

**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 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 2017-2018; and

**WHEREAS**, Holman, Frenia, Allison, P.C. has submitted a proposal indicating it will provide auditing services pursuant to the proposal; and

**WHEREAS**, Holman, Frenia, Allison, P.C. 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. 4 in the Township of Old Bridge, County of Middlesex, authorized the Fire District to enter into a contract with Holman, Frenia, Allison, P.C. 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**

<b>Members</b>	<b>DONAHUE</b>	<b>GUARNERA</b>	<b>KERCHNER</b>	<b>PEEL</b>	<b>VAGTS</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					