

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4  
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

**Resolution # 15-07**

**March 9, 2015**

**Authorizing Appointment of Attorney  
For the 2015-2016 Year**

**WHEREAS**, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No.4 in the Township of Old Bridge, County of Middlesex, concerning various responsibilities undertaken by the Commissioners; and,

**WHEREAS**, the Commissioners are desirous of making an appointment to this position as referenced above for the year of 2015-2016; and,

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

**WHEREAS**, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

**WHEREAS**, the Local Public Contract Law, N.J.S.A. 40A: 11-5(1)(a)(i), provides that a notice of the award of said contract shall be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

**NOW THEREFORE, be it RESOLVED** by the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, as follows:

(1) Richard M. Braslow, Esq., is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

(2) This resolution and the notice of award of contract shall be available for public inspection.

**I, Anthony Guarnera, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held March 9, 2015.**

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**Original Signature & Certification of above  
Resolution by Board Secretary**

<b>NAME</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Mike Donahue</b>	X			
<b>Ann B. Peel</b>	X			
<b>Drew Vagts</b>	X			
<b>John Watkins Sr.</b>	X			
<b>Anthony Guarnera</b>	X			