

**BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 2  
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

**Resolution # 19-001**

**Resolution Authorizing the Award of Non-Fair and Open Contract  
For Accounting & Auditing Services**

**WHEREAS**, the Fire District has a need to acquire accounting and auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is for the year 2019-2020; and

**WHEREAS**, Urban and Jinks CPA has submitted a proposal indicating it will provide accounting and auditing services pursuant to the proposal; and

**WHEREAS**, Urban and Jinks CPA has completed and submitted a Business Entity Disclosure Certification which certifies that Urban and Jinks CPA has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Urban and Jinks CPA from making any reportable contributions through the term of the contract; and

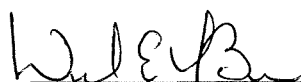
**WHEREAS**, the Fire District has determined that funds are available concerning the projected expenditures.

**NOW THEREFORE, BE IT RESOLVED**, that the Commissioners of Fire District No. 2 in the Township of Bridgewater, County of Somerset, authorized the Fire District to enter into a contract with Urban and Jinks CPA as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

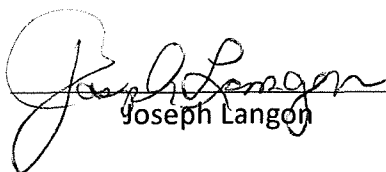
---

Resolution adopted in business meeting of February 20, 2019 and signed by the Fire District #2 Board of Commissioners:

  
Debra Brown

  
James Brown

  
Chris Ireland

  
Joseph Langon

  
John Marsigliano