

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

**RESOLUTION # 13-02**

**APPOINTMENT OF ATTORNEY FOR 2013**

**Whereas**, the Board of Fire Commissioners of Hopewell Borough District No. 1 have determined a need to retain the services of an Attorney; and

**Whereas**, the Board has agreed to retain the services of Barbara S. Griswold, Esq. as Attorney.

**Now**, therefore be it resolved by the Board of Fire Commissioners of Hopewell Borough District No. 1 as follows,

- 1) Barbara S. Griswold shall be retained as attorney for the calendar year 2013 at the amount not to exceed \$8,000.00, plus expenses, and to prepare board minutes at a contract fee not to exceed \$2,100.00.
- 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>Absent</u>	<u>Abstain</u>
Chairperson Morehouse	✓			
Commissioner Bovenizer	✓			
Commissioner Myers	✓			
Commissioner Evans	✓			
Commissioner Anderson	✓			

Resolution passed 5 to 0



Deborah L. Smith  
Clerk to the Board  
January 16, 2013