RESOLUTION NO. 15-022

DESIGNATING TEAL JEFFERIS OF JEFFERIS ENGINEERING ASSOCIATES, ENGINEER OF THE HARRISON TOWNSHIP FIRE DISTRICT, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, FOR THE FISCAL YEAR OF 2015

WHEREAS, there exists a need for professional services; and

WHEREAS, the Local Public Contract Law, (N.J.S.A. 40A; 11-1 et. seq.) requires that a Resolution authorizing the award of Contract for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Harrison Township Fire Commissioners as follows:

- 1. That Teal Jefferis, PE of the firm of Jefferis Engineering Associates is appointed Engineer for the Harrison Township Fire District for the fiscal year of 2015 to the reorganization meeting of March, 2016.
- 2. That this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law and is of a nature where it is not possible to obtain competitive bids.
- 3. That this contract is awarded pursuant to a non-fair and open process such that Jefferis Engineering has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to a political party or candidate committee of a member of the Harrison Township Fire District in the previous one year and that the contract will prohibit Jefferis Engineering Associates from making any reportable contributions through the term of the contract as required by the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, et seq.; and

BE IT FURTHER RESOLVED that notice of this action shall be published in the Gloucester County Times as required by law.

ADOPTED at the regular meeting of the Board of Fire Commissioners of the Harrison Township Fire District held on the 15th day of June, 2015.

ATTEST

LAWRENCE MOORE, SECRETARY

KÉN POWELL, CHAIRMAN

BOARD OF FIRE COMMISSIONERS OF

THE HARRISON TOWNSHIP FIRE DISTRICT

Dated: June 15, 2015