

October 2, 2018

The Chairman announced that as required by The Open Meetings Act, adequate notice of this meeting has been provided which notice specified time and place of meeting. The notice was posted on the bulletin board at the Municipal Building and mailed to the Daily Record and the Citizen, placed on file at the Township Clerk's Office, and on the public notice website for the Montville BOFC District 1.

CALL TO ORDER

Minutes of the Special Meeting of the Board of Fire Commissioners of Fire District No.1 Montville Township held at the Fire House, 86 River Road, Montville New Jersey. Meeting was called to order at 5:00 PM by Chairman Lewis who presided.

Roll Call

Those present were Commissioners Carl Lewis, Robert Purnell, Robert Cook, Stephen Schmidt, Chief Ronald Baldwin and Denise Phostole, District Clerk.

Public Comment

None

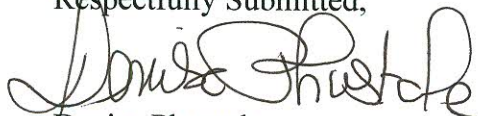
Purpose

The purpose of the Special Meeting was to approve a change order to the contract for the purchase of a 2017 Fire Rescue Truck and the approval of a transfer of title for the Fire District's 1993 Saulsbury Rescue Truck to Parsippany Fire District No. 5. On a motion made by Commissioner Purnell, seconded by Commissioner Cook and passed the commissioners adopted the resolution to change to the contract for the purchase of a 2017 Fire Rescue Truck. On a motion made by Commissioner Cook and seconded by Commissioner Purnell the commissioners adopted the resolution to approve the transfer of title for the 1993 Saulsbury Rescue Truck to Parsippany District 5.

Adjournment

Motion to adjourn the meeting was made by Commissioner Schmidt, seconded by Commissioner Cook and carried. Meeting was adjourned by Chairman Lewis at 5:22 PM.

Respectfully Submitted,



Denise Phostole
District1 Clerk
Montville Township BOFC
District One

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1, TOWNSHIP OF MONTVILLE AUTHORIZING
AN AMENDMENT TO THE CONTRACT WITH P. L. CUSTOM BODY &
EQUIPMENT COMPANY, INC. FOR THE PURCHASE OF ONE 2017 HEAVY DUTY
RESCUE TRUCK DATED DECEMBER 5, 2017**

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 (hereinafter “Board”), in the Township of Montville, solicited bids for the purchase of one (1) 2017 Heavy Duty Rescue Truck (hereinafter “Rescue Truck”) to serve the Fire District; and

WHEREAS, the Board on September 14, 2017 received two (2) bids for the furnishing of said Rescue Truck to the Fire District; and

WHEREAS, the Board on November 9, 2017 adopted a Resolution rejecting the low bid and authorizing the award of the Rescue Truck to the second low bidder, P. L. Custom Body & Equipment Company, Inc., (hereinafter “Contractor”) in the amount of \$627,049.00 which contract provided for a trade-in allowance in the amount of \$15,000.00 for the Fire District’s 1993 Saulsbury Custom Built Heavy Duty Rescue Truck (hereinafter “Heavy Duty Rescue Truck”); and

WHEREAS, the Fire District’s Heavy Duty Rescue Truck has experienced mechanical issues which prohibit its operation and prevent its trade-in with the Contractor; and

WHEREAS, the Contractor has agreed to forego the trade-in of the Heavy Duty Rescue Truck on the condition that the Fire District pays the company the \$15,000.00 trade-in allowance; and

WHEREAS, the Board has determined that amending the contract in accordance with the terms of this Resolution is in the best interest of the Fire District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Montville Township Fire District No. 1, in the Township of Montville, County of Morris and State of New Jersey, as follows:

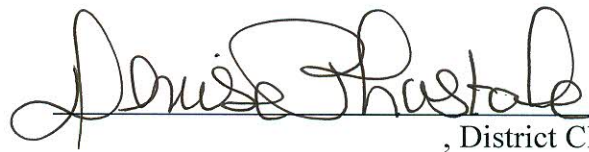
1. The contract for the purchase of one (1) 2017 Heavy Duty Rescue Truck from P. L. Custom Body & Equipment Company, Inc., dated December 5, 2017, be and the same is hereby amended to remove the \$15,000.00 trade-in allowance for the Fire District's 1993 Saulsbury Custom Built Heavy Duty Rescue Fire Apparatus.

