BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
BRIDGEWATER TOWNSHIP
P.O. BOX 109
MARTINSVILLE, NJ 08836

Resolution 17 - 09
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 No. 1 in the Township of Bridgewater, County of Somerset, 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 of 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 No.1 in the Township of Bridgewater, County of Somerset, 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.

Certified by:

James J. Kalafsky
Secretary

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CERTIFICATION

I, James J. Kalafsky, Clerk / Secretary of The Board of Fire Commissioners of Fire District No.1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution #17-09 were duly adopted by the Commissioners at the Regular meeting of the Board held on March 28, 2017.

The foregoing resolution was introduced by Commissioner James Kalafsky, and seconded by Commissioner Patullo.

The following is a record of the Board Members voting:

Commissioner	Kalafsky	Natalizio	Rose	Patullo	Zampella
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					

James J. Kalafsky 3/28/2017
James J. Kalafsky Date