

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2019-11

APPOINTMENT OF AUDITOR FOR 2019

Whereas, the Board of Fire Commissioners of Pennington Borough District No. 1 have determined a need to retain the services of an Accountant and Auditor; and

Whereas, the Board relies on the advice and expertise of its accountant/auditor when making financial decisions that affect the fire district; and

Whereas, the Board recognizes the knowledge and experience of Joseph M. Carducci, CPA in the field of accounting, and in particular fire district finances, and also his familiarity with the finances of this fire district;

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough District No. 1 as follows,

- 1) Joseph M. Carducci, CPA, of Bedard Kurowicki & Co., shall be retained for the calendar year 2019 as fire district Auditor and will prepare the fire district's 2018 annual financial audit and its annual 2018 LOSAP review at an amount not to exceed \$19,500.00.
- 2) The contract is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1)(a) of Local Public Contracts Law and the NJ Pay to Play regulations, if applicable. A copy of the contract is on file and available for public inspection at the fire district offices.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Blauth				X
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott	X			

Date: January 15, 2019

Certified as a true copy of a resolution duly passed
At a meeting held on January 15, 2019.

s/ Robert DiFalco

Secretary - Acting