

RESOLUTION AUTHORIZING AGREEMENT FOR
CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD
OF COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE
TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds of the Board of Commissioners of Fire District No. 1 in the Township of Monroe, County of Middlesex, New Jersey (the "Board of Commissioners"), including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon & Scotland, L.L.C., Newark, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 1 IN THE TOWNSHIP OF MONROE, COUNTY OF MIDDLESEX AS FOLLOWS:

1. The law firm of McManimon & Scotland, L.L.C., Newark, New Jersey is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds by the Board of Commissioners in accordance with an Agreement dated as of March 21, 2012 and submitted to the Board of Commissioners (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Chairman of the Board of Commissioners.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in Home News Tribune.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting thereof duly called and held on March 21, 2012.

