

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION AUTHORIZING CONTRACT WITH PAYROLL CONTRACTORS

March 4, 2014

14-03-04- 11


WHEREAS, there exists a need for payroll 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:

1. Paychex, Inc. 17-17 State Route 208 Suite 301, Fair Lawn, New Jersey shall provide payroll processing services for the period to be determined by the Board of Fire Commissioners.
2. Balance Point, Inc. 65 Harristown Rd, Suite 208, Glen Rock, New Jersey shall provide payroll processing services for the period to be determined by the Board of Fire Commissioners.
3. Payment of these costs shall conform to the procedures established by the Board for the payment of all bills.
4. Said contract shall be contingent upon adequate funds having been provided for this purpose in the approved and adopted budget.
5. The maximum period of either contract shall be one year, or until the 2015 reorganization meeting, or as the Board determines.

It is hereby certified that this is a copy of a resolution adopted by the Board of Fire Commissioners on the 4th day of March, 2014.



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 4 day of March, 2014, duly adopted the attached resolution; 14- 03 - 04 - 11.

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 | ✓ | ✓ | ✓ | ✓ | ✓ |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |



Robert Callas, Secretary