

**HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET, NJ
RESOLUTION 2018-01
AUTHORIZING APPOINTMENT OF ATTORNEY
FOR THE 2018 – 2019 YEAR**

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No.1, Hillsborough Township, County of Somerset, NJ concerning various responsibilities undertaken by the Commissioners; and

WHEREAS, the Commissioners are desirous of making appointment to this position as referenced above for the year of 2018 -2019; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 19:44A-20.5 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and

WHEREAS, the Local Public contract Law, N.J.S.A. 19:44A-20.5 (1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW, THEREFORE, be it RESOLVED by The Commissioner of Fire District No.1, Hillsborough Township, County of Somerset, NJ

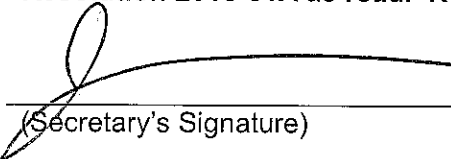
- (1) Richard M. Braslow, Esq. is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.
- (2) This resolution and the notice of award of contract shall be available for public inspection.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by Commissioner Carone to approve Resolution 2018-01A as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET, NEW JERSEY
RESOLUTION 2018-02
AUTHORIZING APPOINTMENT OF AUDITOR
FOR THE 2018- 2019 YEAR**

WHEREAS, there exists a continuing need for certain auditing services to be provided to The Commissioners of Fire District No. 1, Hillsborough Township, County of Somerset, NJ concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2018 - 2019 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 19:44A-20.5 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of the award of said contract shall be available for public inspection; and

WHEREAS, the Local Public Contract Law, N.J.S.A. 19:44A-20.5, provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW, THEREFORE, be it RESOLVED by The Commissioners of Fire District No. 1, Hillsborough Township, County of Somerset, NJ

(1) Supley, Clooney and Company, is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2018 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.

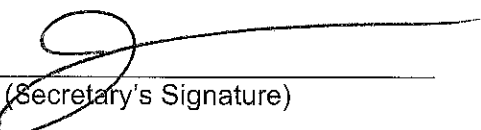
(2) This resolution and the notice of award of contract shall be available for public inspection.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Nuara, seconded by Commissioner Catrombon, Jr. to approve Resolution 2018-02 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018
(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET, NJ
RESOLUTION 2018-03
ADOPTION OF CASH MANAGEMENT PLAN
FOR THE 2018 - 2019 YEAR**

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board; and

WHEREAS, Subchapter 3, Section 5:31-3.1(a) provides that the governing body shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan, which shall include the designation of a depository, the State of New Jersey Cash Management fund or a public depository or depositories.

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

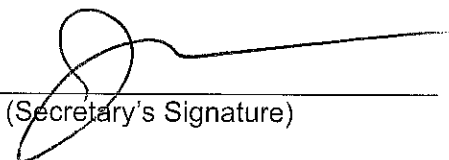
(1) This resolution shall act as a formal adoption by the Commissioners of a cash management plan, which shall allow for official depositories of the Commissioners to be the State of New Jersey Cash Management Fund and /or PNC Bank.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Nuara, seconded by Commissioner Catrombon, Jr. to approve Resolution 2018-03 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

LEGAL NOTICE
THE COMMISSIONERS OF FIRE DISTRICT NO.1
HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET, NJ
RESOLUTION 2018-04
AUTHORIZING REGULAR MEETING SCHEDULE
FOR THE 2018 - 2019 YEAR

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted and to distribute to designated newspapers and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and

WHEREAS, such schedule of regular meetings is required to contain the location of each meeting to the extent that it is known, and the time and date of each meeting; and

WHEREAS, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

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

(1) All regular meetings of the Commissioners shall take place at the Hillsborough Township Municipal Building, 379 So. Branch Rd, Hillsborough, NJ 08844 and begin at 8:00 p.m. on the following dates:

2018 - 2019 SCHEDULE OF MEETINGS
HILLSBOROUGH TOWNSHIP BOARD OF FIRE COMMISSIONERS

MARCH 13, 2018	REORGANIZATION MEETING	8:00 P.M.
APRIL 10, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
MAY 08, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
JUNE 12, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
JULY 10, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
AUGUST 14, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
SEPTEMBER 12, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
OCTOBER 09, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
NOVEMBER 13, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
DECEMBER 11, 2018	REGULAR MONTHLY MEETING	8:00 P.M.
JANUARY 08, 2019	REGULAR MONTHLY MEETING	8:00 P.M.
FEBRUARY 12, 2019	REGULAR MONTHLY MEETING	8:00 P.M.
FEBRUARY 16, 2019	ANNUAL ELECTION	2:00 TO 9:00 P.M.
MARCH 12, 2019	REORGANIZATION MEETING	8:00 P.M.

