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

Resolution 17 - 08

Authorizing Appointment of Auditor for the 2017-2018

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 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 2017-2018 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 No.1 in the Township of Bridgewater, County of Somerset, as follows:

(1) Urban and Jinks, P.A. is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2017-2018 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

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CERTIFICATION

I, James Kalafsky, Clerk / Secretary of The Board of Fire Commissioners of Fire District No.1, Bridgewater Township, County of Somerset, Martinsville, New Jersey do hereby certify that the following resolution 17 – 08 was duly adopted by the Commissioners at the regular meeting of the Board held on March 28, 2017.

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

The following is a record of the Board Members voting:

Commissioner	Kalafsky	Natalizio	Rose	Patullo	Zampella
Yes	✓	✓	✓	✓	✓
No					
Abstain					
Absent					

3/28/2017

James J. Kalafsky Date