BOARD OF FIRE COMMISSIONERS
MOUNT HOLLY FIRE DISTRICT NO. 1

Resolution No. 2026-41

RESOLUTION APPOINTING AMY R. GUERIN, ESQUIRE,
OF THE GUERIN LAW FIRM LLC AS LABOR COUNSEL & SPECIAL COUNSEL

WHEREAS, the Board of Fire Commissioners (hereinafter "the Board") of Mount Holly Fire District No.1 (hereinafter "the Fire District") recognizes the need to secure the services of Labor Counsel & Special Counsel to provide certain legal services to the Board and desires to enter into a contract with Amy R. Guerin, Esquire, of The Guerin Law Firm LLC (hereinafter "Guerin") for the provision of said legal services; and

WHEREAS, Guerin has more than twenty years of experience in the areas of labor and employment law and public policy development for public entities; and

WHEREAS, Guerin has provided critical legal services to the Board on numerous matters since approximately October 2025 and the Board, having been satisfied with the advice received, desires to continue to engage Guerin for the continued provision of legal services; and

WHEREAS, Guerin has offered to continue providing legal services to the Board at a reasonable and competitive rate, given her years of experience in the areas of law for which the Board seeks her advice; and

WHEREAS, the Local Public Contracts Law (hereinafter "LPCL"), found at N.J.S.A. 40A:11-1, *et seq.*, contains exceptions to the bidding requirements that would normally require the Board to solicit for bids for goods and services if such total contract sum exceeds the Board's bidding threshold in the aggregate pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) authorizes the Fire District to forgo public bidding for professional services such as legal services, enabling the Fire District to negotiate and award a contract without public advertising even if it exceeds its bidding threshold; and

WHEREAS, the anticipated term of this contract is through December 31, 2026, which may be extended as approved by the Board, and the purchasing agent has determined and certified in writing that the value of the acquisition of this contract will likely exceed $17,5000; and

WHEREAS, Guerin has completed and submitted a Business Entity Disclosure Certification which certified that Guerin has not made any reportable contributions to a political candidate or candidate committee for the Board of Fire Commissioners in the previous

year and that any contract with Guerin will prohibit her from making any reportable contributions through the term of the contract; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract, as required by N.J.A.C. 5:30-5.4; and

NOW, THERFORE, BE IT RESOLVED that the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, hereby authorizes and directs the Chairman of the Board to enter into a contract with Amy R. Guerin, Esquire, to provide legal services as Labor Counsel & Special Counsel for the Board for a term to not exceed December 31, 2026, consistent with the terms of this Resolution; and

BE IT FURTHER RESOLVED that the Business Disclosures Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHE RESOLVED that a copy of this Resolution shall be published in a newspaper of general circulation as required by law, within ten (10) days its adoption.

ADOPTED at a meeting of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington on October 13, 2026.

RECORDED VOTE

Member	Motion	Second	Aye	Nay	Abstain	Absent	Recused
Jules Thiessen			X				
Nicole Saucier				X			
June Gaskill					X		
Jeena Sheppard		X	X				
Rosemarie Logue	X		X				

CERTIFICATION

I, JULE THIESSEN, Clerk of the Board of Fire Commissioners of Fire District No. I, 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 13th Day of October 2026.

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 five (5) members and that 5 members were present and 3 members voted affirmatively for the adoption of the Resolution and 1 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 13th Day of October 2026.

Jude K. Thiessen
, CLERK

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