

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

RESOLUTION # 14-02

APPOINTMENT OF ATTORNEY FOR 2014

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 2014 at the amount not to exceed \$9,000.00, 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 4 to 0



Deborah L. Smith
Clerk to the Board
January 8, 2014