

BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT No. 3 - DENNIS TOWNSHIP  
Resolution 21 - 02

Authorizing Appointment/Selection of Accountant, Legal Solicitor, Publication Papers, Banks and Meeting Dates/Time for 2021.

---

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 2021; 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 Garrett & Batastini, P.A., is hereby appointed to provide legal services to the Commissioners for 2021 at an hourly rate of \$125.00.

(2) Cheryl Ward, CPA is hereby appointed to provide accounting services to the Commissioners for 2021.

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

(4) 1<sup>st</sup> Bank of Sea Isle City are the approved banking facilities.

(5) Meetings to take place at the Belleplain Volunteer Fire Company, 106 Hands Mill Road, Belleplain, NJ 08270 at 6:30 p.m. All meetings are on the 3<sup>rd</sup> Tuesday of the month except as noted. A schedule of the meetings held in 2021 is attached below.

March 16, 2021 April 20, 2021 May 18, 2021 No meeting in June July 20, 2021 No meeting in August September 21, 2021	October 19, 2021 November 16, 2021 December 21, 2021
---	--

(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 # 3:

Chairman- Oliver Twist  
Vice Chairman – William Hilton  
Secretary – Tami Kern  
Treasurer- Joshua Panelione  
Commissioner- Milton Kern

(8) Michael J. Bohrer, Esq., CPA is hereby appointed the auditor.

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 21 - 01 was duly adopted by the Commissioners at the Regular meeting of the Board held on April 18, 2021.

The foregoing resolution was introduced by Commissioner Oliver Twist, Chairman, and was seconded by Commissioner Milton Kern.

This Resolution has been adopted on July 20, 2021.

Oliver Twist  
Oliver Twist, Chairman

Tami Kern  
Tami Kern, Secretary

7-20-21  
Date

7/20/21  
Date