

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #18-03-01-02

Meeting Date: March 1, 2018
First Reading: March 1, 2018

Adopted: **MAR 1 2018**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
BOWMAN AND COMPANY FOR AUDITING SERVICES**

WHEREAS, the Cherry Hill Fire District #13 has a need 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 Cherry Hill Fire District #13 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 2018-2019; and

WHEREAS, Bowman & Co. has submitted a proposal indicating it will provide the auditing service pursuant to the proposal for a cost not to exceed \$30,500.00; and

WHEREAS, Bowman & Co. has completed and submitted a Business Entity Disclosure Certification which certifies that Bowman & Co. has not made any reportable contributions to a political or candidate committee in Cherry Hill Fire District #13 in the previous one year, and that the contract will prohibit Bowman & Co. 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, that the Commissioners of Fire District #13 in the Township of Cherry Hill, County of Camden, authorized the Fire District to enter into a contract with Bowman & Co. as described herein; and

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

*The following Resolution #18-03-01-02 was introduced by Commissioner
seconded by Commissioner*

*Campagna
Gibson
Kelly
McCargo
Montana*

. Motion carried.

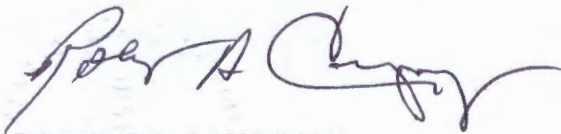
*Campagna
Gibson
Kelly
McCargo
Montana* and it was

RESOLUTION #18-03-01-02				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #18-03-01-02 was duly adopted by the Commissioners at the meeting held on March 1, 2018.

RESPECTFULLY SUBMITTED,



ROBERT A. CAMPAGNA
CLERK, B.O.F.C DIST #13

RAC:emr