

RESOLUTION 2025-049

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM AUTHORIZING THE PURCHASE OF ONE SUTPHEN HEAVY DUTY CUSTOM RESCUE FIRE APPARATUS FROM THE SUTPHEN CORPORATION PURSUANT TO HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM CONTRACT #FS12-23

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the Township of Chatham (the “**Township**”), as a local government contracting unit, is a member of the Houston-Galveston Area Council Cooperative Purchasing Program (the “**HGAC**”); and

WHEREAS, the Township may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract, whereby the contracting unit, HGAC, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) (the “**LPCL**”); and

WHEREAS, the HGAC awarded Contract #FS12-23 to The Sutphen Corporation, an Ohio Corporation, of Dublin Ohio (“**Sutphen**”), for the purchase one (1) Sutphen Heavy Duty Custom Rescue Complete and Delivered (the “**Vehicle**”); and

WHEREAS, the Township desires to purchase the Vehicle for the Township Fire Department pursuant to HGAC Contract #FS12-23 in an amount not to exceed One Million One Hundred Ninety-Nine Thousand and Six Hundred Twenty Dollars (\$1,199,620.00), as specifically set forth in the December 15, 2024 quote from Sutphen, the Purchase Agreement for Sutphen Fire Apparatus dated January 14, 2025, the Sutphen Component Report, Specifications, and the Sutphen Custom Rescue sales drawing dated June 24, 2024, which are all attached hereto as Exhibit A (collectively, the “**Contract Documents**”); and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for the purchase are available.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, that:

1. The forgoing Recitals are hereby incorporated herein by reference as if set forth at length.
2. The Township hereby authorizes the purchase of the Vehicle for the Township Fire Department as specifically set forth in the Contract Documents, which are attached hereto as Exhibit A, pursuant to HGAC Contract #FS12-23 in an amount not to exceed One Million One Hundred Ninety-Nine Thousand and Six Hundred Twenty Dollars (\$1,199,620.00).
3. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:
  - i. Township Purchasing Agent
  - ii. Township Chief Financial Officer
  - iii. Fire Department Chief
  - iv. Sutphen
4. This Resolution shall take effect immediately.

Adopted: January 14, 2025

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:

  
\_\_\_\_\_  
Gregory J. LaConte, Clerk

By   
\_\_\_\_\_  
Michael Choi, Mayor

#### CERTIFICATION OF THE AVAILABILITY OF FUNDS

I hereby certify that as of January 14, 2025, sufficient funds are available in account C-04-55-956-075 to carry out the purpose of this Resolution.

  
\_\_\_\_\_  
Debra A. King  
Chief Financial Officer