

**RESOLUTION 2015-8
MOUNT HOLLY FIRE DISTRICT No. 1**

RESOLUTION APPOINTING AN ENGINEER OF RECORD

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey has the need throughout the year for the services of an architect in order that it may properly plan for and maintain District facilities; and

WHEREAS, the Board has satisfactorily utilized Regan Young, England, Butera in the past; and

WHEREAS, the Board does not intend to exceed the competitive contracting threshold for said architectural services and, therefore, there is no need for the solicitation of quotations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, that it appoint the firm of Regan Young, England, Butera, 456 High Street, Mount Holly, New Jersey 08060, as the architect of record; and

BE IT FURTHER RESOLVED, that the Director be authorized to contract for service for an on behalf of the Board and that the Clerk attest to same; and

BE IT FURTHER RESOLVED, that said architectural firm submitted all mandatory statutory documents to perform public work prior to being engaged to perform services; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in the Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of the Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and the "Destruction of Public Records Law (1953)";

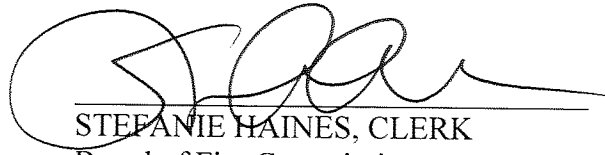
N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 4th day of March, 2015.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 4th day of March, 2015.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley	✓			