MARCH 09, 2018	WORK MEETING	7:00 P.M.
APRIL 05, 2018	WORK MEETING	7:00 P.M.
MAY 03, 2018	WORK MEETING	7:00 P.M.
JUNE 07, 2018	WORK MEETING	7:00 P.M.
JULY 05, 2018	WORK MEETING	7:00 P.M.
AUGUST 09, 2018	WORK MEETING	7:00 P.M.
SEPTEMBER 06, 2018	WORK MEETING	7:00 P.M.
OCTOBER 04, 2018	WORK MEETING	7:00 P.M.
NOVEMBER 08, 2018	WORK MEETING	7:00 P.M.
DECEMBER 06, 2018	WORK MEETING	7:00 P.M.
JANUARY 03, 2019	WORK MEETING	7:00 P.M.
FEBRUARY 07, 2019	WORK MEETING	7:00 P.M.
MARCH 07, 2019	WORK MEETING	7:00 P.M.

(3) A summary of this Resolution shall be mailed/e-mailed to one of the following: Hillsborough Beacon, Courier News, and Messenger Gazette.

(4) A certified copy of this resolution shall be posted and shall be maintained on the official bulletin board of Hillsborough Township and shall also be kept on file by the Municipal clerk for the purpose of public inspection.

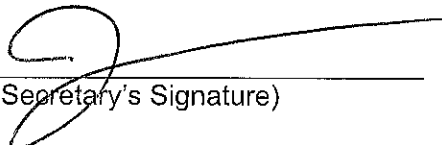
CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

BFCmeetingdates2018

A motion was made by Commissioner Nuara, seconded by Commissioner Catarombon, Jr. to approve Resolution 2018-04 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO.1
HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET, NJ
RESOLUTION 2018-05
DESIGNATION OF OFFICIAL NEWSPAPER FOR PUBLICATION
FOR THE 2018 - 2019 YEAR**

WHEREAS, the Commissioners of Fire District No.1, Hillsborough Township, County of Somerset, NJ, must, by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish its various items during the 2018- 2019 year.

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

(1) The official newspapers in which the Commissioners will publish all required notices or other items during the 2018 – 2019 year pursuant to New Jersey statues shall be The Hillsborough Beacon, The Courier News, Star Ledger unless New Jersey statutory law otherwise mandates that a newspaper other than those as referenced herein be used for said publications.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Carone to approve Resolution 2018-05 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO.1
HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET, NJ
RESOLUTION 2018-06
DESIGNATING SURETY BONDING FOR ALL COMMISSIONERS
FOR THE 2018 - 2019 YEAR**

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the local finance Board; and

WHEREAS, Subchapter 6, Section 5:31-6.1 provides that the Fire district shall, by resolution, designate employees and officials required to furnish surety bonds and determine minimum bonds for each such employee and official; and

WHEREAS, the Commissioners of Fire District No.1 in the Township of Hillsborough, county of Somerset, deem it necessary to provide bonding for all Commissioners of the fire District as all Commissioners are responsible for the handling of funds for the Fire District.

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

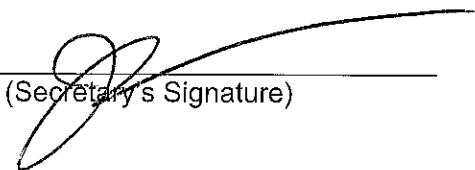
- (1) The Commissioner's shall be bonded in the amount of approximately \$1,000,000.00.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by Commissioner Carone to approve Resolution 2018-06 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018
(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
HILLSBOROUGH TOWNSHIP
COUNTY OF SOMERSET
RESOLUTION 2018-07
AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS FOR APPROVAL
FOR THE 2018 - 2019 YEAR**

WHEREAS, the Local Finance Board has adopted rules and regulations which apply to municipal entities, and the Fire District is a municipal entity as defined in the rules and regulations as promulgated by the Local Finance Board, and

WHEREAS, Subchapter 4, Section 5:31-4.1 (e) provides that payment of claims by the Fire District shall be by check drawn on the Fire District and signed by the governing body chairman, the chief financial officer and countersigned by such other officer or officials as designated by resolution, and

WHEREAS, Subchapter 4, Section 5:31-4.2 further provides that the Commissioners, at their reorganization meeting, designate, by resolution, the individuals whose signatures shall appear on checks drawn upon the treasury of the Commissioners; and

WHEREAS, Subchapter 4, Section 5:41-4.1(f) provides that the Commissioners shall, by resolution passed by not less than the majority of the full membership, further designate the manner in which the time in which salaries, wages or other compensation for services shall be paid.

