

RESOLUTION NO. 2025-055

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL FOR CONFIDENTIAL PERSONNEL INVESTIGATION

WHEREAS, the Board of Fire Commissioners (“Board”) of Mount Holly Fire District No. 1 (“District”) has a need to acquire the services of Special Labor Counsel to conduct a confidential personnel investigation; and

WHEREAS, the Board seeks to acquire those services as a non-fair and open contract pursuant to the provisions of *N.J.S.A.* 19:44A-20.4 or 20.5, as applicable; and

WHEREAS, Parker McCay, P.A. is a qualified firm with ample experience in matters related to local government and in conducting such confidential personnel investigations; and

WHEREAS, Parker McCay has completed and submitted a Business Entity Disclosure Certification which certifies that they or any of their employees have not made any reportable contributions to a political or candidate committee in the Township of Mount Holly in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Board has reviewed the qualifications of Parker McCay, P.A. and is satisfied with the experience and expertise of Parker McCay as Special Counsel for a confidential personnel investigation.

NOW THEREFORE, BE IT RESOLVED, that the Chairwoman of the Board of Commissioners is hereby authorized to execute a Professional Services Agreement with Parker McCay, P.A. to serve as Special Counsel for a confidential personnel investigation.

BE IT FURTHER RESOLVED that the aforementioned Business Disclosure Entity Certification be placed on file with this Resolution;

BE IT FURTHER RESOLVED that the Board Secretary shall publish such notice as required under the law. This appointment is made without competitive bidding as professional services under the provisions of the Local Public Contracts Law, as provided in *N.J.S.A.* 40A:11-5.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Joshua Brown						
June Gaskill						
Rosemarie Logue						
Nicole Saucier						
Jeena Sheppard						

CERTIFICATION

I, **JEENA SHEPPARD**, Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true conformed 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 **1st Day of October 2025**.

I do further certify that the said Board of Fire Commissioners of Fire District No.1, Township of Mount Holly, County of Burlington, State of New Jersey, is composed of - **5** - members and that - - members were present and - - members voted affirmatively for the adoption of the Resolution and - - member(s) voted against the adoption of the Resolution.

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, County of Burlington, State of New Jersey, on this **1st Day of October 2025**.

JEENA SHEPPARD, CLERK

Board of Fire Commissioners
Fire District No. 1
Township of Mount Holly