

**RESOLUTION 2015-9**  
**MOUNT HOLLY FIRE DISTRICT No. 1**

**RESOLUTION AUTHORIZING A CONTRACT FOR AUDITING SERVICES**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey as a public body duly organized under the laws of the State of New Jersey, requires the services of an auditor to investigate and report the results of findings and recommendations, the annual finances and financial management practices of the District; and

**WHEREAS**, the Board is permitted under the law to retain the services of an Auditor; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A11-1et seq.) requires that a Resolution authorizing the award of Contracts for "Professional Services" without competitive bids and the Contract itself must be available for public inspection; and

**WHEREAS**, the term of the Contract is for one (1) year or less.

**WHEREAS**, Treasurer of the Board of Fire Commissioners has determined that the value of the services to be performed will not exceed \$5,000; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey as follows:

1. The Director of Fire Services is hereby authorized and directed to enter into a Contract with Robert P. Inverso of Inverso & Stewart, LLC, 651 Route 73 North, Suite 402, Marlton, New Jersey not to exceed the above setforth amount.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the Contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.
3. A notice of this action shall be printed in the Burlington County Times.

**CERTIFICATION**

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 4<sup>th</sup> day of March, 2015.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 4<sup>th</sup> day of March, 2015.



STEFANIE HAINES, CLERK  
Board of Fire Commissioners  
Fire District No.1  
Township of Mount Holly

**Board of Commissioners Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley	✓			