

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

**RESOLUTION #16-09-01-01**

Meeting Date: September 1, 2016  
First Reading: September 1, 2016

Adopted: **SEP 1 2016**

**RESOLUTION AMENDING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
LEGAL SERVICES WITH THE LAW OFFICE OF RICHARD M. BRASLOW**

**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 Cherry Hill Fire District #13 passed resolution #16-03-03-01 indicating that the not to exceed amount would be \$20,000.000 and due to unexpected legal costs must raise the amount not to exceed to \$40,000.00; and

**WHEREAS**, the Law Office OF Richard M. Braslow has completed and submitted a Business Entity Disclosure Certification which certifies that the Law Office of Richard M. Braslow 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 Richard M. Braslow 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, amend the contract with the Law Office of Richard M. Braslow 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 #16-09-01-01 was introduced by Commissioner  
was seconded by Commissioner*

*Campagna  
Gibson  
Kelly  
McCargo  
Montana*

*. Motion carried.*

*Campagna  
Gibson  
Kelly  
McCargo  
Montana*

*and it*

RESOLUTION #16-09-01-01				
	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 #16-09-01-01 was duly adopted by the Commissioners at the meeting held on September 1, 2016.

**RESPECTFULLY SUBMITTED,**



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

RAC:emr