

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION AUTHORIZING A CONTRACT FOR SERVICES

March 7, 2013

13-03-07 19

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, annually hosts a Memorial Service/Inspection Review and Awards Service for its employees and the members of the Cedar Knolls Fire Department, and

WHEREAS, the Fire District, deems it appropriate to provide a catered dinner as part of that dinner, and

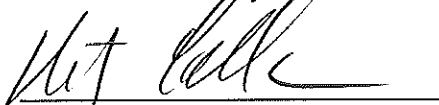
WHEREAS, the Fire District deems the contract with Meadow Wood Manor, Inc. to be in the best interest of the Fire District, and

WHEREAS, THE Fire District has allocated monies for this expense in the 2013 Operating Budget,

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 contract with Meadow Wood Manor Inc. to provide catering services for it's Annual Memorial Service/Inspection Review and Awards Service, in compliance with the contract attached.
2. The cost to the Fire District shall not exceed \$5,000.00

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 7th day of March 2013.



Robert Callas, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, **Robert Callas**, 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 7 day of March, 2013, duly adopted the attached resolution; 13- 03 - 07 - 19.

This resolution was introduced by Commissioner:

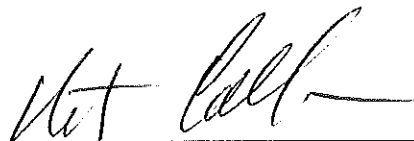
Callas De Nigris Florio Dugan Quirk

and was seconded by Commissioner

Callas De Nigris Florio Dugan Quirk

Record of the Vote

	Callas	De Nigris	Florio	Dugan	Quirk
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					



Robert Callas, Secretary