

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF OCEAN, COUNTY OF MONMOUTH**

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

WHEREAS, Holman, Frenia, Allison, P.A. 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. 2 in the Township of Ocean, County of Monmouth, authorized the Fire District to enter into a contract with Holman, Frenia, Allison, P.A. 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, Alan Dowling, Secretary of the Commissioners of Fire District No. 2 in the Township of Ocean, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on March 21, 2018.

Alan Dowling
Secretary

The foregoing resolution was introduced by Commissioner Dowling and it was seconded by Commissioner Horn.

RECORD OF VOTE

Members	DOWLING	GIFFORD	HORN	O'CONNOR	SCOLLAY
Yes	X	X	X	X	X
No					
Not Voting					
Absent					