

**FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP
112-A HAND AVENUE
CAPE MAY COURT HOUSE, NEW JERSEY 08210**

Resolution 2017-04: Authorizing Appointment of Attorney for the 2017-2018 Year

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District #1, in the Township of Middle, County of Cape May, 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 2017-2018; 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 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 contract 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, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District #1 in the Township of Middle, County of Cape May, 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 contract shall be available for public inspection.

The foregoing Resolution was introduced by Commissioner Arenberg, and seconded by Commissioner Trombetta.

VOTE

Commissioner	Aye	Nay	Abstain	Absent
Arenberg	X			
Hand	X			
McNulty	X			
Trombetta	X			
Woodrow	X			

CERTIFICATION

I, Keith P. Arenberg, Secretary of the Commission of Fire District #1, in the Township of Middle, County of Cape May, and State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Commissioners at a meeting held on March 13, 2017.

Keith P. Arenberg

Keith P. Arenberg, Secretary

File: Resolution 2017-04