

**BOARD OF FIRE COMMISSIONERS  
PENNINGTON BOROUGH FIRE DISTRICT NO. 1  
P.O. BOX 387  
PENNINGTON, NEW JERSEY 08534**

Resolution # 2021 – 17

**RESOLUTION TO AMEND RESOLUTIONS 2021-08 APPOINTMENT OF ATTORNEY  
AND 2021-09 APPOINTMENT OF AUDITOR**

**WHEREAS**, on January 19, 2021 the Commissioners of Pennington Borough Fire District No. 1 adopted the 2021 Fire District Budget, and

**WHEREAS**, included in the 2021 budget is a \$34,000.00 appropriation for Professional Services; and

**WHEREAS**, on January 19, 2021 the Commissioners adopted Resolution 2021-08, appointing an attorney to represent the fire district for the calendar year 2021, and adopted Resolution 2021-09, appointing an auditor to perform the 2020 fire district financial audit, the 2020 Length of Service Awards Program (LOSAP) review, and to provide certain other services; and

**WHEREAS**, Resolutions 2021-08 and 2021-09 also approved the annual contract fees for the professional services; and

**WHEREAS**, after adoption of Resolutions 2021-08 and 2021-09 it was discovered that the appropriation for professional services was inadvertently understated in the 2021 budget and was insufficient to meet the previously approved contract fees for these services; and

**WHEREAS**, the professionals whose contracts are affected by this oversight have agreed to perform in their appointed capacities while the Board reviews the matter.

**IT IS HEREBY RESOLVED**, by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that Resolutions 2021-08 and 2021-09, adopted by the Board on January 19, 2021, be amended only insofar as to rescind approval of the annual contract fees for professional services stated in those resolutions; and

**IT IS FURTHER RESOLVED**, that in all other respects Resolutions 2021-08 and 2021-09 shall remain in effect as adopted; and

**IT IS FURTHER RESOLVED**, that the annual contract fees for legal and auditing/financial services will be approved at a later date in an amount commensurate with budget appropriations.

Certified as a true copy of a  
Resolution duly adopted by the  
Board on February 23, 2021.

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s/ B. Hofacker  
Secretary (acting)