

BORDENTOWN TOWNSHIP FIRE DISTRICT No.2

262 Crosswicks Road Bordentown Twp., NJ 08505 (609) 298-8527 www.btfd2.org

RESOLUTION # 2024-0022

RESOLUTION AUTHORIZING THE AWARD OF A LEGAL SERVICES CONTRACT

WHEREAS, Bordentown Township Fire District #2 ("BTFD2") is desirous of purchasing a fire truck through the United States Department of Agriculture ("USDA"), together with any bond anticipation notes as required; and

WHEREAS, BTFD2 is authorizing the award of a legal services contract consistent with a non-fair and open process pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, Dilworth Paxson LLP has submitted a proposed contract, indicating they will provide all customary legal services necessary to the financing, acquisition and initial operation of the BTFD2's fire truck acquisition; and

WHEREAS, Dilworth Paxson LLP shall submit a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Bordentown Township Fire District #2 in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Bordentown Township Fire District #2 authorizes the District to enter into a contract with Dilworth Paxson LLP upon receipt of the Business Entity Disclosure Certification.

This Resolution is certified to be a true and correct copy adopted at a public meeting held on May 2, 2024.

Board of Fire Commissioners Recorded Vote

Commisioner	Yes	No	Abstain	Absent
Robert Bennett				×
James Cann	×			
George Chidley	×			
George Gareis	×			
Andrew Law	×			

Commissioner James Cann

Board Chairman

Board of Fire Commissioners

Fire District No.2

Bordentown Township

Commissioner George Chidley

Secretary of the Board,

Board of Fire Commissioners

Fire District No.2

Bordentown Township