

**RESOLUTION APPOINTING CHARLES T. SURMONTE  
PROFESSIONAL ENGINEER & LAND SURVEYER FOR THE YEAR 2018**

**WHEREAS;** The Board of Fire Commissioners is authorized by law to engage the services of a Professional Engineer and Land Surveyor to provide such engineering services as may be required by the Board during the course of a year; and

**WHEREAS;** N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

**WHEREAS;** N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

**WHEREAS;** Charles T. Surmonte is a duly licensed professional engineer and land surveyor admitted to the practice of engineering in the State of New Jersey.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Charles T. Surmonte, P.E. & L.S. for the year 2018.

**Moved by: Nelson**

**Seconded by: Williams**

**Roll Call Vote:**

**Ayes: 5**

**Nays:**

**Absent:**

**0**

**Abstain:**

**Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on the 26 day of February, 2018**

**Craig Flannigan,**

**Fire District Administrator**

