

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

Resolution #2017-11

**Authorizing Appointment of Attorney
For the 2017-2018 Year**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 1 in the Township of Mantua, County of Gloucester, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2017-2018 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 the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative professional services, and the notice of award of said contract shall be made 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 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 Mantua, County of Gloucester, 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.

THIS RESOLUTION IS DULY ADOPTED at the Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners held on March 16, 2017.

MANTUA FIRE DISTRICT #1

BY

A large, stylized handwritten signature in black ink, consisting of several loops and flourishes, positioned above a horizontal line.

Chairman

ATTEST:



Secretary