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Hamilton Township Fire District No. 3
Hamilton, New Jersey 08610

HEADQUARTERS:
RUSLING HOSE COMPANY
13 RENNIE STREET

TELEPHONE: (609) 392-1710
FAX: (609) 392-3403

Resolution #19-003
January 14, 2019

RESOLUTION

Appointment of Labor Attorney - 2019

WHEREAS, there exists a continuing need for legal services to be provided to The Commissioners of Fire District No.3 in the township of Hamilton, County of Mercer, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position referenced above for the year of 2019; and,

WHEREAS, the Local Contracts Law, N.J.S.A. 40A:11-1 et seq provided that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in the newspaper, said advertising stating the nature, duration and amount of the contract.

NOW THEREFORE, be it **RESOLVED** by the Commissioners of Fire District No. 3 in the Township of Hamilton, County of Mercer, as follows:

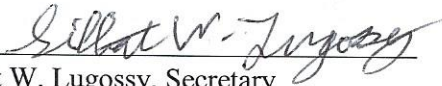
1. The Law Firm of Genova Burns, Giantomasi & Webster, is hereby appointed to provide legal services to the Commissioners relative to any labor issues presented to the Commissioners pursuant to any of its obligations or responsibilities. The appointment is made pursuant to the proposal attached hereto and made part hereof in accordance with the Department of community affairs and New Jersey statutes.
2. This resolution and notice of award of contract shall be available for public inspection.

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IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED
AT THE MEETING HELD ON JANUARY 14, 2019.



Gilbert W. Lugossy, Secretary

JAN. 14, 2019
Date

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Joseph Zalescik	✓			
Gilbert Lugossy	✓			
David Brenner				✓
James Gramigna	✓			
Patrick Gribbin				