

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

RESOLUTION APPOINTING LANDSCAPING SERVICES

APRIL 6, 2023

RESOLUTION 23-04-06-47

WHEREAS, there exists a need for certain Landscaping 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, consistent with the Procurement Policies for the District, specifications were developed and three (3) proposals were sought, and

WHEREAS, one (1) proposal was received, and

WHEREAS, the proposal received was found to be complete and proper.

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. **Karr Landscaping, LLC, PO Box 47, Morris Plains, New Jersey** is hereby appointed for landscaping services consistent with the terms and conditions of the proposal received, and
2. **Karr Landscaping, LLC** shall be paid on a fee for services basis for services consistent with their proposal, and.
3. The duration of these services shall be consistent with the proposal submitted and may be extended consistent with a majority vote of the Board.

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

MaryLou DeSimone, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **MaryLou DeSimone**, 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 **April, 2023** duly adopted the attached resolution;

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This resolution was introduced by Commissioner:

Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Waldron	Keyser
Yes	X	X	X	X	X
No					
Abstain					
Absent					

MaryLou DeSimone, Secretary