

**RESOLUTION 2016-3**  
**MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING AN AGREEMENT FOR ARCHITECT  
SERVICES FOR THE RENOVATIONS AND ADDITION TO THE RELIEF  
FIRE STATION WITHOUT COMPETITIVE BID**

**WHEREAS**, there exists a need for architect services in connection with the renovations and addition to the Relief Fire Station; and

**WHEREAS**, such services can only be provided by an architect licensed to do business in New Jersey; and

**WHEREAS**, the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i), requires that professional services awarded without competitive bid be publicly advertised; and

**WHEREAS**, the architectural firm of Regan Young, England, Butera, P.C., 456 High Street, Mount Holly, New Jersey 08060, submitted a proposal for services dated January 6, 2016; and

**WHEREAS**, the Board, upon perfecting and issuance of bonds for the above set forth building project, will have the funds available for this purpose; and

**WHEREAS**, the Board finds and determines the firm Regan Young, England, Butera, P.C., is familiar with the project and needs of the District and Township and that the appointment under a non-bid process is in the District's best interest.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners, Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey, that it retain the services of Regan Young, England, Butera, P.C., 456 High Street, Mount Holly, NJ 08060, pursuant to the terms and conditions set forth in its proposal dated January 6, 2016; and

**BE IT FURTHER RESOLVED**, that the contract award is made without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(a)(i), because it is for services performed by persons authorized by law to practice a recognized profession; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution, as well as the Agreement for Services, be maintained at the District office and readily available to the public; and

**BE IT FURTHER RESOLVED**, that a notice in the form attached hereto be published in the District's official newspaper, The Burlington County Times; and

**BE IT FURTHER RESOLVED**, that the Board Chairman and/or Director of Fire Services be authorized to execute any and all documents necessary to effectuate the intent and purposes of this Resolution and the Clerk attest thereto; 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 is hereby repealed or otherwise revoked; and

**BE IT FURTHER RESOLVED**, that if any section, paragraph, sentence, clause or phrase in this 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 this 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

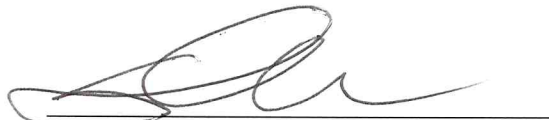
**BE IT FURTHER RESOLVED**, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; 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 21<sup>st</sup> day of January, 2016.

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 21<sup>st</sup> day of January, 2016.



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

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

**FIRE DISTRICT No. 1**  
**TOWNSHIP OF MOUNT HOLLY**  
**COUNTY OF BURLINGTON**

**NOTICE OF CONTRACT AWARD**

PLEASE TAKE NOTICE that the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey (the “Board of Fire Commissioners”), has awarded a contract without competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i). The Board of Fire Commissioners retained the firm of Regan Young, England, Butera, P.C., 456 High Street, Mount Holly, New Jersey 08060, to provide architectural services necessary to the renovations and addition to the Relief Fire Station by the Board of Fire Commissioners. This Contract will be in effect until the completion of the project or until such time as either party gives written notice to the other of termination.

This Contract and the Resolution authorizing it are available for public inspection at the District office of the Board of Fire Commissioners, 100 Garden Street, Mount Holly, New Jersey or by contacting the Director of Fire Services, Ryan E. Donnelly, at [rdonnelly@mounthollyfire.org](mailto:rdonnelly@mounthollyfire.org).

By authorization of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington.

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