

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**MAY 4, 2021**

## **RESOLUTION APPOINTING ENGINEERING SERVICES**

### **RESOLUTION 21-05-04-46**

**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, 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.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised:

**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. **Casey and Keller, Inc., 258 Main Street, PO Box 191, Millburn, New** is hereby appointed as Engineer for this Board to serve for a term of up to one year or until the next reorganization meeting of the Board following the annual election.
2. **Casey and Keller, Inc.**, shall be paid on a fee for services basis for services rendered as per their contract with the Board.
3. This appointment is made without competitive bidding as “Professional Services” under the provisions of the Local Public Contract Law because the services to be rendered or performed are by persons authorized by law to practice a recognized profession and whose practices are regulated by law and such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.
4. Notice of the authorized contract award shall be published in the official newspaper within ten (10) days of its passage.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **4<sup>th</sup>** day of **May 2021**.

**Steven J. Cornine, Secretary**

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, Steven J. Cornine, 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 5<sup>th</sup> day of **March, 2020** duly adopted the attached resolution;

### **21-05-04-46 RESOLUTION APPOINTING ENGINEERING FIRM**

This resolution was introduced by Commissioner:

Cornine    Davidson    DeSimone    Dugan, Jr.    O'Hare

and was seconded by Commissioner

Cornine    Davidson    DeSimone    Dugan, Jr.    O'Hare

## Record of the Vote

	<b>Cornine</b>	<b>Davidson</b>	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>O'Hare</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

**Steven J. Cornine, Secretary**