

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

RESOLUTION APPOINTING SPECIAL ENGINEERING SERVICES

FEBRUARY 4, 2021

RESOLUTION 21-02-04-09

WHEREAS, there exists a need for certain Engineering Services for the Planning Committee of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised:

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. **Casey and Keller, Inc., 258 Main Street, PO Box 191, Millburn, New Jersey** is hereby appointed as Engineer for this committee to serve for a term of up to one year or until the next reorganization meeting of the Board following the annual election.
2. Casey and Keller, Inc. shall be paid on a fee for services basis for services rendered as per their contract with the Board.
3. This agreement shall not exceed \$2,000.00 without additional approval of the Board, and
4. This appointment is made without competitive bidding as “Professional Services” under the provisions of the Local Public Contract Law because the services to be rendered or performed are by persons authorized by law to practice a recognized profession and whose practices are regulated by law and such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.
5. Notice of the authorized contract award shall be published in the official newspaper within ten (10) days of its passage.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 4th day of **February, 2021**.

Thomas A. Quirk, Jr., Secretary

Fire District No. 3
Township of Hanover, County of Morris

Notice of Award of Professional Services

The Commissioners of Fire District 3, Township of Hanover, County of Morris, State of New Jersey, consistent with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, at the Meeting held on February 4, 2021, made the following Professional Services appointments:

- Casey & Keller, Inc. for certain Engineering services

The duration of these contracts, unless otherwise specified, shall be one (1) year, or until the 2022 Reorganization Meeting.

It is hereby certified that these appointments were made by resolutions adopted by the Board of Fire Commissioners on the 4th day of **February, 2021**.

Thomas A. Quirk, Jr., Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, Robert B. Callas, Vice Chairman 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 5th day of **March, 2020** duly adopted the attached resolution;

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This resolution was introduced by Commissioner:

Callas Dugan Dugan, Jr. Quirk O'Hare

and was seconded by Commissioner

Callas Dugan Dugan, Jr. Quirk O'Hare

Record of the Vote

	Callas	Dugan	Dugan, Jr.	Quirk	O'Hare
Yes			X	X	X
No					
Abstain					
Absent	X	X			

Thomas A. Quirk, Jr., Secretary