

**RESOLUTION APPOINTING JOSEPH D. YOUSOUF, ESQ.
BOARD ATTORNEY FOR THE YEAR 2019**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an attorney to provide such legal 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; Joseph D. Youssef is a duly licensed attorney admitted to the practice of law 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 Joseph D. Youssef, Esq. for the year 2019.

Newman motioned to adopt this Appointment Resolution. It was seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow, and Reu was unanimous in favor of the resolution on the 25 days of February 2019.

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 25 days of February 2019

Craig Flannigan

Fire District Administrator