

## *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

SEPTEMBER 1, 2022

### RESOLUTION APPOINTING ARCHITECTURAL SERVICES

#### RESOLUTION 22-09-01-65

**WHEREAS**, there exists a need for certain Architectural Services for the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, specifically for the development of a Feasibility Study for Renovations to, or Construction of a Fire Station, , and

**WHEREAS**, funds are available or will be available for the purposes of obtaining such services and reports; 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. The Chairperson shall be authorized to sign the contract attached hereto, when and as recommended by the Planning Committee and the Treasurer of the Board, and
2. **H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, with offices at 119 Cherry Hill Road, Parsippany, New Jersey** is hereby appointed as Architects for this Board for the purposes outline herein, to serve for a term of up to one year or until the next reorganization meeting of the Board following the annual election, or as needed consistent with the scope of said project.
3. **H2M Architects & Engineers, 538 Broad Hollow Road, Melville, New York, with offices at 119 Cherry Hill Road, Parsippany, New Jersey** shall be paid on a fee for services basis for services rendered as per their contract with the Board.
4. 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.
5. 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 1<sup>st</sup> day of **September, 2021**.

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**Steven J. Cornine, Secretary**

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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 1<sup>st</sup> day of **September, 2022** duly adopted the attached resolution;

### **22-09-01-65 RESOLUTION APPOINTING ARCHITECTURAL FIRM**

This resolution was introduced by Commissioner:

Cornine  Dugan, Jr.  O'Hare  Waldron  DeSimone

and was seconded by Commissioner

Cornine  Dugan, Jr.  O'Hare  Waldron  DeSimone

### Record of the Vote

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

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**Steven J. Cornine, Secretary**