

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 2 - DENNIS TOWNSHIP
Resolution 18 - 03

Authorizing Appointment/Selection of Accountant, Legal Solicitor, Publication Papers, Banks

WHEREAS, there exists a continuing need for certain professional services and operational decisions necessary for Commissioners of Fire District # 2 in the Township of Dennis, County of Cape May concerning various responsibilities undertaken by said Commissioners; and,
WHEREAS, the Commissioners are desirous of making such appointments for certain professional services and operational decisions for 2018; 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 contracts relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

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

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and,

WHEREAS, such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting; and,

WHEREAS, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District #2 in the Township of Dennis, County of Cape May, as follows:

(1) Jon Batastini, Esq., of Loveland Garrett & Batastini, P.A., is hereby appointed to provide legal services to the Commissioners for 2018 at an hourly rate of \$125.00.

(2) Kenneth Yeutter, CPA is hereby appointed to provide accounting services to the Commissioners for 2017.

(3) The Cape May County Herald (primary) and The Press of Atlantic City (secondary) are the approved circulation newspapers for public notices.

(4) 1st Bank of Sea Isle City (primary) is the approved banking facility.

(5) Meeting shall be held as follows:

January 2, 2018	July 10, 2018 (2 nd Tuesday of the month)
February 6, 2018	September 4, 2018
March 6, 2018	October 2, 2018

April 3, 2018
May 1, 2018

November 5, 2018 (1st Monday of the month)
December 4, 2018

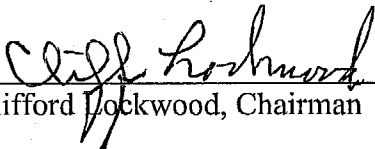
All meeting shall commence at 7:00p.m at the Dennis Volunteer Fire Company, 721 Petersburg Road, Dennisville, New Jersey 08214.

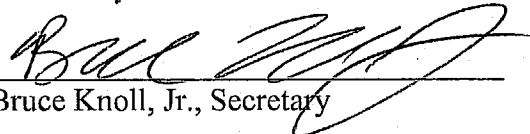
~~(6) This resolution and the notice of award of contract shall be available for public inspection.~~

(7) The following were appointed by the Board of Fire Commissioners of Fire District # 2:

Chairman- Clifford Lockwood
Vice Chairman - Edward Beck
Secretary - Bruce Knoll, Jr.
Treasurer- Carla Coffey
Commissioner- Robert McClure

I, Bruce Knoll, Jr., Clerk/ Secretary of The Board of Fire Commissioners of Fire District # 2, Dennis Township, County of Cape May, New Jersey do hereby certify that Resolution 18 – 03 was duly adopted by the Commissioners at the Regular meeting of the Board held on March 6, 2018. The foregoing resolution was introduced by Commissioner Edward Beck, and was seconded by Commissioner, Bruce Knoll, Jr.


Clifford Lockwood, Chairman


Bruce Knoll, Jr., Secretary