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

(1) The vouchers for payment and checks as issued by the Commissioners for payment of claims by signed by the Chairman, Treasurer and countersigned by one other Commissioner in order that the Commissioners comply with the rules and regulations as promulgated by the Local Finance Board as set forth herein.

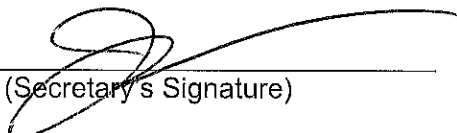
(2) All signatures shall be original signatures as used on all checks issued.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Nuara seconded by Commissioner Catrombon, Jr. to approve Resolution 2018-07 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018
(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET
RESOLUTION 2018-09
AUTHORIZING AWARD OF CONTRACT FOR VARIOUS
PURCHASES
PURSUANT TO STATE CONTRACT
FOR THE 2018 – 2019 YEAR**

WHEREAS, the Fire District deems it necessary to purchase various equipment;
and

WHEREAS, the Fire District is desirous of awarding contracts relative to these
purchases.


NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.
1 in the Township of Hillsborough, County of Somerset, as follows: Awards of contract are hereby made to
Skylands Fire Equipment upon State contracts and the attached proposals.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

**A motion was made by Commissioner Catrombon, Jr., seconded by Commissioner Buckley to approve
Resolution 2018-09 as read. Roll call vote: All approved.**



(Secretary's Signature)

March 13, 2018

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET
RESOLUTION 2018-011
AUTHORIZING COMMISSIONER STIPENDS
FOR THE 2018 - 2019 YEAR**

WHEREAS, the fire commissioners have budgeted an annual stipend for their time and service; and

WHEREAS, the budget has been approved by the voters authorizing the payment of the stipend; and

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

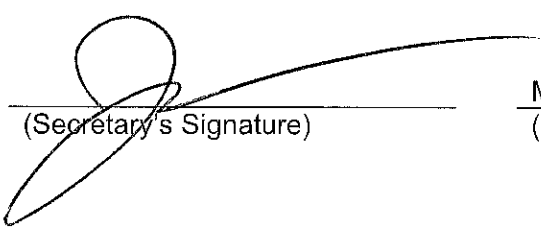
(1) Each fire commissioner shall receive an annual stipend of \$3,000.00 as authorized by New Jersey Statute.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Carone, seconded by Commissioner Buckley to approve Resolution 2018-11 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET
RESOLUTION 2018-012
AUTHORIZING PROVIDING OF MEDICAL SERVICES
FOR THE 2018 - 2019 YEAR**

WHEREAS, various medical services are necessary relative to the volunteer firefighters and a medical examination; and

WHEREAS, a proposal has been received in this regard; and

WHEREAS, the providing of this service is a professional service pursuant to New Jersey statute.

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

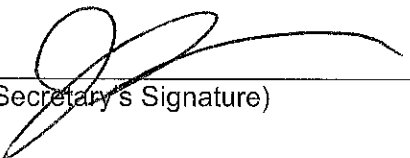
(1) An award of contract is hereby made to Primary Care Center at Hillsborough for the providing of the referenced services pursuant to the proposal provided.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Buckley, seconded by Commissioner Catrombon, Jr. to approve Resolution 2018-12 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET
RESOLUTION 2018-13
AUTORIZING PROVIDING INSURANCE COVERAGE
FOR THE 2018 - 2019 YEAR**

WHEREAS, insurance coverage is necessary relative to the volunteer firefighters, career staff, equipment and vehicles; and

WHEREAS, a proposal has been received in this regard; and

WHEREAS, the providing of this service is a professional service pursuant to New Jersey statute.

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

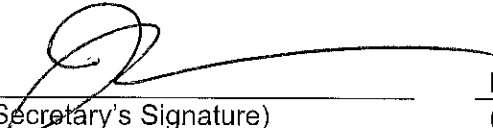
(1) An award of contract is hereby made to Pavese-McCormick Agency and Liberty Mutual Insurance for the providing of the referenced services pursuant to the proposal provided.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Nuara, seconded by Commissioner Buckley to approve Resolution 2018-13 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF HILLSBOROUGH, COUNTY OF SOMERSET
RESOLUTION 2018-15
AUTHORIZING ADVERTISEMENT FOR FIRE APPARATUS
MAINTENANCE AND REPAIRS**

WHEREAS, The Hillsborough Township Board of Fire Commissioners in the Township of Hillsborough, County of Somerset have approved the specifications for and have determined that they will advertise for sealed bids for **Fire Apparatus Maintenance and Repairs**, hereinafter referred to as **“Apparatus Repairs”**.

