

2023-3-1
WOODBIDGE TOWNSHIP BOARD OF FIRE COMMISSIONERS
DISTRICT #7
FORDS, NJ

RESOLUTION
Election Certification

WHEREAS the Board of Fire Commissioners, Woodbridge Township District #7, Fords held the annual election in accordance with NJSA 40A:17-72 on February 18 2023; and

WHEREAS, this election was held in the time and manner as prescribed by statute;

THEREFORE, BE IT RESOLVED NOW, that the results of the election were as follow:

For Fire Commissioner (3 years):

Brian Henry	141 votes	0 write-in
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For Fire Commissioner (2 years):

Justin Holloway	129 votes	1 write-in
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For Fire Commissioner (1 Year):

Edward J. Sena	133 votes	0 write-in
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Public Question #1:

“Shall the Board of Fire Commissioners operate for the calendar year 2023 with a budget of \$3,864,156, with an amount to be raised by taxation of \$2,671,379?”

Yes	102 votes
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No	41 votes
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Public Question #2:

“Shall the Commissioners of Fire District #7 in Woodbridge Township, County of Middlesex be authorized to undertake a capital improvement project consisting of replacing and repairing the roof of the firehouse, which is currently over 17 years old, for a sum not to exceed \$150,000?”

Yes	109 votes
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No	29 votes
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Motion to certify election result made by Commissioner CARLINE MENNELLA, second by
Commissioner [Signature], all in favor.

[Signature]
Christopher Howell, Esq.
Board Attorney

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR LEGAL SERVICES**

WHEREAS, the Board of Fire Commissioners, Fire District #7, Fords, NJ 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-20.4 or 20.5 as appropriate; and,

WHEREAS, the Board of Fire Commissioners, Fire District #7, Fords, NJ has determined and certified in writing that the anticipated value of the acquisition may exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one(1) year and may be extended each calendar year there from as approved by this governing body; and

WHEREAS, Law Offices of Christopher T. Howell, Esq. has submitted a proposal on or around March 6, 2023 indicating they will provide the Legal Service for the Woodbridge Board of Fire Commissioners, District #7 for the fee of \$24,000.00 beginning on March 1, 2023 and ending February 29, 2024; and

WHEREAS, the Board of Fire Commissioners, Fire District #7, Fords, NJ has approved said proposal; and

WHEREAS, Law Offices of Christopher T. Howell, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Law Offices of Christopher T. Howell, Esq. has not made any reportable contributions to a political or candidate committee of the Board of Fire Commissioners, Fire District #7, Fords, NJ in the previous one year, and that the contract will prohibit the Law Office of Christopher T. Howell, Esq. from making any reportable contributions through the term of the contract, and

WHEREAS, Maria Bucsanszky, Clerk of the Woodbridge Board of Fire Commissioners, District #7, has hereby certified that the amounts of the contract to be awarded may exceed \$17,500 and as to availability of adequate funds from the appropriate line items of the official budget to which the contract will be property charged as required pursuant to N.J.A.C. 5:30-5.4.

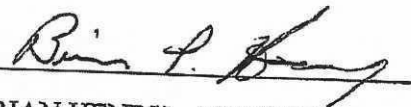
NOW THEREFORE, BE IT RESOLVED that the Woodbridge Board of Fire Commissioners, Fire District #7, Fords, NJ authorizes Brian Henry to enter into a contract with Law Offices Christopher T. Howell, Esq. as described herein; and,

BE IT FURTHER RESOLVED that the two-year Vendor Certification; Business Disclosure Entity Certification, the Determination of Value and the Vendor's NJ Business

Registration Certification be placed on file with this resolution and same has been electronically filed with State of New Jersey Chapter 51 Review Unit; and

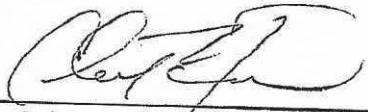
BE IT FURTHER RESOLVED that the Clerk of the Woodbridge Board of Fire Commissioners, Fire District #7, Fords, NJ shall forthwith cause to be printed once, in a newspaper authorized by law to publish its legal advertisements, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in office of the Clerk, as required by N.J.S.A. 40A:11-5(1)(a)(i)

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #7


BRIAN HENRY - PRESIDENT

ADOPTED: March 7, 2023

I hereby certify that the above is a true and exact copy of the resolution adopted by the Board of Fire Commissioners, Fire District #7, Township of Fords at their regular meeting held on March 7, 2023.


Christopher Howell, Esq.