

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

**RESOLUTION #24-12-19-13**

Meeting Date: December 19, 2024  
First Reading: December 19, 2024

Adopted: **DEC 19 2024**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
AUDITING SERVICES WITH HOLMAN FRENIA ALLISON, P.C.**

**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-20.4 or 20.5 as appropriate; 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 January 1, 2025 through December 31, 2025; and

**WHEREAS**, Holman Frenia Allison, P.C. has submitted a proposal indicating it will provide the auditing services for the year 2025 pursuant to the proposal submitted not to exceed \$38,250.00; and

**WHEREAS**, Holman Frenia Allison, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Holman Frenia Allison, P.A. 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 Holman Frenia Allison, P.A. 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 Holman Frenia Allison, P.A 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 #24-12-19-13 was introduced by Commissioner  
was seconded by Commissioner*

Arroyo  
Doran  
Kelly  
Lipsett  
Mulholland

*. Motion carried.*

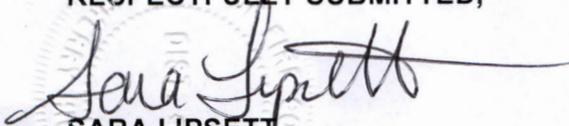
Arroyo  
Doran  
Kelly  
Lipsett  
Mulholland *and it*

RESOLUTION #24-12-19-13				
	AYE	NAY	ABSTAIN	ABSENT
ARROYO	X			
DORAN	X			
KELLY	X			
LIPSETT	X			
MULHOLLAND	X			

**Certification**

I, Sara Lipsett, 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 #24-12-19-13 was duly adopted by the Commissioners at the meeting held on December 19, 2024.

RESPECTFULLY SUBMITTED,



SARA LIPSETT  
CLERK, B.O.F.C DIST #13

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