

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

AUGUST 5, 2021

RESOLUTION AUTHORIZING CONTRACT WITH THIRD-PARTY TESTING AGENCY

RESOLUTION 21-08-05-84

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, is desirous of the utilization of a third-party for purposes of determining and ranking suitable candidates for the position of Firefighter / Emergency Medical Technician, and

WHEREAS, the District sought and received the attached contract for said services, and

WHEREAS, said contract has been reviewed by General Counsel to the District and the District's Liability Insurance Carrier.

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 District waives the procedures as prescribed in its Procurement Policy necessitating three (3) written quotes for services exceeding \$5,000.00, and
2. The District hereby awards the contract for the aforementioned project to

**New Jersey Career Fire Chiefs Association
PO Box 492
Sewell, New Jersey 08080**

3. The sum total of this contract shall be **Six Thousand Dollars (\$6,000.00)** and
4. Payment shall be made upon the satisfactory conclusion of the services as described in the attached contract, and
5. The Commissioner Chairman or his designee is so authorized to execute this contract on behalf of the Fire District.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **5th** day of **August, 2021**

Steven J. Cornine, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Steven J. Cornine**, 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 5th day of **August, 2021** duly adopted the attached resolution;

21-08-05-84 AUTHORIZING CONTRACT WITH THIRD-PARTY TESTING AGENCY

This resolution was introduced by Commissioner:

Cornine **Davidson** **DeSimone** **Dugan, Jr.** **O'Hare**

and was seconded by Commissioner

Cornine **Davidson** **DeSimone** **Dugan, Jr.** **O'Hare**

Record of the Vote

	Cornine	Davidson	DeSimone	Dugan, Jr.	O'Hare
Yes	X	X	X		X
No					
Abstain					
Absent				X	

Steven J. Cornine, Secretary