

**RESOLUTION 2015-27
MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL
SERVICES ADOPTED BY THE BOARD OF COMMISSIONERS OF FIRE
DISTRICT NO. 1 IN THE TOWNSHIP OF MOUNT HOLLY, COUNTY OF
BURLINGTON**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds of the Board of Commissioners of Fire District No. 1 in the Township of Mount Holly, County of Burlington, New Jersey (the "Board of Commissioners"), including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, Newark and Trenton, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised; now, therefore,

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 as follows:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, Newark and Trenton, New Jersey is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds by the Board of Commissioners in accordance with an Agreement dated as of September 24, 2015 and submitted to the Board of Commissioners (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Chairman of the Board of Commissioners.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Burlington County Times.

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 24th day of September, 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 24th day of September, 2015.



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

Member	Aye	Nay	Abstain	Absent
Donald Pike	<input checked="" type="checkbox"/>			
Richard McIlwee	<input checked="" type="checkbox"/>			
Joshua Brown	<input checked="" type="checkbox"/>			
Stefanie Haines	<input checked="" type="checkbox"/>			
Patricia Cauley				<input checked="" type="checkbox"/>