

Board of Fire Commissioners  
Fire Dist #4  
Seaville, NJ

April 17, 2012

Called to Order: 7:30 pm

In Attendance: D Mason Jr, D Mason Sr, D Knobb, C Webb

Read Minutes: Knobb/Webb Approved

Read Treasurers: Knobb/Mason Jr Approved

Old Business: Auditor still has books. Haven't heard anything as of yet

Fire Co still has Fire Protection Agreement.  
Will check with them

New Business: Second reading of Attorney. Final  
Webb/Knobb Approved

Open to Public: Welcome back Mr Chairman

Adj. 7:45 pm  
Mason Jr/Knobb

Mar. 20, 2012  
Apr. 16, 2012

Treasure Report  
Board of Fire Commissioners  
Fire District # 4  
Seaville Vol. Fire & Rescue Co., Inc.

Previous Bank Balance:	\$	4,760.30
Deposit in Account:	\$	0.00
Bills Paid This Month:	\$	( 2,136.52)
Interest Earned This Month:	\$	1.07
Bank Charges This Month: Excess Check Charge:	\$	(0.00)
Bal. In Cape Savings Bank:	\$	2,624.85
Total Interest Year to Date:	\$	4.96

In compliance with the requirements of New Jersey Statutes 40A: 12-89, the signatures below, of the three (3) members of the Board of Fire Commissioners of Upper Township Fire District # 4, being a majority of said board, constitute your warrant to disburse the money of said district in payment of the bills listed on Account Quick Report Attached.

Signed by: # 1 David Mason

# 2 Lewis Mason

# 3 [Signature]

AGREEMENT

THIS AGREEMENT entered into this 17<sup>th</sup> day of April, 2012, between the Board of Fire Commissioners (Board) of Upper Township Fire District No. 4 (District) and Joseph P. McGroarty, Esquire, of the firm of Fitzgerald, McGroarty & Malinsky, P.A. (Firm) with law offices located at 401 New Road, Suite 104, Linwood, New Jersey, wherein the Firm agrees to perform legal services for the District for a period from March 15, 2012 up to and including the regular meeting of the Board in March, 2013, for the sum of \$90.00 per hour. In the event that the said Joseph P. McGroarty, Esquire, is not able to attend a meeting because of illness, vacation, or otherwise, he will be substituted for by some other qualified attorney of the Firm.

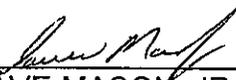
The Firm will represent the District as its Solicitor during the term indicated and, in addition to attendance at meetings, will conduct legal research, prepare written opinions, draft resolutions, provide telephone consultation and perform generally any and all legal services required and/or requested on behalf of the District. The Firm shall also receive reimbursement for all out-of-pocket expenses incurred in connection with the performance of said legal services.

It is understood and agreed that the regular services of the Firm described above are expected to be covered by the District's regular 2012 budget appropriation of \$6,000.00. In the event that additional services are required involving unanticipated matters of an extraordinary and non-recurring character, such additional services shall be compensated at the foregoing rate from surplus appropriations determined by the Board.

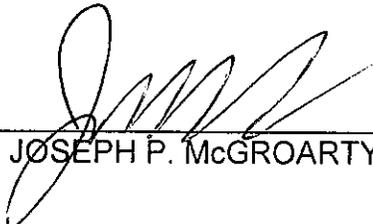
IN WITNESS WHEREOF, we have hereunto set our hands the day and year first  
above written.

BOARD OF FIRE COMMISSIONERS  
UPPER TOWNSHIP FIRE DISTRICT NO. 4

BY:   
DAVE MASON, SR., CHAIRMAN

BY:   
DAVE MASON, JR., SECRETARY

FITZGERALD, McGROARTY & MALINSKY, P.A.

BY:   
JOSEPH P. MCGROARTY, ESQUIRE