2. The total amount of the contract is hereby increased by the \$15,000.00 trade-in allowance for a new contract amount of \$642,049.00.

3. Any and all Fire District Officials are hereby authorized and directed to take whatever actions may be needed in order to amend the above noted contract.

4. This Resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Montville Township Fire District No. 1 at its meeting held on October 2, 2018.



, District Clerk

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 1, TOWNSHIP OF MONTVILLE AUTHORIZING
THE PRIVATE SALE OF A 1993 SAULSBURY CUSTOM-BUILT HEAVY-DUTY
RESCUE FIRE APPARATUS, MODEL 831, SERIAL NO. 292035, SPARTAN CHASSIS,
GLADIATOR SERIES 90, TO PARSIPPANY FIRE DISTRICT NO. 5**

WHEREAS, the Board of Fire Commissioners of Montville Township Fire District No. 1 (hereinafter “Board”) is the owner of a 1993 Saulsbury Custom-Built Heavy-Duty Rescue Fire Apparatus (hereinafter “1993 Rescue Truck”); and

WHEREAS, the Board on December 5, 2017 entered into a contract with P. L. Custom Body & Equipment Company, Inc., for the purchase of a 2017 Heavy-Duty Fire Rescue Truck; and

WHEREAS, the contract with P.L. Custom Body & Equipment Company, Inc. provided for a trade-in allowance in the amount of \$15,000.00 for the 1993 Rescue Truck; and

WHEREAS, the 1993 Rescue Truck has experienced mechanical issues which prohibit its operation and prevent its trade-in under the terms of the contract; and

WHEREAS, the Board has determined that the 1993 Rescue Truck is no longer needed for fire protection services in the Fire District; and

WHEREAS, the Board of Fire Commissioners of Parsippany Fire District No. 5 (hereinafter “Fire District No. 5”) has expressed an interest in purchasing the 1993 Rescue Truck for the amount of \$15,000.00 plus the cost of repairs as estimated by Nationwide Truck Repair Center, Inc., which estimate is attached hereto and made a part hereof; and

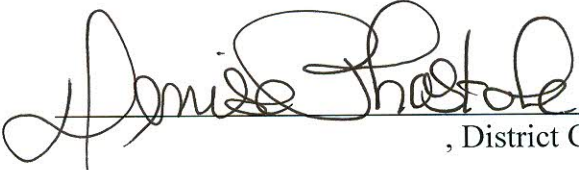
WHEREAS, the Board is authorized to enter into a contract with Fire District No. 5 for the sale of said vehicle without competitive bid since the contract is made between two (2) political subdivisions of the State of New Jersey in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, the Board believes that the sale of the 1993 Rescue Truck to Fire District No. 5 is in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Montville Township Fire District No. 1, in the Township of Montville, County of Morris and State of New Jersey, as follows:

1. The Board of Fire Commissions of Montville Township Fire District No. 1 hereby authorizes the sale of the 1993 Rescue Truck to Parsippany-Troy Hills Fire District No. 5 in the amount of \$15,000.00 plus the cost of repairs to said vehicle as estimated by Nationwide Truck Repair Center, Inc.
2. Any and all Fire District Officials are hereby authorized and directed to take whatever actions may be necessary in order to complete this transaction.
3. This Resolution shall take effect immediately.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Montville Township Fire District No. 1 at its meeting held on October 2, 2018.



, District Clerk