

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE BOARD OF FIRE COMMISSIONERS OF
THE TOWNSHIP OF PARSIPPANY-TROY HILLS FIRE DISTRICT NO. 4 AND
STEVEN L. ROGUT, ESQ. OF ROGUT MCCARTHY LLC FOR BOND COUNSEL
SERVICES IN CONNECTION WITH THE LEASE/PURCHASE OF A NEW FIRE
APPARATUS**

WHEREAS, there exists the need for professional bond counsel services in connection with the lease/purchase of new fire apparatus; and

WHEREAS, the Board of Fire Commissioners has reviewed the proposal of Steven L. Rogut, Esq. and wish to award a Professional Services Agreement to Mr. Rogut for professional bond counsel services in connection with the above-noted lease/purchase; and

WHEREAS, Mr. Rogut has agreed to perform said services for a fixed fee of \$2,500.00 as set forth in the Professional Services Agreement attached hereto and made a part hereof; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for "professional services" without competitive bids and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Parsippany-Troy Hills Fire District No. 4 in the Township of Parsippany-Troy Hills, County of Morris and State of New Jersey, as follows:

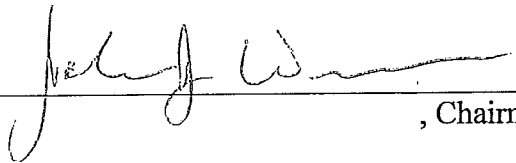
1. The Chairman and Fire District Clerk are hereby authorized and directed to execute an Agreement with Steven L. Rogut, Esq. of Rogut McCarthy LLC for professional bond counsel services in connection with the lease/purchase of a new fire apparatus. The total amount of the contract shall not exceed \$2,500.00, inclusive of out-of-pocket disbursements, without the specific authorization of the Board of Fire Commissioners.

2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the

contract is for a service performed by a person authorized by law to practice a recognized profession.

3. A notice of this action shall be printed once in the legal newspaper of the Board of Fire Commissioners.

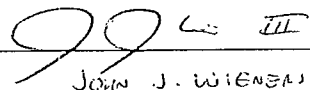
TOWNSHIP OF PARSIPPANY-TROY HILLS
FIRE DISTRICT NO. 4

BY: , Chairman

Dated: 2/4/14

CERTIFICATION

I, JOHN J. WIENEAS III, District Clerk of the Board of Fire Commissioners of Fire District No. 4, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Board at a meeting held on FEB. 4, 2013.


JOHN J. WIENEAS III, District Clerk

Dated: 02-04-14

Recorded Vote:

Aye No Abstain Absent

C. SCHWENK
JACK WIENEAS
JAY WIENEAS
ALAN SYSKO
BYRON TORRES