

*Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**APRIL 4, 2019**

**RESOLUTION ACCEPTING PROPOSAL FOR SERVICES**

**RESOLUTION 19-04-04-34**

**WHEREAS**, there exists a need for certain Engineering Services for the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, for the project entitled Bay Floor Resurfacing, and

**WHEREAS**, the Board, by Resolution 19-03-21-29 appointed Bowman Consulting as their engineering firm, and

**WHEREAS**, Bowman Consulting submitted a proposal for engineering services for the aforementioned project, and

**WHEREAS**, funds are available for said project; and

**NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY** as follows:

1. The proposal for engineering services submitted by Bowman Consulting for the project Bay Floor Resurfacing is accepted by the Board, and
2. Bowman Consulting shall be so notified to begin the work as specified.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **4<sup>th</sup>** day of **April, 2019**.

**Robert Callas, Vice-Chairman**