

**The Commissioners of Fire District No. 1  
In the City of Beverly, County of Burlington**

Resolution Number 2014-3-2  
Award of Contract for Professional Legal Services

WHEREAS, the Beverly Board of Fire Commissioners has determined to provide for the services of an Attorney; and

WHEREAS, funds are available for this purpose; and

WHEREAS, N.J.S.A. 40A: 11-5 states that a contract, the subject matter of which consists of professional services, may be awarded without competitive bidding; and

WHEREAS, the Commission believes that the aforementioned services constitute professional services; and

WHEREAS, the Commission believes that a certain legal firm possesses the necessary qualifications to perform the services of the aforementioned professional; and

WHEREAS, the contract has been awarded pursuant to a Fair and Open Process, in accordance with N.J.S.A. 19:44A-20.5 et seq and awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Beverly Board of Fire Commissioners of the City of Beverly, in the County of Burlington, and State of New Jersey, as follows:

1. That the Commission hereby declares that the aforementioned services are professional services because (1) these services are being performed by persons authorized by law to practice their recognized profession and it is not possible to obtain competitive bids or (2) because the nature of the work to be performed and the qualitative judgments required in determining the degree and sufficiency of the services do not render themselves to the preparation of specifications for competitive bidding.

2. That the Commission for aforementioned reasons hereby declares that the following individual/firm possesses the necessary qualifications to render the aforementioned professional services and hereby awards a contract to said person for the aforesaid purposes for a period of time indicated herein:

<u>Position</u>	<u>Professional</u>	<u>Term</u>
Solicitor	Mark Tarantino, Esq	One year beginning March 17, 2014 and ending immediately prior to the next annual Reorganizational Meeting.

3. That the Secretary prepare and publish the appropriate notice of the award of this contract, if necessary.

4. That the appropriate persons are hereby authorized and directed to execute an appropriate contract with the aforementioned persons.

I, Charlene Rogers, Secretary of the Beverly Board of Fire Commissioners, certify that the foregoing Resolution was adopted by the Beverly Board of Fire Commissioners at a meeting held on March 17, 2014.

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Charlene Rogers, Secretary  
Beverly Board of Fire Commissioners