**THE COMMISSIONERS OF FIRE DISTRICT NO. 2**

**IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY**

**Resolution #18-32**

**Authorizing Appointment of Barber Consulting for M.I.S. Services**

**For the 20149 Year**

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 WHEREAS, there exists a continuing need for certain M. I. S. services to be provided to the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2019 year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, as follows:

 (1) Wes Barber of Barber Consulting Services, LLC. is hereby authorized to provide M. I. S. services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

 (2) This resolution and the notice of award of contract shall be available for public inspection.

**The foregoing resolution was introduced by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,**

**and it was seconded by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**RECORD OF VOTE**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Members** | **ANDREWS** | **BARGER** | **BROWN** | **CONLEY** | **PRENDERGAST** |
| **Yes** |  |  |  |  |  |
| **No** |  |  |  |  |  |
| **Not Voting** |  |  |  |  |  |
| **Absent** |  |  |  |  |  |

**CERTIFICATION**

**I, Lewis H. Conley, Jr., Secretary of the Commissioners of Fire district No.2 in the Township of Lower, in the County of Cape May, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Commissioners at a public meeting held on \_\_\_\_/\_\_\_\_\_\_/2018.**

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**Lewis H. Conley, Jr., Commissioner/Secretary**