

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
BRIDGEWATER TOWNSHIP
P.O. BOX 109
MARTINSVILLE, NJ 08836**

**Resolution 13 - 04
Authorizing Appointment of Account for the 2013-2014 Year**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District # 1 in the Township of Bridgewater, County of Somerset, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2013-2014 budget year; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District #1 in the Township of Bridgewater, County of Somerset, as follows:

- (1) Urban and Jinks, P.A. is hereby appointed to provide accounting services to the Commissioners together with assistance in preparation of the 2013-14 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.
- (2) This resolution and the notice of award of contract shall be available for public inspection.

Certified By:

James J. Kalafsky
Clerk / Secretary of the Board

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CERTIFICATION

I, James J. Kalafsky Clerk / Secretary of The Board of Fire Commissioners of Fire District #.1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution 13 - 04 were duly adopted by the Commissioners at the regular meeting of the Board held on *March 12, 2013*.

The foregoing resolution was introduced by Commissioner James Kalafsky, and was seconded by Commissioner _____.

The following is a record of the Board Members voting:

Commissioner	Lichtig	Rose	Patullio	Natalizio	Kalafsky
Yes					
No					
Abstain					
Absent					

James J. Kalafsky

Date