

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PITTSGROVE, COUNTY OF SALEM**

**Resolution # 2017-15
Authoring the Award of a Non-Fair and
Open Contract for Auditing Services**

WHEREAS, the Fire District has a need to acquire 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, 500.00; and

WHEREAS, the anticipated term of this contract is for the year 2017-2018; and

WHEREAS, the Office of Bowman and Company has submitted a proposal indicating it will provide auditing services pursuant to the proposal; and

WHEREAS, the Office of Bowman and Company has completed and submitted a Business Entity Disclosure Certificate which certifies that the Office of Bowman and Company has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit the Office of Bowman and Company from making any reportable contributions through the terms 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. 1 in the Township of Pittsgrove, County of Salem, authorized the Fire District to enter into a contract with the Office of Bowman and Company as described herein; and

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

Governing Body Recorded Vote 12/18/2017

Member	Aye	Nay	Abstain	Absent	Excused
Henry Mayerfeld				X	
Lou Vasile	X				
Elbert Johnson	X				
Patricia Heer	X				