

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

APRIL 18, 2024

RESOLUTION APPOINTING ADVISORY SERVICES TO THE LOCAL FINANCE BOARD

RESOLUTION 24-04-18-53

WHEREAS, there exists a need for Liaison and Advisory Services to the Department of Community Affairs, Local Finance Board, for the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, concerning various responsibilities undertaken by said Commissioners, and

WHEREAS, the Commissioners are desirous of making an appointment to this position, for the purposes of establishing an adequate lease/purchase or financing plan for the acquisition of an ambulance, and for submitting all necessary applications and supporting documentation, and attending any such hearing as required, and

WHEREAS, funds are available or will be available for the purpose of obtaining such services; and

WHEREAS, this appointment has been deemed by the Board of Fire Commissioners to be exigent in nature, and exempted from the District's procurement policy.

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

1. **Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, New Jersey**, is hereby appointed as Liaison and Advisory Services to the Department of Community Affairs for this Board through December 31, 2024, and.
2. Said provider shall be paid consistent with the terms and conditions of the attached engagement document.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **18th** day of **April, 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 **18th** day of **April, 2024** duly adopted the attached resolution;

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This resolution was introduced by Commissioner:

DeSimone Dugan, Jr. Dugan, Sr. Keyser Cornine

and was seconded by Commissioner

DeSimone Dugan, Jr. Dugan, Sr. Keyser Cornine

Record of the Vote

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

MaryLou DeSimone, Secretary