

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1 - DENNIS TOWNSHIP

Resolution 20 - 01

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 # 1 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 2020; 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 #1 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 2020 at an hourly rate of \$135.00.

(2) Ford Scott & Associates is hereby appointed to provide accounting services to the Commissioners for 2020.

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

(4) Crest Savings Bank (primary) is the approved banking facility.

(5) Meeting shall be held as follows:

March 19, 2020	September 16, 2020
April 15, 2020	October 21, 2020
May 20, 2020	November 18, 2020
June 17, 2020	December 16, 2020
July 15, 2020	January 20, 2021
August 19, 2020	February 17, 2021
	March 17, 2021

All meetings shall commence at 7:00p.m at the Ocean View Fire Hall Social Building, 2545 U.S. 9, Ocean View, NJ 08230.

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

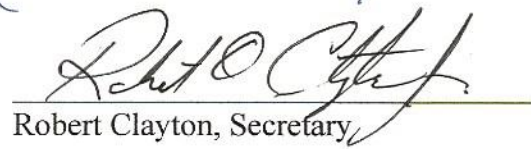
(7) The following were appointed by the Board of Fire Commissioners of Fire District # 1:

- John Berg Chairman
- Joseph Gurdgiel Vice Chairman
- Robert Clayton Secretary
- Doreen Gregory Treasurer
- Donald Tozer Commissioner

I, Robert Clayton, Clerk/ Secretary of The Board of Fire Commissioners of Fire District # 1. Dennis Township, County of Cape May, New Jersey do hereby certify that Resolution 20 – 01 was duly adopted by the Commissioners at the Regular meeting of the Board held on April 14, 2020. The foregoing resolution was introduced by Commissioner J. Berg, Chairman, and was seconded by Commissioner D. Gregory.



 John Berg, Chairman



 Robert Clayton, Secretary