

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

Resolution # 12-05

February 27, 2012

**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 2012-2013; and

WHEREAS, the firm of Bart & Bart, Certified Public Accountants has ion submitted a proposal indicating it will provide auditing services pursuant to the proposal; and,

WHEREAS, the firm of Bart & Bart, Certified Public Accountants has completed and submitted a Business Entity Disclosure Certification which certifies that Bart & Bart, Certified Public Accountants has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Bart & Bart, Certified Public Accounts from making any reportable contributions through the term of this contract; and

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

NOW THEREFORE, be it RESOLVED by 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 the firm of Bart & Bart, Certified Public Accountants as described herein; and

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

I, Ann B. Peel, Secretary/Clerk of the Board of Fire Commissioners for Madison Park Fire District No. 4, Township of Old Bridge, County of Middlesex, State of New Jersey, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Fire Commissioners at the meeting of that body held February 27, 2012.

**Original Signature & Certification of above
Resolution by Board Secretary**

| <u>NAME</u> | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|------------------|------------|------------|----------------|---------------|
| Mike Donahue | X | | | |
| Ann B. Peel | X | | | |
| Joseph H. Peel | X | | | |
| Drew Vagts | X | | | |
| John Watkins Sr. | X | | | |