

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 3 - UPPER TOWNSHIP
Resolution 21 - 01

Authorizing Appointment/Selection of Accountant, Legal Solicitor, Publication Papers, Banks and
Meeting Dates/Time for 2021.

WHEREAS, there exists a continuing need for certain professional services and operational decisions necessary for Commissioners of Fire District # 3 in the Township of Upper, County of Cape May concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making such appointments for certain professional services and operational decisions for 2021; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of contracts relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration, and amount of the contract; and

WHEREAS, Public Law 1975, Chapter 231, Section 13, requires a public body to post and maintain posted, to distribute to designated newspapers, and to further file with the Municipal Clerk for the purpose of public inspections, a schedule of the regular meetings of such public body to be held during the calendar year; and,

WHEREAS, such schedule of regular meetings is required to contain the location of each meeting, to the extent that it is known, and the time and date of each meeting; and,

WHEREAS, Public Law 1975, Chapter 231, Section 3-D, provides that where the annual notice or revisions thereof, in compliance with sections of the subject act, set forth the location, time and date of any meeting, no further action shall be required for such meeting.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District #3 in the Township of Upper, County of Cape May, as follows:

(1) Jon Batastini, Esq., of Garrett & Batastini, P.A., is hereby appointed to provide legal services to the Commissioners for 2021 at an hourly rate of \$125.00.

(2) Cheryl Ward, CPA is hereby appointed to provide accounting services to the Commissioners for 2021.

(3) Sentinel Ledger (primary) and The Press of Atlantic City (secondary) are the approved circulation newspapers for public notices.

(4) 1st Bank of Sea Isle City (primary) are the approved banking facilities.

(5) A schedule of the meetings held in 2021 is attached below.

(6) This resolution and the notice of award of contract shall be available for public inspection.

(7) The following were appointed by the Board of Fire Commissioners of Fire District # 3:

Chairman- Paul E. Hoster
Vice Chairman – Kurt Austin
Secretary – Jeff McAfee
Treasurer- Jeff Pierson Jr.
Commissioner – (Scott) Douglas Snyder

(8) Michael J. Bohrer, Esq., CPA is hereby appointed the auditor.

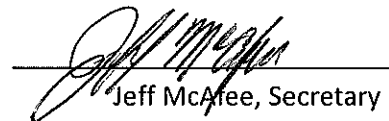
I, Jeff McAfee, Clerk/ Secretary of The Board of Fire Commissioners of Fire District # 3, Upper Township, County of Cape May, New Jersey do hereby certify that Resolution 21 - 01 was duly adopted by the Commissioners at the Regular meeting of the Board held on February 22, 2021.

The foregoing resolution was introduced by Commissioner Paul E. Hoster, Chairman, and was seconded by Commissioner (Scott) Douglas Snyder.

This Resolution has been adopted on July 21, 2021.



Paul E. Hoster, Chairman



Jeff McAfee, Secretary

8-16-21

Date

8-16-21

Date

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #3
CAPE MAY COUNTY, UPPER TOWNSHIP, N.J.**

PUBLIC NOTICE OF MEETING

The Fire Commissioners of Fire District #3, Cape May County, Upper Township, N.J. have scheduled meetings for 2021 on the following dates.

February	20, 2021	annual elections *	time - 2:00pm till 9:00pm place - Marmora Fire Hall
February	22, 2021	election of officers for 2020 regular business meeting via Zoom – see below	
April	12, 2021	regular business meeting via Zoom – see below	
May	17, 2021	regular business meeting via Zoom – see below	
June	21, 2021	regular business meeting via Zoom – see below	
August	16, 2021	regular business meeting	
September	20, 2021	regular business meeting f/y 2022 budget workshop	
October	18, 2021	regular business meeting f/y 2022 budget approval	
December	6, 2021	public hearing of f/y 2022 budget final adoption of f/y 2022 budget regular business meeting	

* not a scheduled meeting

Formal action may be taken at any scheduled meeting. Due to COVID restrictions, the February through June meetings will be conducted remotely via Zoom. Zoom meeting ID is 292 881 3038. The meeting password is 660850. The August through December meetings will be held at the Marmara Volunteer Fire House, 40 Old Tuckahoe Road, Marmora, NJ 08223

All meetings will start at 5:00 p.m.