

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 3 - DENNIS TOWNSHIP

Resolution 19 - 02

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 # 3 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 #3 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 2019 at an hourly rate of \$135.00.
- (2) Kenneth Yeutter, CPA is hereby appointed to provide 2019 ^{Audit} accounting services to the Commissioners for 2019.
- (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:

February 19, 2019

July 16, 2019

August – No Meeting

March 19, 2019
April 16, 2019
May 21, 2019
June – No Meeting

September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019
January 21, 2020
February 18, 2020

Meetings to take place at the Belleplain Volunteer Fire Company, 106 Hands Mill Road, Belleplain, NJ 08270 at 6:30 p.m.

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

(7) William Hilton has been elected for another by way of 2019 election.

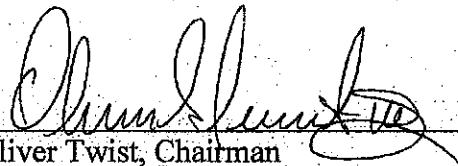
(8) There being a three-way tie for the Board of Fire Commissioners of Fire District # 3 At-Large election, any vacancy in the membership shall be filled by the remaining members until the next succeeding annual election, at which time a resident of the district shall be elected for the unexpired term." N.J.S.A. 40A:14-70. The Board determined to fill the remaining member with FRANK SMYTH

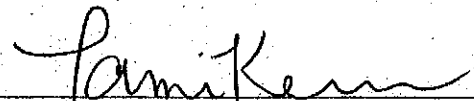
(9) The following were appointed by Motion by the Board of Fire Commissioners of Fire District # 3:

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| Chairman- Oliver Twist | 1. <u>HILTON</u> | 2. <u>PANTILIONE</u> |
| Vice-Chairman- William Hilton | 1. <u>TWIST</u> | 2. <u>KERN</u> |
| Secretary- Tami Kern | 1. <u>HILTON</u> | 2. <u>PANTILIONE</u> |
| Treasurer- Joshua Pantelione | 1. <u>KERN</u> | 2. <u>TWIST</u> |
| At-Large- <u>FRANK SMYTH</u> | 1. <u>PANTILIONE</u> | 2. <u>HILTON</u> |

I, Tami Kern, Clerk/Secretary of The Board of Fire Commissioners of Fire District # 3, Dennis Township, County of Cape May, New Jersey do hereby certify that Resolution 19 – 2 was duly adopted by the Commissioners at the Regular meeting of the Board held on

MARCH 19, 2019


Oliver Twist, Chairman


Tami Kern, Secretary