

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

RESOLUTION #16-05-02-06

Meeting Date: May 2, 2016
First Reading: May 2, 2016

Adopted: **MAY 2 2016**

RESOLUTION AUTHORIZING A CONTRACT FOR MANAGEMENT AND BUDGET CONSULTANT

WHEREAS, the Board of Fire Commissioners, District #3 wishes to contract with a firm that can provide Management and Budget Consultant services for the Board; and

WHEREAS, N.J.S.A. 40A:11-6.1., the Local Public Contracts Law, requires that contracts that total less than the bid threshold, but 15 percent or more of that amount, shall be awarded after soliciting at least two competitive quotations, if practicable and the award shall be made to a vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, the Board of Fire Commissioners, District #13, has duly solicited competitive proposals for a Management and Budget Consultant; and

WHEREAS, the response received from The PFM Group, after the proposals were received and reviewed, was determined to be the most advantageous, price and other factors considered;

NOW THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, and State of New Jersey that an award of contract for the Management and Consultant project is hereby awarded to the PFM Group in an amount not to exceed **\$18,000.00**.

The following Resolution #16-05-02-06 was introduced by Commissioner
seconded by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

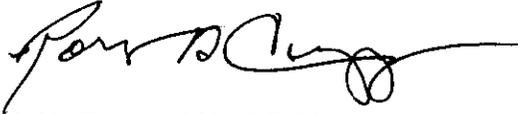
and it was

RESOLUTION #16-05-02-06				
	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 #16-05-02-06 was duly adopted by the Commissioners at the meeting held on May 2, 2016.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

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

RAC:emr