

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

**RESOLUTION #17-03-02-05**

Meeting Date: March 2, 2017  
First Reading: March 2, 2017

Adopted: **MAR 2 2017**

**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 2017-2018; 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 #17-03-02-05 was introduced by Commissioner Campagna and it was seconded by Commissioner Montana. Motion carried.*

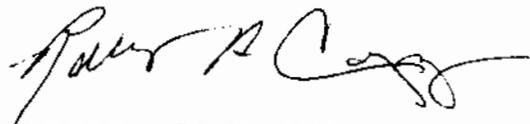
Campagna  
Gibson  
Kelly  
McCargo  
Montana

Campagna  
Gibson  
Kelly  
McCargo  
Montana

RESOLUTION #17-03-02-05				
	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 #17-03-02-05 was duly adopted by the Commissioners at the meeting held on March 2, 2017.

**RESPECTFULLY SUBMITTED,**

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

RAC:emr