

**BOARD OF FIRE COMMISSIONERS
HOPEWELL BOROUGH DISTRICT NO. 1**

RESOLUTION # 19-04 APPOINTMENT OF CLERK/BOOKKEEPER FOR 2019

Whereas, the Board of Fire Commissioners of Hopewell Borough District No. 1 have determined a need to retain the services of a Clerk/Bookkeeper; and

Whereas, the Board has agreed to retain the services of Heather L.Varrasse as Clerk/Bookkeeper.

Now, therefore be it resolved by the Board of Fire Commissioners of Hopewell Borough District No. 1 as follows,

- 1) Heather L. Varrasse shall be retained as Clerk/Bookkeeper for the calendar year 2019 at the amount not to exceed \$9500.00.
- 2) The contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(l)(a) of Local Public Contracts Law.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	✓			✓
Commissioner Bovenizer				
Commissioner Myers	✓			
Commissioner Evans	✓			
Commissioner Davies				✓

Resolution passed to

Greg Davies
Secretary
January 9, 2019