

9/18/13

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO.1 MONROE TOWNSHIP AWARDDING A  
CONTRACT FOR PROFESSIONAL SERVICES TO MELICK-TULLY  
AND ASSOCIATES, P.C.**

**WHEREAS;** The Board of Fire Commissioners anticipates that it will have need for the services of a Geotechnical engineering firm in connection with the design and construction of a new firehouse; and

**WHEREAS;** Melick-Tully And Associates, P.C. is a licensed professional engineering firm capable of providing the professional environmental services and geotechnical services required in connection with the firehouse construction project heretofore approved by the Board; 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;** Engineering 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 Melick-Tully And Associates, P.C.

**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 Melick-Tully And Associates, P.C. by the Clerk of the Board.

Moved by: *Comm. Dilieto*  
Roll Call Vote:

Seconded by: *Comm. Costello*

Ayes: *4*

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 *18* day of *September*, 2013.

 \_\_\_\_\_, Clerk