

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN**

Resolution #

**Resolution Authorizing 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; and

WHEREAS, the anticipated term of this contract is for the year 2018-2019; and

WHEREAS, DePietto & DePietto has submitted a proposal indicating it will provide auditing services pursuant to the proposal; and

WHEREAS, DePietto & DePietto has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit it 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. 1 in the Township of Plumsted, County of Ocean, authorized the Fire District to enter into a contract with DePietto & DePietto as described herein; and

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

Certification

I, Marven Howell, Clerk of the Commissioners of Fire District No. 1 in the Township of Plumsted, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 5, 2018.

Marven Howell, Clerk

The foregoing resolution was introduced by Commissioner Howell and it was seconded by Commissioner Robbins.

RECORD OF VOTE

Members	BRADY	GINDLESPERGER	HAGEN	HOWELL	ROBBINS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					