

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 3 - DENNIS TOWNSHIP
Resolution 22 - 01

Authorizing Appointment/Selection of Accountant, Legal Solicitor, Publication Papers, Banks and Meeting Dates/Time for 2022.

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 2022; 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 2022 at an hourly rate of \$125.00.

(2) Cheryl Ward, CPA is hereby appointed to provide accounting services to the Commissioners for 2022.

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

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

(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 3rd Tuesday of the month except for June and August where there is no meeting.

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

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

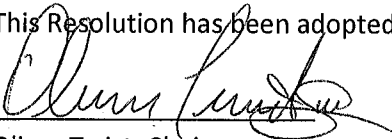
Chairman- Oliver Twist
Vice Chairman – William Hilton
Secretary – Tami Kern
Treasurer- Joshua Panelione
Commissioner- Milton Kern

(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 20 - 01 was duly adopted by the Commissioners at the Regular meeting of the Board held on April 19, 2022.

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

This Resolution has been adopted on April 19, 2022


Oliver Twist, Chairman


Tami Kern, Secretary

5-17-22
Date

5-17-22
Date