

12/19/12

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP AWARDING A
CONTRACT FOR PROFESSIONAL SERVICES TO MITCHELL
ASSOCIATES ARCHITECTS**

WHEREAS; The Board of Fire Commissioners anticipates that it will have need for the services of an architect for the design and construction of a new firehouse; and

WHEREAS; Mitchell Associates Architects is a licensed professional architectural firm having offices located at 29 Thacher Park road Voorheesville, N.Y, 12186; and

WHEREAS; N.J.S.A.40A:11-5.1 (a) (i) provides that a contract for Professional Services may be negotiated and awarded without public advertising for bids and receipt of sealed bids if the services to be provided are professional in nature; and

WHEREAS; Architectural services are "Professional Services" and a contract for such services may be awarded without public bidding.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that a contract for professional services is awarded to Mitchell Associates Architects of Voorheesville, N.Y.

BE IT FURTHER RESOLVED that a notice of this contract award be published in the official newspaper of the District and that a certified true copy of this Resolution be forwarded to Mitchell Associates Architects by the Clerk of the Board.

Moved by: *Comm. DiLieto*

Seconded by: *Comm. Perry*

Roll Call Vote:

Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on the 19th day of December, 2012.

 _____, Clerk