

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF MANTUA, COUNTY OF GLOUCESTER**

Resolution #2014-07

**Authorizing Appointment of Auditor & Accountant
For the 2014-2015 Year**

WHEREAS, the Fire District has a need to acquire auditing and accounting 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; 2014-2015;

WHEREAS, Petroni & Associates, LLC has submitted a proposal indicating it will provide auditing and accounting services pursuant to the proposal; and

WHEREAS, Petroni & Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Petroni & Associates, LLC has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Petroni & Associates, LLC 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.

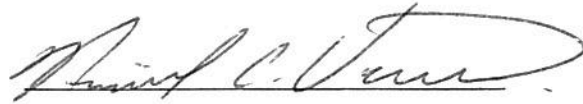
NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 1 in the Township of Mantua, County of Gloucester, authorized the Fire District to enter into a contract with Petroni & Associates, LLC as described herein; and

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

THIS RESOLUTION IS DULY ADOPTED at the Meeting of the Mantua Township
Fire District #1 Board of Fire Commissioners held on March 20, 2014.

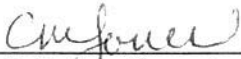
MANTUA FIRE DISTRICT #1

BY



Nicholas A. Vacarino, Chairman

ATTEST:



Chuck Jones, Secretary