

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

**RESOLUTION # 16-03**

**APPOINTMENT OF ATTORNEY FOR 2016**

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

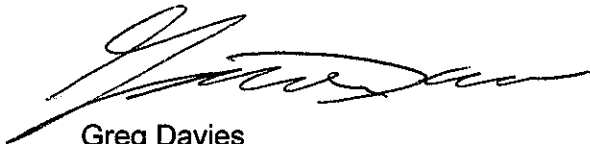
**Whereas**, the Board has agreed to retain the services of Barbara S. Griswold, Esq. as Attorney.

**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 2016 the amount not to exceed \$10,000.00.
- 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.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Chairperson Morehouse	X			
Commissioner Bovenizer	X			
Commissioner Myers	X			
Commissioner Evans	X			
Commissioner Davies	X			

Resolution passed 5 to 0



Greg Davies  
Secretary  
January 13, 2016