

11/19/14

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP AWARDING A
CONTRACT FOR PROFESSIONAL SERVICES TO ANS
CONSULTANTS, INC.**

WHEREAS; The Board of Fire Commissioners anticipates that it will have need for the services of an Engineering firm to provide onsite inspection and testing services in connection with the firehouse construction project that is currently underway; and

WHEREAS; ANS Consultants, Inc., is a licensed professional engineering firm capable of providing the professional testing and inspection 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 ANS Consultants , Inc.

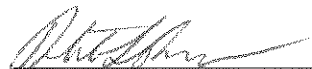
BE IT FURTHER RESOLVED that a notice of this contract award be published in the official newspaper of the District and that a certified true copy of this Resolution be forwarded to ANS Consultants, Inc. by the Clerk of the Board.

Moved by: *COMM LEBRUN*
Roll Call Vote:

Seconded by: *COMM. DiLieto*

Ayes: *4* Nays: Absent: *1* 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 *November*, 2014.

 _____, Clerk

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 TOWNSHIP OF MONROE CLOSING THE
MEETING TO THE PUBLIC**

WHEREAS: N.J.S.A.10:4-13 requires public bodies to adopt a resolution stating the general nature of the subject to be discussed and, as precisely as possible, the time when and the circumstances under which the discussion conducted in closed session can be disclosed to the public before it may exclude the public from any meeting; and

WHEREAS; N.J.S.A. 10:4-12.b. provides that a public body may exclude the public only from that portion of a meeting at which the public body discusses one or several specifically enumerated topics or matters; and

WHEREAS; The Board of Fire Commissioners intends to discuss and consider the following described matters which it is permitted to discuss and consider in closed session:

- (1) Personnel Matters;
- (2) Collective Bargaining Agreement;
- (3) Purchase, lease or acquisition of real property;
- (4) Investigation of violations or possible violations of law;
- (5) Pending or anticipated litigation or contract negotiations;
- (6) Attorney-client privileged matters or materials;
- (7) Employment matters;
- (8) Civil Penalty deliberations;

NOW. THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that the meeting be closed to the public.

BE IT FURTHER RESOLVED that the subject matter discussed in this closed session may be disclosed to the public when it is no longer subject to statutory privilege and the release of such information will not impair the Board's position nor legal position.

Moved by: *COMM. PERRY*

Seconded by: *COMM. LEBLANC*

Roll Call Vote:

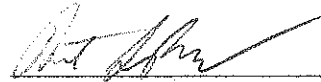
Ayes: 4

Nays:

Absent: 1

Abstain:

Certified to be a true copy of a Resolution Closing a Public Meeting Held on the 19th
day of November, 2014

 _____, Clerk