

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER**

Resolution #2014-04

Resolution Authorizing the Award of a Non Fair and Open Contract for Legal Services

WHEREAS, the Fire District has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; as appropriate and

WHEREAS, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year 2014-2015; and

WHEREAS, the Law Office of Richard M. Braslow has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Richard M. Braslow has not made any reportable contributions to a political or candidate committee in *Mantua Fire District No. 1* in the previous one year, and that the contract will prohibit the Law Office of Richard M. Braslow from making any reportable contributions through the term of the contract; and

WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW THEREFORE, BE IT RESOLVED that the Commissioners of Fire District No. 1 in the Township, County of Gloucester, authorized the Fire District to enter into a contract with the Law Office of Richard M. Braslow as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

THIS RESOLUTION IS DULY ADOPTED at the Reorganization Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners held on March 20, 2014.

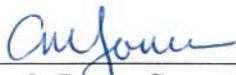
MANTUA FIRE DISTRICT #1

By



Nicholas A. Vacarino, Chairman

ATTEST:



Chuck Jones, Secretary