

THE COMMISSIONERS OF FIRE DISTRICT NO. 3,
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY,
NEW JERSEY

RESOLUTION

RESOLUTION OF THE COMMISSIONERS OF FIRE
DISTRICT NO. 3, IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY, NEW JERSEY APPOINTING
PARKER McCAY P.A., AS BOND COUNSEL

BACKGROUND

WHEREAS, The Board of Commissioners of Fire District No. 3, in the County of Cape May, New Jersey ("Fire District") has a need for a law firm specializing in public finance to assist it in matters relating to, inter alia, the issuance of debt; and

WHEREAS, the law firm of Parker McCay P.A., Mount Laurel, Lawrenceville and Atlantic City, New Jersey, is a nationally recognized law firm specializing in public finance and is able to assist the Fire District in such matters; and

WHEREAS, the Fire District has reviewed the credentials, expertise and estimated fees of Parker McCay P.A. for the services to be provided as Bond Counsel and is satisfied that the services will be of the highest quality at a fair and reasonable price; and

WHEREAS, Section 5(1)(a)(j) of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(j), authorizes the Fire District to appoint Parker McCay P.A., as Bond Counsel without advertising for bids since the services to be provided are professional in nature.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT NO. 3, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AS FOLLOWS:

Section 1. Parker McCay P.A., Mount Laurel, Lawrenceville and Atlantic City, New Jersey is hereby appointed as Bond Counsel to the Fire District.

Section 2. The Chairman is hereby authorized and directed to execute, on behalf of the Fire District, an agreement with Parker McCay P.A. for the legal services to be rendered.

Section 3. The Chairman is hereby authorized to publish notice of this appointment and the terms thereof, as required by applicable law.

Section 4. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 5. This resolution shall take effect immediately upon adoption.

Motion Van Markle
Seconds S. Douglass
Roll Call

LeBoe Yea
G. Douglass YEA
S. Douglass YEA
Van Markle YEA
Robertson YEA