

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

**Resolution 2019-05: Authorizing Appointment of Auditor
For the 2019-2020 Year**

WHEREAS, there exists a continuing need for certain auditing 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 2019-2020 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 and Frenia, P.C., 618 Stokes Road, Medford, N.J. 08055, is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2018 Budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulation of the Department of Community Affairs and with the New Jersey statutes. 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 11, 2019.

Keith P. Arenberg

Keith P. Arenberg, Secretary

File: Resolution 2019-05