

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

**RESOLUTION # 2013-04**

**APPOINTMENT OF ATTORNEY FOR 2013**

**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 2013 at an amount not to exceed \$10,000.00, plus expenses.
- 2) The contract is awarded without competitive bidding as a Professional Service in accordance with 4OA: 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 Meytrott  | X          |           |                |               |
| Commissioner Naylor    | X          |           |                |               |
| Commissioner Timperman | X          |           |                |               |
| Commissioner Tredrea   | X          |           |                |               |

Date: January 15, 2013