

RESOLUTION 2022-21
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 (Board) as a public body duly organized under the laws of the State of New Jersey, requires the services of an Auditor in the conduct of public business for which it is charged; and

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

WHEREAS, the Board desires to acquire auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the term of the Contract is for one (1) year or less; and

WHEREAS, Gerwin K. Bauer, CPA of the firm Mohel, Elliott, Bauer & Gass has submitted a proposal indicating they will provide auditing services as indicated and charged in the attached proposal; and

WHEREAS, Gerwin K. Bauer, CPA of the firm Mohel, Elliott, Bauer & Gass has completed and submitted a Business Entity Disclosure Certification which certifies that Gerwin K. Bauer, CPA has not made any reportable contributions to a political or candidate committee in the in the previous one year, and that the contract will prohibit Gerwin K. Bauer, CPA from making any reportable contributions through the term of the contract, and

WHEREAS, the Treasurer of the Board has determined and certified that the value of auditing services will not exceed seventeen thousand five hundred dollars (\$17,500.00); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, that it engage and otherwise retain the services of Gerwin K. Bauer, CPA of the firm of Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey for the provision of auditing services; and

BE IT FURTHER RESOLVED, that the Director of Fire Services be authorized to execute the Agreement for Auditing Services attached hereto as Schedule "A" for an on behalf of the Board and that the Clerk attest to same; and

BE IT FURTHER RESOLVED, that the Determination of Value established by the Treasurer placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that the Clerk of the Board publish a notice in the Burlington County Times summarizing the award of an auditing services contract pursuant to and in accordance with N.J.S.A. 40A:11-4.5(g).

BE IT FURTHER RESOLVED, that the Auditor shall only perform those services as directed by the Board at a public meeting or by the Director of Fire Services; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in the Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of the Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained by the Board of Fire Commissioners of Fire District No.1 as an official Board record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1 et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote

Member	Motion	Second	Aye	Nay	Abstain	Absent
Jeena Sheppard			✓			
Nicole Saucier		✓	✓			
Joshua Brown	✓		✓			
Jason Fajgier			✓			
Richard McIlwee			✓			

CERTIFICATION

I, **NICOLE SAUCIER**, 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 7th day of December, 2022.

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 7th day of December, 2022.



NICOLE SAUCIER, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

District Seal

**FIRE DISTRICT No. 1
TOWNSHIP OF MOUNT HOLLY
COUNTY OF BURLINGTON**

NOTICE OF CONTRACT AWARD

PLEASE TAKE NOTICE that the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey (the "Board of Fire Commissioners"), has awarded a contract without competitive bidding for professional services pursuant to N.J.S.A. 40A:11-5(1)(a)(i). The Board of Fire Commissioners retained the services of Gerwin K. Bauer, CPA of the firm Mohel, Elliott, Bauer & Gass, 8 Executive Drive, Suite 1, Toms River, New Jersey to provide auditing services. This Contract will be in effect until December 31, 2023 or until such time as either party gives written notice to the other of termination.

This Contract and the Resolution authorizing it are available for public inspection at the District office of the Board of Fire Commissioners, 100 Garden Street, Mount Holly, New Jersey or by contacting the Director of Fire Services, Ryan E. Donnelly, at rdonnelly@mounthollyfire.org.

By authorization of the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington.

NICOLE SAUCIER, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly