

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF JACKSON COUNTY OF OCEAN**

**Resolution #8-12**

**Resolution Authorizing the Award of a Non Fair and Open Contract  
For Legal Services**

**WHEREAS**, the Fire District has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$17, 500; and

**WHEREAS**, the anticipated term of this contract is for the year 2012-2013; and

**WHEREAS**, the Law Office of Richard M. Braslow has submitted a proposal indicating it will provide legal services pursuant to the proposal; and

**WHEREAS**, the Law Office of Richard M. Braslow has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Richard M. Braslow has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit the Law Office of Richard M. Braslow from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Fire District has determined that funds are available concerning the projected expenditures.

**NOW THEREFORE, BE IT RESOLVED**, that the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, authorized the Fire District to enter into a contract with the Law Office of Richard M. Braslow as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

Certification

I, Mike McLaughlin, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 8, 2012.

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Mike McLaughlin  
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

**RECORD OF VOTE**

<b>Members</b>	<b>BUNNELL</b>	<b>MCLAUGHLIN</b>	<b>J. POPPE</b>	<b>RUBIO</b>	<b>SYMONS</b>
<b>Yes</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					<input type="checkbox"/>