

3/8/17

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 MONROE TOWNSHIP APPOINTING
FELDMAN SABLOSKY MASSONI & CO. BOARD ACCOUNTANTS
FOR THE YEAR 2017**

WHEREAS; The Board of Fire Commissioners is authorized by statute to employ the services of an accountant and such other professional staff as may be required for the orderly and effective administration of its financial affairs; and

WHEREAS; It is the considered opinion of the Board that the services of a certified public accountant to aid in the maintenance and administration of the District's budget and finances is necessary and desirable; and

WHEREAS; The Local Public Contracts Law provides, in relevant part, that a contract for professional services may be made, negotiated and awarded without advertisement and receipt of bids; and

WHEREAS; The firm of Feldman Sablosky Massoni & Co. is a Certified Public Accounting firm licensed to practice in the State of New Jersey and is qualified to render the type of professional services required by the Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Monroe Township that a contract for professional services is hereby awarded to Feldman Sablosky Massoni & Co. for 2017.

BE IT FURTHER RESOLVED that a notice of professional contract award be published in the official newspaper of the Board of Fire Commissioners by the Clerk of the Board and that a copy of this Resolution be forwarded to said firm by the Clerk.

Moved by: *Comm. Costello*

Seconded by: *Comm. Peay*

Roll Call Vote:

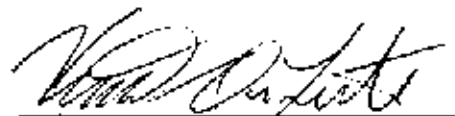
Ayes: *4*

Nays:

Absent: *1*

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Monroe Township on March 8, 2017.


_____, Clerk