

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

**RESOLUTION # 2020-05**

**APPOINTMENT OF ATTORNEY FOR 2020**

**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 2020 at an amount not to exceed \$ 16,500.00, plus expenses. She will prepare minutes of board meetings for an annual fee of \$1,500.00.
- 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.
- 3) If required, the contract shall be accompanied by the submission of a Business Entity Disclosure Certification and Political Contribution Disclosure Form pursuant to NJSA 19:44A-20.26.

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 21, 2020

Certified as a true copy of a resolution duly passed  
At a meeting held on January 21, 2020.

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s/ Wayne Blauth  
Secretary

