

Board of Fire Commissioners
Township of Parsippany-Troy Hills
P.O. Box 115
Lake Hiawatha, New Jersey 07034



**BOFC PTH 4
RESOLUTION 2023-03**

Telephone: (973) 334-0423
Fax: (973) 334-7738

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO. 4 IN THE TOWNSHIP OF PARSIPPANY-TROY HILLS 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 wishes to award a Professional Services Agreement to Steven L. Rogut, Esq. for professional bond counsel services in connection with the above-noted lease/purchase; and

WHEREAS, Mr. Rogut has agreed to perform said services at an hourly rate of \$145.00 per hour 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 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 \$5,000.00, exclusive 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 DIST. NO. 4

BY: John J. Wieners, Jr.
John J. Wieners, Jr., Chairman

Dated: March 6, 2023

CERTIFICATION

I, John J. Wieners 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 March 6, 2023.

John J. Wieners III
John J. Wieners III, District Clerk

Dated: March 6, 2023

Recorded Vote:

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
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