

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

**RESOLUTION # 2014-05**

**APPOINTMENT OF ATTORNEY FOR 2014**

**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 2014 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	✓			
Commissioner Meytrott				✓
Commissioner Naylor	✓			✓
Commissioner Timperman	✓			
Commissioner Tredrea	✓			

Date: January 23, 2014