

**THE COMMISSIONERS OF FIRE DISTRICT NO. 4
IN THE TOWNSHIP OF OLD BRIDGE, COUNTY OF MIDDLESEX**

Resolution march - 17

**Resolution Authorizing the Award of a Non Fair and Open Contract
For Accounting Services**

WHEREAS, the Fire District has a need to acquire accounting 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 2017-2018; and

WHEREAS, Oliver Walling has submitted a proposal indicating he will provide accounting services pursuant to the proposal; and

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

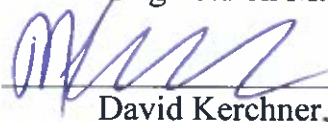
WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, authorized the Fire District to enter into a contract with Oliver Walling 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, David Kerchner, Secretary of the Commissioners of Fire District No. 4 in the Township of Old Bridge, County of Middlesex, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on March 13, 2017.



David Kerchner, Secretary

The foregoing resolution was introduced by Commissioner Peel and it was seconded by Commissioner Donahue.

RECORD OF VOTE

Members	DONAHUE	GUARNERA	KERCHNER	PEEL	VAGTS
Yes	X	X	X	X	X
No					
Not Voting					
Absent					