

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION AMMENDING RESOLUTION 14-05-01-28

October 20, 2014

14-10-20- 41

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, adopted Resolution 14-05-01-28 on the 1st day of May, 2014, and


WHEREAS, the Fire Commissioners have identified that the scope of work necessary to repair and maintain the Firehouse exceeds that authorized in said Resolution, and

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

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS as follows:

1. The scope of work as identified in Resolution 14-05-01-28 shall be expanded to include
 - a. Professional architectural services and project management of the Repairs and/or Replacement of the firehouse roofs, and
 - b. To allow if deemed appropriate the preparation of any applications or documentation required by the State of New Jersey or the County of Morris with regards to the application for designation of the Firehouse as a Historical Site.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 20th day of October, 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 20 day of October, 2014, duly adopted the attached resolution; 14- 10 - 20 - 41.

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Robert Callas, Secretary