

**RESOLUTION APPOINTING CHARLES T. SURMONTE  
PROFESSIONAL ENGINEER & LAND SURVEYOR FOR THE YEAR 2020**

**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 2020.

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 24 day of February 2020.

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 24 days of February 2020

Craig Flannigan

Fire District Administrator