

**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 #15-003  
July 13, 2015

RESOLUTION -APPOINTING GENOVA BURNS AS GENERAL AND LABOR COUNSEL FOR THE HAMILTON TOWNSHIP FIRE DISTRICT NO. 3 FOR THE CALENDAR YEARS 2015 AND 2016.

For the Meeting of July 13, 2015

A RESOLUTION OF THE BOARD OF COMMISSIONER OF FIRE DISTRICT NO. 3 IN THE HAMILTON TOWNSHIP, COUNTY OF MERSER AND STATE OF NEW JERSEY

WHEREAS, the Hamilton Township Fire District No. 3 solicited proposals for Legal Services through a fair and open process pursuant to N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, proposals were received and opened on April 1, 2015; and

WHEREAS, the Fire District finds the proposal of Genova Burns, 494 Broad Street, Newark, NJ 07102 to be the most advantageous to the Fire District; and

WHEREAS, the Fire District desires to award the professional services contract for General and Labor Counsel to Genova Burns; and

WHEREAS, the Fire District based on the nomination or recommendation of the Fire Chief, desires to appoint Genova Burns as General and Labor Counsel for the Hamilton Township Fire District No. 3 and

WHEREAS, this contract is awarded as a professional services contract in accordance with N.J.S.A. 40A:11-5(a)(1) of the Local Public Contracts Law because it is for certain specified professional services to be performed or rendered by person(s) licensed or specializing in a profession regulated by law; and

It is hereby certified that at a regular meeting of the Board of Commissioners of Fire District No. 3 in the Township of Hamilton, County of Mercer and State of New Jersey being held on the date of 07/13/15, the foregoing Resolution was duly adopted.

WHEREAS, the work on projects will be assigned by resolution by the Governing Body, and be awarded by resolution by Governing Body; and

WHEREAS, this professional services contract is contingent upon availability of funds in the Fire District budget, and in the event of unavailability of such funds, the Fire District reserves the right to cancel this professional services contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Fire District No. 3 in the Township of Hamilton, County of Mercer and State of New Jersey, as follows:

1. Genova Burns is appointed, based on the nomination or recommendation of the Fire Chief, for General and Labor Counsel for the Hamilton Township Fire District No. 3
2. The Fire Chief is hereby authorized and directed to execute a professional services contract with Genova Burns for General and Labor Counsel for the Hamilton Township Fire District No. 3
3. The term of this professional services contract shall be for the years 2015 and 2016.
4. The Determination of values shall be placed on file with this Resolution.
5. The Secretary of the Board of Commissioners shall publish a notice in the newspaper of official record stating the nature, duration and service. And further stating that copies of this resolution are on file and available for inspection with the Secretary of the Board of Commissioners.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JULY 13, 2015.**

*Gilbert W. Lugossy*  
 Gilbert W. Lugossy, Secretary

*July 13, 2015*  
 Date

**Board of Commissioners Recorded Vote**

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