

7/13/16

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
MEGHAN BENNETT CLARK BOND COUNSEL**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an attorney to provide specialized legal services required in connections with the issuance of bonds or notes of the district to finance public improvements; 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 bidding therefor if the contract is for "Professional services" ; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Meghan Bennett Clark, Esq. is a recognized and duly licensed provider of specialized legal services required in connection with the issuance of bonds and notes by municipal governmental units to finance public improvements

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 be awarded to Meghan Bennett Clark, Esq.

BE IT FURTHER RESOLVED that a notice of professional contract award be published in the official newspaper of the District as required by N.J.S.A. 40A:11-5 (1)(a)(i).

Moved by: *Comm Perry*

Seconded by: *Comm. DiLieto*

Roll Call Vote:

Ayes:

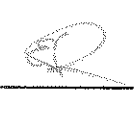
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Nays:

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 July 13, 2016.

Mark A. Agolig , Clerk