

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

OCTOBER 3, 2024

RESOLUTION APPOINTING SPECIAL COUNSEL

RESOLUTION 24-10-03-112

WHEREAS, there exists a need for legal counsel for purposes of appearing before the Construction Board of Appeals for the County of Morris in the matter of for the property located at 224 Ridgedale Avenue in Cedar Knolls, NJ, concerning fire code violations and a subsequent appeal, and

WHEREAS, the Commissioners are desirous of making an appointment to this purpose, 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 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. **John Testa, Esq.** of Dorsey Semrau, 714 Main Street, Boonton, New Jersey, is hereby appointed as counsel in this matter, 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 attached hereto, and
3. 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 3rd day of **October, 2024**.

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 **30th** day of **March, 2023** duly adopted the attached resolution;

RESOLUTION 24-10-03-112, A RESOLUTION APPOINTING SPECIAL COUNSEL

This resolution was introduced by Commissioner:

Cornine DeSimone Dugan, Jr. Dugan Sr. Keyser

and was seconded by Commissioner

Cornine DeSimone Dugan, Jr. Dugan Sr. Keyser

Record of the Vote

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

MaryLou DeSimone, Secretary