

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC**

Resolution #06-14

Authorizing Appointment of Attorney

For the 2014 – 2015 Year

WHEREAS, there exists a continuing need for legal services to be provided to the Commissioners of Fire District No. 2, in the Township of Buena Vista, New Jersey, 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 2014-2015; 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,

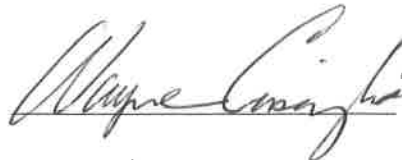
WHEREAS, the subject resolution providing for the awarding of a contract relative to professional services and the notice of the award shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(I), provides that a notice of the award 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. 2, in the Township of Buena Vista, County of Atlantic, as follows:

- (1) Michael J. Gruccio, Esq., is hereby appointed to provide legal services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations of 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON 3/17/14.


Secretary

3/17/14
Date