

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #20-12-03-13

Meeting Date: December 3, 2020
First Reading: December 3, 2020

Adopted: **DEC 3 2020**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
LEGAL SERVICES WITH THE LAW OFFICE CAPEHART & SCATCHARD**

WHEREAS, the Cherry Hill Fire District #13 has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Cherry Hill Fire District #13 has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year January 1, 2021 through December 31, 2021; and

WHEREAS, the Law Office of Capehart & Scatchard has submitted a proposal indicating it will provide the legal service pursuant to the proposal at an hourly rate of \$220.00 per hour for shareholders and \$185.00 per hour for associates not to exceed \$30,000.00; and

WHEREAS, the Law Office of Capehart & Scatchard has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Capehart & Scatchard has not made any reportable contributions to a political or candidate committee in Cherry Hill Fire District #13 in the previous one year, and that the contract will prohibit the Law Office of Capehart & Scatchard from making any reportable contributions through the term of the contract; and

WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of Fire District #13 in the Township of Cherry Hill, County of Camden, authorized the Fire District to enter into a contract with the Law Office of Capehart & Scatchard as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

The following Resolution #20-12-03-13 was introduced by Commissioner Kelly Lipsett and it was seconded by Commissioner Kelly Lipsett. Motion carried.

Kelly
Lipsett
McCargo
Montana
Mulholland

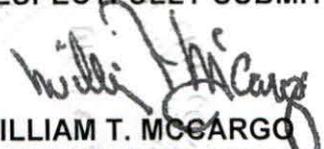
Kelly
Lipsett
McCargo
Montana
Mulholland

RESOLUTION #20-12-03-13				
	AYE	NAY	ABSTAIN	ABSENT
KELLY	X			
LIPSETT			X	
MCCARGO	X			
MONTANA	X			
MULHOLLAND			X	

Certification

I, William T. McCargo, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #20-12-03-13 was duly adopted by the Commissioners at the meeting held on December 3, 2020.

RESPECTFULLY SUBMITTED,


WILLIAM T. MCCARGO
 CLERK, B.O.F.C DIST #13

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