

Fire District No. 3

Township of Hanover, County of Morris

OCTOBER 7, 2021

RESOLUTION AUTHORIZING SIGNING OF PROJECT CLOSE OUT DOCUMENTS BAY FLOOR PROJECTS

RESOLUTION 21-10-07-96

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, identified the need for repairs, improvements and resurfacing of certain Apparatus Bay Floors, and

WHEREAS, the District contracted **Floor Coatings Etc., Incorporated, 110 J and M Drive, New Castle, Delaware 19720**, by Resolution 19-07-18-57, and

WHEREAS, all work has been completed, and approved by the District's Engineer, and has been accepted by the Fire District, and

WHEREAS, the vendor has submitted all necessary documentation with regards to the performance bond for the Ambulance Bays

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 Engine Bay project shall be considered as completed, and
2. The Ambulance Bay project shall be considered as accepted by the Board, and
3. The Chairman shall be so authorized to execute the final agreement in this project, and
4. All warranties on products and application shall continue in force as agreed upon.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7th day of **October, 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 7th day of **October, 2021** duly adopted the attached resolution;

21-10-07-96 RESOLUTION AUTHORIZING SIGNING OF PROJECT CLOSE OUT DOCUMENTS, BAY FLOOR PROJECTS

This resolution was introduced by Commissioner:

Cornine **DeSimone** **Dugan** **Dugan, Jr.** **O'Hare**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan** **Dugan, Jr.** **O'Hare**

Record of the Vote

	Cornine	DeSimone	Dugan	Dugan, Jr.	O'Hare
Yes	X	X	X	X	X
No					
Abstain					
Absent					

Steven J. Cornine, Secretary