

Fire District No. 3

Township of Hanover, County of Morris

AUGUST 6, 2020

RESOLUTION AWARDING CONTRACT FOR THIRD PARTY EMERGENCY MEDICAL SERVICES BILLING PROVIDER

20-08-06-63

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, identified the need for a FEMA Grant Writer/Coordinator, and

WHEREAS, the District as prescribed by New Jersey statute appropriated sufficient funds to undertake these services, and

WHEREAS, legal counsel to the Board, Richard Braslow, Esq. has reviewed all documents pertinent to this matter, and has found all to be in order,

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. Fire District No. 3 hereby awards the contract for the aforementioned project to

**Millennium Strategies, LLC
60 Columbia Road
Morristown, New Jersey 07960**

2. The Board shall designate a person or persons to act as liaison(s), to insure conformity with the specifications submitted, and
3. Regular reports of progress shall be provided to the Board at regularly scheduled meetings, or at appropriate and necessary junctures.
4. The Board shall cause to be attached hereto the successful bid document and contract for services.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **6th** day of **August, 2020**

Thomas A. Quirk, Jr., 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 6th day of August, 2020 duly adopted the attached resolution;

20-08-06-63 RESOLUTION AUTHORIZING CONTRACT FOR THIRD PARTY EMS BILLING PROVIDER

This resolution was introduced by Commissioner:

Callas Dugan Dugan, Jr. Quirk O'Hare

and was seconded by Commissioner

Callas Dugan Dugan, Jr. Quirk O'Hare

Record of the Vote

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

Thomas A. Quirk, Jr., Secretary