

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

Resolution #2017-12

**Authorizing Appointment of Auditor
For the 2017-2018 Year**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 1 in the Township of Mantua, County of Gloucester, 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 professional services, and the notice of award of said contract shall be made available for public inspection; and

WHEREAS, the Local Public Contract 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. 1 in the Township of Mantua, County of Gloucester, as follows:

- (1) Petroni & Associates, LLC 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 regulations 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.

THIS RESOLUTION IS DULY ADOPTED at the Meeting of the Mantua Township Fire District #1 Board of Fire Commissioners held on March 16, 2017.


MANTUA FIRE DISTRICT #1

BY

A handwritten signature in black ink, appearing to be "D. M. ...", written over a horizontal line.

Chairman

ATTEST:

A handwritten signature in black ink, appearing to be "C. Jones", written over a horizontal line.
Secretary