

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

Resolution # 02-2014

Authorizing Appointment of Attorney

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 3 in the Township of Lower, concerning various Responsibilities undertaken by the Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment of this position as referenced above for the year of 2014, 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 contract shall be available for public Inspection; and

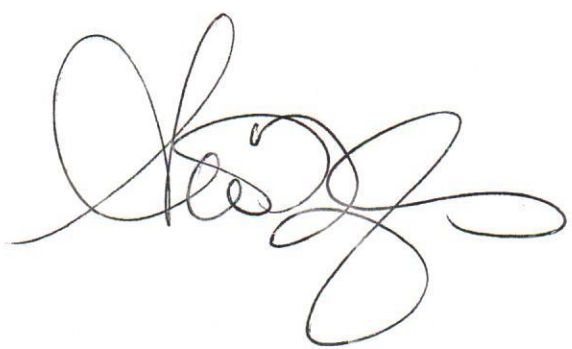
WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that A notice of the award of said contract shall be published in a newspaper, said advertisement Stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Lower, County of Cape May, as follows:

(1) Peter Tourison Esq., is hereby appointed to provide legal services to The Commissioners relative to any and all issues presented to the Commissioners pursuant to its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof the Department of Community Affairs and with the New Jersey Statues. This appointment is made pursuant to the proposal as submitted and attached hereto. This resolution and notice of award of contract shall be available for public inspection.

Motioned by Commissioner *Robertson*
Seconded by Commissioner *Vanmerik*

Commissioners	Yea	Nay	Absent
Lepor	X		
Van Mourik	X		
Robertson	X		
G. Douglass	X		
S. Douglass	X		

A large, stylized handwritten signature in black ink, likely belonging to a Commissioner, is written below the table.