

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF EASTAMPTON, COUNTY OF BURLINGTON**

RESOLUTION 2023 – 8

PROFESSIONAL APPOINTMENTS

WHEREAS, the Local Contract Law NJSA 40:1-1 *et. seq.* requires that a resolution authorizing the award of a contract for certain services without competitive bids must be publicly advertised and;

WHEREAS, There is a need to award contracts for certain professional services and;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Fire District No. 1 of the Township of Eastampton, County of Burlington, and State of New Jersey assembled in public session this 5th day of December 2023 as follows:

- A. SOLICITOR: Richard Braslow Esq
- B. AUDUTOR: Robert Inverso, Inverso & Stewart
- C. INSURANCE PROVIDER: Horace McCurdy Insurance Company

Notice of this resolution shall be published in the Burlington County Times as required by law.

Certification

I, Keith Black, Secretary of the Commissioners of Fire District No.1 in the Township of Eastampton, County of Burlington, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 5, 2023.



Keith Black, Secretary

The foregoing resolution was introduced by Commissioner McGlynn and it was seconded by Commissioner Heckler.

Roll Call Vote	Aye	Nay	Abstain	Absent
Commissioner Adams	x			
Commissioner Black	x			
Commissioner Heckler	x			
Commissioner McGlynn	x			