

Fire District No. 3

TOWNSHIP OF HANOVER, MORRIS COUNTY
NEW JERSEY

RESOLUTION AUTHORIZING THE CONTRACT OF A SUPPLEMENTAL COMMUNICATION SYSTEM

February 4, 2010

10-02-04 - 06

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, desires to utilize a supplemental way of notifying personnel of an emergency call, and

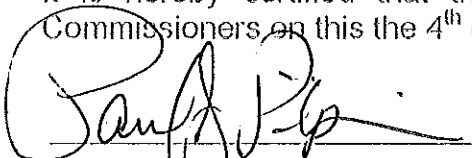
WHEREAS, the Fire District, deems the service provided by Penguin Communications LLC, to fulfill this need, and,

WHEREAS, the Fire District deems the contract with Penguin Communications, LLC. to be in the best interest of the Fire District,

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 Fire District desires to enter into a joint contract with the Board of Fire Commissioners, Hanover Township Fire District #2 and Penguin Communications LLC to provide supplemental emergency call notifications via personal cellular devices,
2. The cost to the Fire District shall not exceed \$1050.00 annually for 12 months of service,
3. The contract will be administered through the Hanover Township Fire Prevention Board,
4. There will be on direct cost for this service to the member,
5. The Board of Fire Commissioners, Fire District #3 and the Hanover Township Fire Prevention Board will not be responsible for any text messaging fees and/or minute usage in regards to any members wireless provider agreement.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 4th day of February 2010.


Paul J. Pille, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, Paul J. Pilipie, Jr., Secretary of the Board of 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 4 day of Feb, 2010, duly adopted the attached resolution; 10- 02 - 04 - 06.

This resolution was introduced by Commissioner:

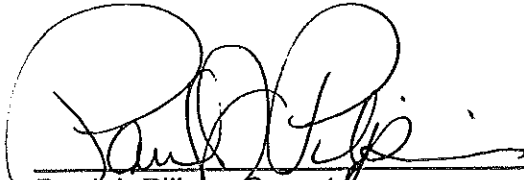
Harrington Keyser Martin Pilipie Quirk

and was seconded by Commissioner

Harrington Keyser Martin Pilipie Quirk

Record of the Vote

	Keyser	Martin	Pilipie	Quirk	Harrington
Yes		✓	✓	✓	✓
No					
Abstain					
Absent	✓				



Paul J. Pilipie, Secretary