

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1
PO Box 387
Pennington, NJ 08534**

RESOLUTION # 2017-14

AUTHORIZING RENEWAL OF RESPONSE NOTIFICATION SYSTEM

Whereas, a valuable tool for managing volunteer emergency response is the lamResponding software and support provided by Emergency Services Marketing, Inc. which has been in use in the firehouse for a number of years; and

Whereas, lamResponding is a proprietary program utilized by other fire departments in the Hopewell Valley, and is competitively priced with the products of vendors of other notification systems; and

Whereas, the current contract for this program is expiring at the end of this month; and

Whereas, the Chief Financial Officer has certified that sufficient funds have been allocated to enter into this contract.

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that the contract for the provision of lamResponding software and support be renewed with Emergency Services Marketing, Inc., for a period of five (5) years, payable annually, at an annual cost of \$650.00, plus \$10.00 telephone fee, chargeable to the Subscriptions and Adv. operating account.

February 21, 2017

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Hofacker			X	
Commissioner Meytrott	X			
Commissioner Schooley	X			

Certified as a true copy of a Resolution
Duly passed at a meeting held on February 21, 2017

s/ Eugene M. Schooley
Secretary