

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

JULY 20, 2023

RESOLUTION APPOINTING SPECIAL INVESTIGATOR

RESOLUTION 23-07-20-100

WHEREAS, there exists a need, consistent with the District's Professional Standards guidelines for a special investigator, and

WHEREAS, the Board of Fire Commissioners are desirous of making an appointment to this position, consistent with the advice and consent of Labor Counsel, 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.) provides that a governing body may award such a contract without public advertising for competitive bidding, where the nature of said contract is in the form of a professional service, and

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, as follows:

1. BRIAN KUBIEL, is hereby appointed as special investigator for this Board to serve for a term of no more than one year, and
2. Said counsel shall be paid on a fee for services basis for all services rendered, except as otherwise provided in the professional services agreement with the Commissioners upon the signing of the contract, and
3. The Board may, at their discretion, cap the total expenditure with the ability to extend that limit if deemed necessary, and
4. Notice of this award shall be published in the official newspaper and shall be made available for public inspection.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 20th day of **July, 2023**.

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 **20th** day of **July, 2023** duly adopted the attached resolution;

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

and was seconded by Commissioner

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

Record of the Vote

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

MaryLou DeSimone, Secretary