

**RESOLUTION APPOINTING PROFESSIONALS
FOR WESTVILLE FIRE DISTRICT NO. 1**

WHEREAS, there exists a need for professional legal services, professional insurance services, professional auditing services, professional payroll service and professional physician services on behalf of Westville Fire District No. 1; and

WHEREAS, a contract for professional services may be awarded without public advertising for bids pursuant to the provisions of the Local Public Contracts Law of the State of New Jersey in that the subject matter of the contract is the provision of professional services for which competitive bids could not be received.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Westville Fire District No. 1 as follows:

- 1) The Chairperson and Secretary of Westville Fire District No. 1 are hereby authorized to execute a contract with Hardenbergh Insurance Agency for the provision of professional insurance consultant services for the Commissioners of Westville Fire District No. 1 commencing immediately and terminating March 9, 2027.

- 2) The Chairperson and Secretary of Westville Fire District No. 1 are hereby authorized to execute a contract with Interstate Mobile Care for the provision of professional physician services for the Commissioners of Westville Fire District No. 1 commencing immediately and terminating March 9, 2027.

- 3) The Chairperson and Secretary of Westville Fire District No. 1 are hereby authorized to execute a contract with Prime Point Payroll Services for the provision of professional payroll services for the Commissioners of Westville Fire District No. 1 commencing immediately and terminating March 9, 2027.

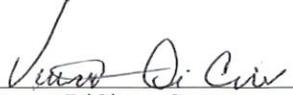
- 4) The Chairperson and Secretary of Westville Fire District No.1 are hereby authorizing to execute a contract with George M. Morris of Parker McCay, for the provision of professional legal services for the Commissioners of Westville Fire District No. commencing immediately and terminating March 9, 2027.

- 5) The Chairperson and Secretary of Westville Fire District No.1 are hereby authorizing to execute a contract with Dave McNally of Holt McNally and Associates. For the provision of professional accounting and auditing services for the Commissioners of Westville Fire District No. commencing immediately and terminating March 9, 2027.

A copy of this resolution and of the contracts shall be on file and available for public inspection in the Office of the Commissioners of Westville Fire District No. 1. A copy of this resolution shall be posted on the Westville Fire District #1 website under legal notices pursuant to the requirements of the Local Public Contracts Law.

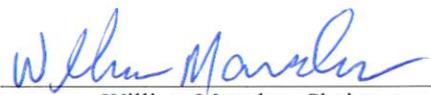
ADOPTED at the Reorganization Meeting of the Commissioners of Westville Fire District No. 1 held on March 10, 2026 in Westville, New Jersey.

ATTEST:



Vincent DiCicco, Secretary

WESTVILLE FIRE DISTRICT NO. 1



William Marsden, Chairperson