

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER,
COUNTY OF CAPE MAY - STATE OF NEW JERSEY**

RESOLUTION # 22-35

Authorizing Appointment of Financial Data Specialist for the remainder of Year 2022-2023

WHEREAS there exists a continuing need for Financial Data Specialist (Accounts Clerk) services to be provided to the Commissioner of Fire District No. 2, in the Township of Lower; and

WHEREAS, for medical reasons the existing Financial Data Specialist Charlotte Taylor-Axelsson can no longer provide those services to the Fire District; and

WHEREAS the Commissioners are desirous of making an appointment to this position as referenced above for the remainder of operating year 2022-2023; 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 a contract relative to professional services and the notice of the award of contract shall be 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 shall 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, Lower Township:

(1) Susan A. Smith is hereby appointed to provide Financial Data Specialist Services (Accounts Clerk) to the Commissioners relative to all issues presented to the Fire District pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.

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

The foregoing resolution was introduced by Commissioner Conley,

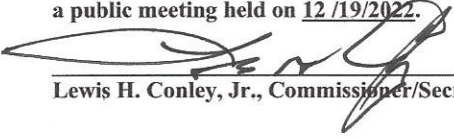
and it was seconded by Commissioner Andrews

RECORD OF VOTE

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

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 12/19/2022.


Lewis H. Conley, Jr., Commissioner/Secretary