NOW, THEREFORE, be it RESOLVED by the Hillsborough Township Board of Fire Commissioners in the Township of Hillsborough, County of Somerset, as follows:

- (1) Specifications are hereby approved and incorporated herein by reference.
- (2) Bids to be submitted shall fully comply with the specifications.
- (3) The Commissioners shall advertise for the receipt of sealed bids for the above named purpose or project. Each bid shall be submitted as a written proposal in the manner designated in the instructions to bidders and the specification and shall be signed by the Bidder. The bid shall be enclosed in a sealed envelope bearing the name and address of the bidder on the outside, specifically denoting on said envelope the name of the job for which said bid is submitted and addressed to Hillsborough Board of Fire Commissioners, 379 South Branch Road, Hillsborough NJ 08844.

The Specifications, instructions to bidders and related documents are on file at the Hillsborough Bureau of Fire Safety Township of Hillsborough, County of Somerset, and may be obtained at the Hillsborough Twp. Fire Safety Office, 379 South Branch Road, Hillsborough, New Jersey, during regular business hours or by calling 908-369-4313 ext. 178.

- (6) Sealed bids shall be called for and shall be received, open and read in public at the Hillsborough Municipal Building, Fire Safety Office, 379 South Branch Rd., Hillsborough, New Jersey, at 4:00 p.m., prevailing time on **Tuesday, April 3, 2018**.

(7) Each sealed bid shall be hand delivered to the Hillsborough Bureau of Fire Safety. **NO BID SHALL BE DELIVERED OR ACCEPTED AFTER THE DATE OR HOUR AS DESIGNATED IN THIS PUBLIC NOTICE. Bids shall be awarded on April 10, 2018.**

- (8) The bid quote shall be net to the Commissioners and shall be excluded from any state and federal taxes. The contract will be awarded to the lowest, qualified, responsible bidder. The Commissioners reserve the right to reject any and all bids. The Commissioners also reserve the right to waive any insubstantial irregularities in any bid. The lowest, qualified, responsible bidder will be determined by the Commissioners by examining the price quote as provided for the equipment together with price quote for the extra equipment/accessories and price deductions for deletion of equipment/accessories as specified, if any. The Commissioners reserve the right to award a contract including or deleting any of the equipment/accessories as they may deem necessary in their discretion. When applicable, the bidder must provide a price quote for all extra equipment and price deductions for equipment/accessories as specified. Failure to provide price quotes/deductions for any of these items may result in automatic rejection of the bid.

A Non Collusion affidavit in the usual form will be supplied with the specifications. It shall be executed by the person or corporate officers submitting the bid. A non-collusion affidavit must accompany each bid. Said affidavit must be properly notarized. REQUIREMENT WILL NOT BE WAIVED.

An owner's list in accordance with P.L. 1977, Ch.33, approved March 8, 1977, will also be supplied with the specifications in the usual form. It shall be completed by the person or corporate officers submitting the bid. Said owner's list must accompany each bid. THIS REQUIREMENT WILL NOT BE WAIVED.

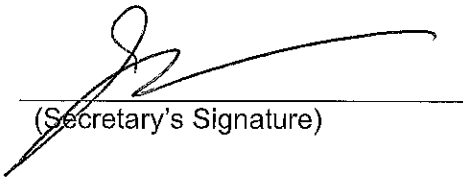
(12) Bidders are required to comply with the applicable statutory requirement and regulations adopted pursuant thereto, including but not limited to P.L. 1975, Ch.127; P.L. 1977, Ch.33, P.L.1963, Ch.150; and P.L.1933, Ch.277; including all amendments thereto.
No bidders may withdraw his proposal for a period of 60 days after the opening of bids; all proposal being binding upon all bidders for said 60 day period.

CERTIFICATION:

I, John Lazorchak, 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 March 13, 2018.

John Lazorchak, Secretary
Hillsborough Township
Board of Fire Commissioners
County of Somerset

A motion was made by Commissioner Nuara, seconded by Commissioner Buckley to approve Resolution 2018-15 as read. Roll call vote: All approved.



(Secretary's Signature)

March 13, 2018

(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Charles Nuara	X			
John Catrombon, Jr.	X			
John Lazorchak	X			
Pat Buckley	X			
Mike Carone	X			