

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

RESOLUTION #17-03-02-02

Meeting Date: March 2, 2017
First Reading: March 2, 2017

Adopted: **MAR 2 2017**

**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 2017-2018; 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 \$29,500.00; 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 #17-03-02-02 was introduced by Commissioner Campagna and it was seconded by Commissioner Campagna. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #17-03-02-02				
	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 #17-03-02-02 was duly adopted by the Commissioners at the meeting held on March 2, 2017.

RESPECTFULLY SUBMITTED,

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

RAC:emr