

2010-1

RESOLUTION DECLARING EMERGENCY REPAIR

WHEREAS, there exists a need to repair the roof of district office of Fire District No.3, of Franklin Township, Somerset County, New Jersey and;

WHEREAS, Fire District 3 has only on (1) office and;

WHEREAS, the District Office houses millions of dollars worth of equipment used on a daily basis to the advantage of the Board of Fire Commissioners and both Community Fire Company and East Franklin Fire Company;

MK Construction was used to refurbish the building in which we reside currently;

WHEREAS, Fire District 3's roof is in need of repair, and funds are available for repair;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, as follows:

- 1. Funds are and will be available in the 2010 budget of the Fire District for payment to MK Construction, in the amount of \$5,500.00.
2. That the Commissioners of Fire District 3 declare the repair of the office roof an emergency and will not be going out for bids.

Table with 5 columns: Name, Yes, No, Abstain, Absent. Rows include Michael D. Gilliam, Vincent Inzano, Douglas Krashinski, and Alfred Pinnella Jr. with handwritten 'X' marks in the Yes column.

I certify that the foregoing is a true copy of a resolution adopted by the Board of Fire Commissioners, Fire District No. 3, on January 20, 2010.

Vincent Inzano, CLERK (with signature)

1-20-10 DATED