

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

Resolution #15-12

**Resolution Authorizing the Award of a Non Fair and Open Contract
For Labor and Employment Attorney**

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 Lane Biviano has submitted a proposal indicating it will provide legal services pursuant to the proposal; and

WHEREAS, the Law Office of Lane Biviano has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Lane Biviano 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 Lane Biviano 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 Lane Biviano 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.

Mike McLaughlin
Secretary

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

RECORD OF VOTE

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