

**RESOLUTION 23-15**  
**Commissioners of Fire District No. 1**  
**Franklin Township • Somerset County • New Jersey**  
**Resolution Appointing Contracting Agent**






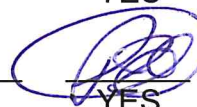


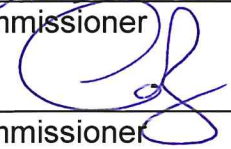

**WHEREAS**, the Local Public Contract Law (LPCL), N.J.S.A. 40A:11-2(3), permits the Board of Commissioners of Franklin Township Fire District No. 1, Somerset County, to designate an individual to act as the Board’s “contracting agent” who possesses the authority to “prepare the advertisements, to advertise 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 CHRISTOPHER RYAN, 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 RICH HIBBARD 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 CHRISTOPHER RYAN as the Board’s Contracting Agent and commissioner RICH HIBBARD as the Board’s Deputy Contracting Agent until the Board’s 2024 reorganization meeting or until a new Contracting Agent is designated.

This resolution shall take effect immediately.

 Chairman	 YES	— NO	— ABSTAIN
 Deputy Chairman	 YES	— NO	— ABSTAIN
 Clerk	 YES	— NO	— ABSTAIN
 Commissioner	 YES	— NO	— ABSTAIN
 Commissioner	 YES	— NO	— ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF FIRE COMMISSIONERS AT IT’S REORGANIZATION MEETING HELD ON MARCH 7, 2023

  
Clerk