

**2011-17**  
**RESOLUTION APPOINTING ATTORNEY**  
**FOR THE PURCHASE OF NEW PUMPER**

**WHEREAS**, a need exists for legal services by the Commissioners of Fire District 3 in the Township of Franklin, County of Somerset; and

**WHEREAS**, funds are available or will be available for the purpose of obtaining such services; and

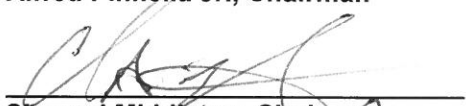
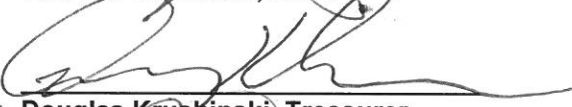
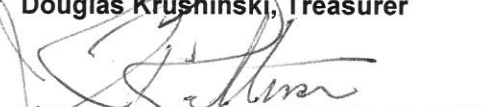
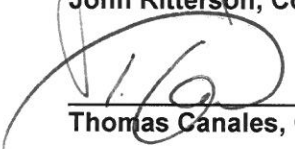
**WHEREAS**, the Local Public Contracts Law (N.J.S. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised;

**NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT #3 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET AND STATE OF NEW JERSEY**, as follows:

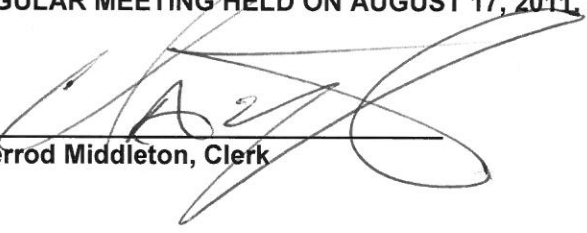
1. Richard Braslow is hereby appointed as attorney for the Board to Serve as legal consultant with respect to the District's purchase of a new pumper fire truck.
2. Said attorney shall be paid at the rate of \$200.00 per hour for all services Rendered.
3. This appointment is made without competitive bidding as "professional services" under the provisions of the Local Public Contracts Law because the services to be rendered or performed are by persons authorized by law to practice a recognized profession and whose practices are regulated by law and such services are of such a qualitative nature as will not reasonably permit the drawing of specification or the receipt of competitive bids

4. Notice of award of the contract authorized hereby shall be published in an official newspaper within 10 days of its passage.

**BE IT FURTHER RESOLVED**, by the Commissioners of Fire District No.3 Franklin Township, Somerset County, New Jersey that this resolution be adopted effective August 17, 2011.

<u>absent</u> Alfred Pinnella Jr., Chairman	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
 Sherrod Middleton, Clerk	<u>Yes</u>	<input checked="" type="checkbox"/> <u>No</u>	<u>Abstain</u>
 Douglas Krushinski, Treasurer	<input checked="" type="checkbox"/> <u>Yes</u>	<u>No</u>	<u>Abstain</u>
 John Ritterson, Commissioner	<input checked="" type="checkbox"/> <u>Yes</u>	<u>No</u>	<u>Abstain</u>
 Thomas Canales, Commissioner	<input checked="" type="checkbox"/> <u>Yes</u>	<u>No</u>	<u>Abstain</u>

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON AUGUST 17, 2011.

  
Sherrod Middleton, Clerk