

Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey

RESOLUTION 13-16

WHEREAS, there exists a need for legal representation for a period of (1) year beginning March 6, 2013 and;

WHEREAS, the Commissioners of Fire District No. 1 have the power to annually appoint, fix the compensation of or agree upon the rate of compensation of legal council for the Board and;

WHEREAS, the approved annual budget has adequate funds available for the proposed legal fees and the hourly rate shall be fixed at \$120.00 per hour, and;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, requires that the resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, as follows,

1. The Chairman and Clerk are hereby authorized and directed to execute an agreement with Davenport and Spiotti as attorney for the Board.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law and it is not possible to obtain competitive bids.
3. Notice of this resolution shall be published in the Home News Tribune as required by law, within (10) days of its passage.


Chairman TODD BEDWIN

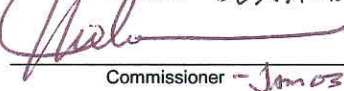
YES NO ABSTAIN


Clerk TIM SZYMBORSKI

YES NO ABSTAIN


Treasurer DONALD BALL

YES NO ABSTAIN


Commissioner James Wickman

YES NO ABSTAIN

Absent
Commissioner Jason Goldberg

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 REORGANIZATION MEETING HELD ON MARCH 5, 2013


CLERK

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Reply to: Seaside Heights Office

March 4, 2013

VIA ELECTRONIC SUBMISSION & REGULAR MAIL

Board of Commissioners
Franklin Township Fire District No. 1
370 Campus Drive
Suite 102
Somerset, NJ 08876

Re: Proposal for Professional Services
2013-2014

To Whom It May Concern:

First I want to thank the Board for giving me an opportunity to represent it for over the past year. With that, I am submitting this herein proposal to continue to provide legal professional services to the Commissioners of Fire District No. 1, Franklin Township, Somerset County, NJ for this new Fire District year commencing March 5, 2013.

I propose to provide the same legal professional services to the District Board as I have been providing for approximately the past year at a reduced hourly rate of \$120.00. This reduction is being made based upon my acknowledgement of the tough economic times everyone is going through, including public sector entities. If the Board is interested in retaining me and continuing the professional services relationship, I have attached a Resolution for your consideration at the Reorganization Meeting. If my services are retained for this upcoming year, and the Resolution is successfully passed, I will provide the Board with a professional services contract for execution.

I thank you for your time and consideration in this matter..

Very truly yours,
DAVENPORT & SPIOTTI, LLC


Dominic P. DiYanni, Esq.

DPD
Encl.