

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

RESOLUTION 09-12

WHEREAS, there exists a need for legal representation for a period of (1) year beginning March 3, 2009 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 \$150.00 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 William T. Cooper, Esq. 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.



James Wickman, Chairman

 YES NO ABSTAIN



Tim Szymborski, Clerk

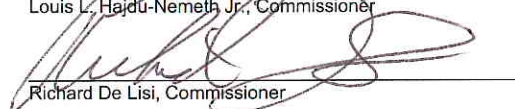
 YES NO ABSTAIN


William H. Cullen III, Treasurer

 YES NO ABSTAIN



Louis L. Hajdu-Nemeth Jr., Commissioner

 YES NO ABSTAIN


Richard De Lisi, 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 REORGANIZATION MEETING HELD ON MARCH 3, 2009


Tim Szymborski, Clerk