

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 1, 2022

RESOLUTION APPOINTING ENGINEERING SERVICES

RESOLUTION 22-03-01-25

WHEREAS, there exists a need for certain Engineering Services for the 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. **Anthony Facchino, Casey and Keller, Inc., 258 Main Street, PO Box 191, Millburn, New Jersey** is hereby appointed as Engineer for this Board 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., 258 Main Street, PO Box 191, Millburn, New Jersey** shall be paid on a fee for services basis for services rendered as per their contract with the Board.
3. 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.
4. 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 **1st** day of **March 2022**.

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 1st day of **March, 2022** duly adopted the attached resolution;

RESOLUTION 22-03-01-25 RESOLUTION APPOINTING ENGINEER

This resolution was introduced by Commissioner:

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

and was seconded by Commissioner

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

Record of the Vote

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

Steven J. Cornine, Secretary