

The City of Lambertville Fire District No. 1

Resolution #23 - 114

Authorizing the Award of a Non- Fair and Open Contract For Legal Services

WHEREAS, the Fire District 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 Fire District 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 2023; and

WHEREAS, Eric M. Bernstein & Associates, LLC Attorneys at Law have submitted a proposal indicating it will provide legal services pursuant to the proposal; and

WHEREAS, Eric M. Bernstein & Associates, LLC Attorneys at Law has completed and submitted a Business Entity Disclosure Certification which certifies that the Eric M. Bernstein & Associates, LLC Attorneys at Law has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Eric M. Bernstein & Associates, LLC Attorneys at Law 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 The City of Lambertville Fire District No. 1, authorized the Fire District to enter into a contract with Eric M. Bernstein & Associates, LLC Attorneys at Law as described herein; and

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

Certification

I, Robin Schutts, Secretary to the Commissioners of The City of Lambertville Fire District No. 1, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 21, 2023.

Robin Schutts

Robin Schutts, Secretary

The foregoing resolution was introduced by Vice Chair Waldron and it was seconded by Commissioner Lechner.

RECORD OF VOTE

Members	Carmosino	Waldron	Von Uffel	Lechner	VACANT
Yes	X	X	X	X	
No					
Abstain					
Absent					