

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON**

Resolution #14-010

“Authorizing Professional Service Contracts for Grant Writer”

WHEREAS, there exists a need for a Grants Consultant to explore new sources of revenue; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contracts themselves must be available for public inspection; and

WHEREAS, pursuant to the Non-Fair and Open Process a proposal was received and is on file with the Secretary of the Lambertville Board of Fire Commissioners; and

WHEREAS, sufficient funds are available in the 2013 Budget Lambertville Board of Fire Commissioners for such services;

NOW, THEREFORE, BE IT RESOLVED by the Lambertville Board of Fire Commissioners, County of Hunterdon, State of New Jersey, as follows:

1. The contract with Ed Farmer of Millennium Strategies is hereby authorized and the Secretary is directed to execute an agreement with the following individual for the year 2014:
 - a. Ed Farmer of Millennium Strategies, as grant consultant at annual salary not to exceed \$500 per month plus \$90 per hour.
2. This contract is being awarded as described above without competitive bidding as a “Professional Services” as defined under the appropriate section of the Local Public Contracts Law since the above mentioned individual is a member in good standing of their respective profession.