savings.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Township of Hillsborough, County of Somerset as follows:

- (1) The Fire District is authorized to engage in purchasing from the Houston-Galveston Area Council Cooperative Purchasing Program and to execute any and all documentation necessary for purchase.

**CERTIFICATION**

A motion was made by Commissioner Nuara, seconded by Commissioner Carone to approve Resolution 2022-007 as read.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Charlie Nuara	✓			
Michael Carone	✓			
John Lazorchak	✓			
Jeff Mitchell	✓			
Marian Fenwick-Shaffer	✓			

**CERTIFICATION**

I, Marian Fenwick-Shaffer Secretary of the Commissioners of Fire District No.1, Hillsborough Township, County of Somerset, NJ, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a Regular Monthly Meeting held on February 8, 2022.

Marian Fenwick-Shaffer  
(Secretary's Signature)

5/10/2022  
(Date)