

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

Resolution # 2021 – 28

RESOLUTION APPROVING LEGAL AND AUDITING PROFESSIONAL FEES FOR 2021

WHEREAS, on January 19, 2021 the Commissioners of Pennington Borough Fire District #1 adopted Resolutions 2021-08 and 2021-09, respectively appointing an attorney to represent the fire district for the calendar year 2021, and 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, after adoption of Resolutions 2021-08 and 2021-09 it was discovered that the appropriation for professional services was inadvertently understated in the originally adopted 2021 budget and was insufficient to meet the previously approved contract fees for these services; and

WHEREAS, on February 23, 2021 the Commissioners amended Resolutions 2021-08 and 2021-09 only insofar as to rescind approval of the annual contract fees for professional services stated in those resolutions and resolving that the annual contract fees for those services would be approved at a later date in an amount commensurate with budget appropriations; and

WHEREAS, on March 24, 2021, following a public hearing the Commissioners adopted an amended 2021 Fire District Budget which increased the appropriation for Professional Services and which budget was approved by voters at the fire district election held on April 20, 2021.

IT IS HEREBY RESOLVED, by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that the 2021 contract fee for legal services shall be \$16,500.00, plus expenses, and \$2,500.00 for the preparation of resolution and board meeting minutes; and

IT IS FURTHER RESOLVED, that the 2021 contract fee for auditing and certain other financial services shall be \$20,500.00.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Blackwell	X			
Commissioner DiFalco	X			
Commissioner Fraser	X			
Commissioner Hofacker	X			
Commissioner Ingram	X			

Certified as a true copy of a
Resolution duly adopted by the
board on June 15, 2021.

s/ R. Fraser
Secretary