

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PITTS GROVE, COUNTY OF SALEM**

**Resolution # 2017-02
Authoring Appointment of Attorney
For 2017**

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 said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above the 2017 year; 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 contract is in form of a professional service; and,

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said 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) The resolution and the notice of award of contract shall be available for public inspection.

Governing Body Recorded Vote 03/20/2017

Member	Aye	Nay	Abstain	Absent	Excused
Henry Mayerfeld	X				
Lou Vasile	X				
Elbert Johnson	X				
Patricia Heer	X				