

**FIRE DISTRICT NO. 1 OF MIDDLE TOWNSHIP
112-A HAND AVENUE
CAPE MAY COURT HOUSE, NJ 08210**

**Resolution 2017-03: Authorizing Appointment of Accountant
For the 2017-2018 Year**

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District #1, in the Township of Middle, County of Cape May, 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 2017-2018 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 #1 in the Township of Middle, County of Cape May, as follows:

(1) Holman, Frenia Allison, P.C., 618 Stokes Road, Medford, N.J. 08055, is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.

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

The foregoing Resolution was introduced by Commissioner, and seconded by Commissioner .

VOTE

Commissioner	Aye	Nay	Abstain	Absent
Arenberg	X			
Hand	X			
McNulty	X			
Trombetta	X			
Woodrow	X			

CERTIFICATION

I, Keith P. Arenberg, of Fire District #1, in the Township of Middle, County of Cape May, and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Board of Commissioners of Fire District #1, at its meeting of March 13, 2017.

Keith P. Arenberg

Keith P. Arenberg, Secretary

File: Resolution 2017-03