

The Commissioners of Fire District No. 1
In The Township Of Pittsgrove, County of Salem
Resolution # 2012-06
Authorizing Appointment of Attorney
For the 2012-2013 Year

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire district No. 1 in the Township of Pittsgrove, County of Salem, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the commissioners are desirous of making an appointment to this position as referenced above for the year 2012-2013; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contracts id in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contact shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A: 11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, and advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it **Resolved** by the Commissioners of Fire District No. 1 in the Township of Pittsgrove, County of Salem, as follows:

- (1) Richard M. Braslow, Esq., is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.
- (2) This resolution and the notice of award of contract shall be available for public inspection.

Governing Body Recorded Vote March 19, 2012

Member	Aye	Nay	Abstain	Absent	Excused
Henry Mayerfeld	X				
Lou Vasile	X				
Pat Heer	X				
Elbert Johnson	X				
Dan Sauder	X				