

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION AUTHORIZING A CONTRACT ARCHITECTURAL SERVICES FOR REPAIRS TO THE FIREHOUSE

May 1, 2014

14-05-01- 28

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, owns and operates the Firehouse located at 82 Ridgedale Avenue, Cedar Knolls, NJ, and

WHEREAS, the Fire District has identified structural deficiencies with the Firehouse in regards to the stability of the upper floor walls and roof gutter system, and

WHEREAS, the Fire District, deems it appropriate to provide ensure proper and timely repairs are made, and

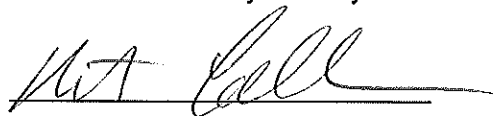
WHEREAS, the Fire District deems the contract with Connolly and Hickey – Historical Architects to be in the best interest of the Fire District, and

WHEREAS, THE Fire District has allocated monies for this expense in the 2014 Operating/Capital 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 Connolly & Hickey – Historical Architects, 2 N. Union Avenue, Cranford, NJ 07016 for professional architectural services and project management as outlined in the attached contract.
2. The cost to the Fire District for these services shall not exceed \$16,500.00

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 1st day of May 2014.



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 1 day of May, 2014, duly adopted the attached resolution; 14-05-01-28.

This resolution was introduced by Commissioner:

Callas De Nigris Florio Quirk Dugan

and was seconded by Commissioner

Callas De Nigris Florio Quirk Dugan

Record of the Vote

	Callas	De Nigris	Florio	Quirk	Dugan
Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
No					
Abstain					
Absent					



Robert Callas, Secretary