

RESOLUTION 11- 32
Commissioners of Fire District No. 1
Franklin Township • Somerset County • New Jersey
Resolution Appointing Contracting Agent

WHEREAS, the Local Public Contract Law (LPCL), N.J.S.A. 40A:11-2(3), permits the Board of Commissioners of Franklin Township Fire District No. 1, Somerset County, to designate an individual to act as the Board's "contracting agent" who possesses the authority to "prepare the advertisements, to advertise for and receive bids and, as permitted by [the LPCL], to make awards for the [Fire District] in connection with purchases, contracts or agreements," and

WHEREAS, the Board of Commissioners desires to officially designate Commissioner Jason Goldberg, who presently serves as the Board's Commissioner in charge of purchasing, as the Board's Contracting Agent.

NOW, THEREFORE BE IT RESOLVED, that the Franklin Township Fire District No. 1 Board of Commissioners hereby designates Commissioner Jason Goldberg as the Board's Contracting Agent until Board's 2012 reorganization meeting or until a new Contracting Agent is designated.

This resolution shall take effect immediately.

<i>Absent</i>	—	—	—
Bernard L. Pongratz	Yes	No	Abstain
<i>Tim Szymborski</i>	<i>T</i>	—	—
Tim Szymborski	Yes	No	Abstain
<i>Donald Bell</i>	<i>yes</i>	—	—
Donald Bell	Yes	No	Abstain
<i>James Wickman</i>	<i>JW</i>	—	—
James Wickman	Yes	No	Abstain
<i>Jason Goldberg</i>	<i>JG</i>	—	—
Jason Goldberg	Yes	No	Abstain

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF FIRE COMMISSIONERS AT ITS PUBLIC MEETING HELD ON SEPTEMBER 26, 2011.

Tim Szymborski

Tim Szymborski, Clerk