

**Evesham Township Fire District Number 1
County of Burlington
State of New Jersey**

**Resolution Number 2022-66
AWARDING CONTRACT FOR PROFESSIONAL SERVICES –
BOND COUNSEL**

WHEREAS, there exists a need in Evesham Township Fire District No. 1 for a Bond Counsel to perform necessary legal services for the Fire District; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4, et seq., the Board of Fire Commissioners has determined to award said contract as a fair and open contract; and

WHEREAS, funds are available for these purposes in an amount not to exceed \$5,000; and

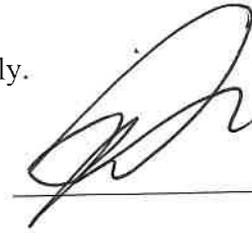
WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1, et. seq.) requires governing body of a contracting unit to publish a notice in a newspaper authorized by law to publish its legal advertisements, setting forth the nature, duration, service and amount of the contract where such contract is awarded for "professional services".

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Evesham Township Fire District No. 1 as follows:

1. That Matthew Jessup of the firm of McManimon, Scotland & Baumann, LLC is hereby retained as the Bond Counsel for the Board of Fire Commissioners of Evesham Township Fire District No.1 for the fiscal year 2023 and until the next reorganization meeting of the Board.
2. The appropriate officers of the Evesham Township Fire District No. 1 are hereby authorized to enter into the contract with the firm for the legal services above specified.
3. The contract is awarded as a "professional service" under the provision of the Local Public Contracts Law because the specialized training, education, experience and specialized knowledge needed for this position and pursuant to a "fair and open" process as provided in N.J.S.A. 19:44A-20.4 et seq.
4. The amount of compensation for each position shall be at the hourly rates charged by and services performed by each said professional and upon review and approval of said rates and services by the Board of Fire Commissioners of Evesham Township Fire District No. 1.
5. A notice of the award of this contract shall forthwith be printed once in the Burlington County Times, an official newspaper of the Evesham Township

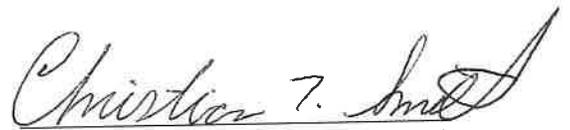
Fire District No. 1 authorized by law to publish the legal advertisements of the Evesham Township Fire District No. 1, setting forth the nature, duration, service and amount of the contract, and further stating that this resolution and the annexed contract are on file and available for public inspection in the Office of the Business Manager as required by law within ten (10) days of its passage.

This resolution shall take effect immediately.



President

This is to certify that the foregoing Resolution was duly adopted by the Board of Fire Commissioners of the Evesham Township Fire District Number 1 at a meeting held on the eighth day of December 2022.



Secretary of the Board

Roll Call of Vote

Commissioner	Moved	Seconded	Ayes	Nays	Abstained	Absent
Baugh			✓			
Behnke	✓		✓			
Guerrini			✓			
Rowe		✓	✓			
Smith			✓			