

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

RESOLUTION APPOINTING FIRE DISTRICT LEGAL COUNSEL 2020 - 2021

MARCH 3, 2020

RESOLUTION 20-03-03-28

WHEREAS, there exists a need for Legal Counsel for the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, concerning various responsibilities undertaken by said Commissioners, and

WHEREAS, the Commissioners are desirous of making an appointment to this position, reference above, for the period 2020 - 2021, and

WHEREAS, funds are available or will be available for the purpose of obtaining such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 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 award of said contract shall be made available for public inspection, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a notice of the award of said contract 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. 3, in the Township of Hanover, County of Morris, as follows:

1. **Richard Braslow, Esq.**, 516 Fielders Lane, Toms River, New Jersey is hereby appointed as legal counsel for this Board to serve for a term of one year or until the reorganization meeting of the Board following the annual election.
2. Said Counsel shall be paid on a fee for services basis for all services rendered, except as otherwise provided in the professional services agreement between said auditor and the Commissioners.
3. Notice of this award shall be published in the official newspaper and shall be made available for public inspection.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 3rd day of **March 2020**.

Thomas A. Quirk., Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Thomas A. Quirk, Jr., Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 3rd day of **March, 2020** duly adopted the attached resolution;

20-03-03-28 RESOLUTION APPOINTING GENERAL LEGAL COUNSEL

This resolution was introduced by Commissioner:

Callas Dugan, Jr. O'Hare Quirk Dugan

and was seconded by Commissioner

Callas Dugan, Jr. O'Hare Quirk Dugan

Record of the Vote

| | Callas | Dugan, Jr. | O'Hare | Quirk | Dugan |
|----------------|---------------|-------------------|---------------|--------------|--------------|
| Yes | X | | X | X | X |
| No | | | | | |
| Abstain | | | | | |
| Absent | | X | | | |

Thomas A. Quirk, Jr., Secretary