

A RESOLUTION OF THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING THE RETENTION OF CLEARY, GIACOBBE, ALFIERI, & JACOBS FOR THE POSITION OF DISTRICT SPECIAL COUNSEL

WHEREAS, the Township of Franklin, Somerset County, Board of Fire Commissioners, District No. 1, ("Board") has a need to appoint Special Counsel for the District; and

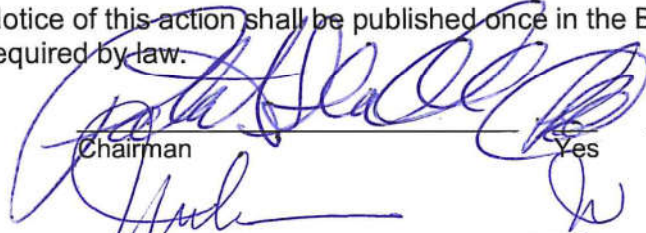
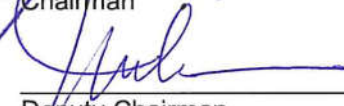



WHEREAS, the firm of Cleary, Giacobbe, Alfieri & Jacobs has submitted a proposal indicating that the firm will provide the legal services as sought by the Board at a rate of \$160.00 per hour; and

WHEREAS, the Board wishes to retain Cleary, Giacobbe, Alfieri & Jacobs for the purpose of providing the legal services sought by the Board; and

WHEREAS, funds are available for this purpose.

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

1. The Board hereby authorizes the retention of Cleary, Giacobbe, Alfieri & Jacobs with offices located at 955 State Route 34, Suite 200, Matawan, New Jersey as Special Counsel for the Board at an hourly rate of \$160.00 per hour and in an amount not to exceed \$7,500.00.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person authorized by law to practice a recognized profession.
2. Notice of this action shall be published once in the Board's official newspaper as required by law.

 Chairman	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
 Deputy Chairman	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
 Clerk	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
 Commissioner	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
 Commissioner	<u>Yes</u>	<u>No</u>	<u>Abstain</u>

Adopted: MARCH 1, 2022

Adopted this 1st day of March, 2022 and certified as a true copy of an original.

 District Clerk