

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

RESOLUTION# 15-03 APPOINTMENT OF CLERK/BOOKKEEPER FOR 2015

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 2015 at the amount not to exceed \$8000.00.
- 2) The contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1)(a) of Local Public Contracts Law.

Roll Call Vote:
Absent

Abstain

Chairperson Morehouse	X
Commissioner Bovenizer	X
Commissioner Myers	X
Commissioner Evans	X
Commissioner Anderson	X

Resolution passed 5 to 0



Heather L. Varrasse
Clerk to the Board
January 14, 2015