

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

RESOLUTION #16-03-03-03

Meeting Date: March 3, 2015
First Reading: March 3, 2015

Adopted: **MAR 3 2016**

**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 2016-2017; 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 \$210.00 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 #16-03-03-03 was introduced by Commissioner and it was
seconded by Commissioner . *Motion carried.*

Campagna
Gibson
Kelly
McCargo
Montana

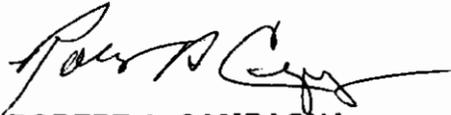
Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #16-03-03-03				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO				X
MONTANA	X			

Certification

I, Robert A. Campagna, 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 #16-03-03-03 was duly adopted by the Commissioners at the meeting held on March 3, 2015.

RESPECTFULLY SUBMITTED,



**ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13**

RAC:emr