

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

RESOLUTION # 2019-10

APPOINTMENT OF ATTORNEY FOR 2019

Whereas, the Board of Fire Commissioners of Pennington Borough District No. 1 have determined a need to retain the services of an Attorney; and

Whereas, the Board relies on the advice and expertise of its attorney when conducting its affairs and making decisions that affect the fire district; and

Whereas, the Board recognizes the knowledge and experience of Barbara S. Griswold, Esq. in the field of laws pertaining to the operation of a fire district in New Jersey, and also her familiarity with the business of this fire district and its relationship with those districts with whom it interacts

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough District No. 1 as follows,

- 1) Barbara S. Griswold shall be retained as attorney for the calendar year 2019 at an amount not to exceed \$11,750.00, plus expenses. She will prepare minutes of board meetings for an annual fee of \$1,000.00.
- 2) The contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(l)(a) of Local Public Contracts Law and a copy of the contract is on file and available for public inspection at the fire district offices.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Blauth				X
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott	X			

Date: January 15, 2019

Certified as a true copy of a resolution duly passed
At a meeting held on January 15, 2019.

s/ Robert DiFalco

Secretary - Acting