

Commissioners of Fire District No. 1
 Franklin Township, Somerset County, New Jersey
 Resolution 11-13
 (Amending Resolution 10-23)
 Authorized Use of Legal Services

WHEREAS the Commissioners of Fire District No. 1 annually chooses, by resolution, legal counsel for the benefit of the district, and

WHEREAS the Board of Commissioners of Fire District No. 1 allocates a fixed amount of money for legal services within its annual budget, and









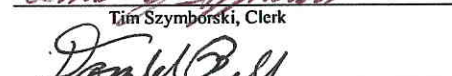



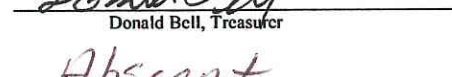



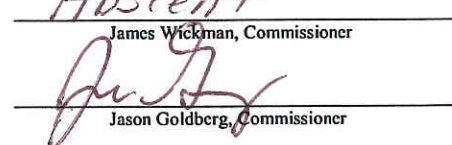



WHEREAS there exists the need to formalize a process for the Commissioners of Fire District No. 1 where legal services are requested, and or used, with the full knowledge and understanding of the entire Board of Commissioners of Fire District No. 1, thereby ensuring a fair and equitable use of the funds allocated for said legal advice, and

NOW THEREFORE, BE IT RESOLVED that the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey adopts the following policy as it relates to the use and advice of legal counsel:

Any member of the Board shall have the ability to seek legal counsel as he/she sees fit for the benefit of Fire District No. 1, Franklin Township, Somerset County, New Jersey. The Board Member shall promptly (within 3 days) notify the Board of Commissioners in writing of the reason for seeking immediate legal counsel.

Shall any member of the Board, employee of the district, or any person under the supervision of the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey not adhere to the aforementioned mandates, that person may be held liable for the cost of said legal counsel and could be subject to disciplinary action deemed appropriate by the entire Board of Commissioners.

NOW THEREFORE, BE IT FURTHER RESOLVED the policy and procedures in this resolution be adopted and become effective immediately.

 Bernard Louie Pongratz, Chairman	 YES	 NO	 ABSTAIN
 Tim Szymborski, Clerk	 YES	 NO	 ABSTAIN
 Donald Bell, Treasurer	 YES	 NO	 ABSTAIN
 James Wickman, Commissioner	 YES	 NO	 ABSTAIN
 Jason Goldberg, Commissioner	 YES	 NO	 ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON MARCH 28, 2011


TIM SZYMBORSKI, CLERK