

THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF B.V.T., COUNTY OF ATLANTIC

Resolution #04-14

Authorizing Appointment of Auditor

For the 2014-2015 year

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, concerning various responsibilities undertaken by said Commissioners; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2014– 2015 year; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq., provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(I), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, be it **RESOLVED** by the Commissioners of Fire District No. 2 in the Township of Buena Vista, County of Atlantic, as follows:

- (1) Preziosi and Associates is hereby appointed to provide auditing services to the Commissioners for assistance in preparation of the 2014 budget and for establishment

and maintenance of the necessary documentation consistent with the requirements and the regulations.

- (2) This resolution and the notice of award of contract shall be available for public inspection.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 3/17/14.

Allye Craigie

Secretary

3/17/14

Date