

RESOLUTION 13-19
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; and

WHEREAS, the Board desires to officially designate Commissioner Tim Szymbariski as the Board's Deputy contracting agent.

NOW, THEREFORE BE IT RESOLVED, that the Franklin Township Fire District No. 1 Board of Commissioners hereby designates Commissioner Goldberg as the Board's Contracting Agent and commissioner Szymbariski as the Board's Deputy Contracting Agent until the Board's 2014 reorganization meeting or until a new Contracting Agent is designated.

This resolution shall take effect immediately.

 Chairman TODD BROWN	 Yes	— No	— Abstain
 Clerk Tim Szymbariski	 Yes	— No	— Abstain
 Treasurer DONALD BELL	 Yes	— No	— Abstain
 Commissioner - James Wickman	 Yes	— No	— Abstain
Absent Commissioner 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 REORGANIZATION MEETING HELD ON MARCH 5, 2013

