

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION APPOINTING SPECIAL COUNSEL

March 4, 2010

10-03-04-⁰²12

WHEREAS, there exists a need for certain legal 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. Fredric M. Knapp, Esq. of Knapp, Trimboli and Prusinowski, LLC, 210 Park Avenue, Florham Park, New Jersey is hereby appointed as counsel to the Board for the purpose of labor negotiations.
2. Mr. Knapp shall be paid on a fee for services basis for services rendered as per the terms of his 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 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 March 2010.



Paul Pillipe, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, Paul J. Pilipie, Jr., 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 2ND day of MARCH, 2010, duly adopted the attached resolution; 10- 03 - 02 - 12.

This resolution was introduced by Commissioner:

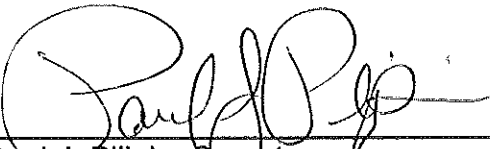
Harrington Keyser Martin Pilipie Quirk

and was seconded by Commissioner

Harrington Keyser Martin Pilipie Quirk

Record of the Vote

	Keyser	Martin	Pilipie	Quirk	Harrington
Yes	✓	✓	✓	✓	
No					
Abstain					
Absent					✓



Paul J. Pilipie, Secretary