

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 1, 2022

RESOLUTION APPOINTING FIRE DISTRICT AUDITOR 2022 - 2023

RESOLUTION 22-03-01-16

WHEREAS, there exists a need for Auditing Services for the Commissioners of Fire District No. 3, Township of Hanover, County of Morris, concerning various responsibilities undertaken by said Commissioners, and

WHEREAS, the Commissioners are desirous of making an appointment to this position, reference above, for 2022 - 2023, and

WHEREAS, funds are available or will be available for the purpose of obtaining such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a governing body may award a contract without public advertising for competitive bidding, where the nature of said contract is in the form of a professional service, and

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, as follows:

1. Man Lee, of Nisivoccia, LLP, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856, is hereby appointed as auditor for this Board to serve for a term of one year or until the reorganization meeting of the Board following the annual election.
2. Said auditor shall be paid on a fee for services basis for all services rendered, except as otherwise provided in the professional services agreement between said auditor and the Commissioners.
3. Notice of this award shall be published in the official newspaper and shall be made available for public inspection.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **1st** day of **March, 2022**.

Steven J. Cornine, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **Steven J. Cornine** Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the **1st** day of **March, 2022** duly adopted the attached resolution;

RESOLUTION 22-03-01-____ RESOLUTION APPOINTING AUDITOR

This resolution was introduced by Commissioner:

Cornine **DeSimone** **Dugan, Jr.** **O'Hare** **Waldron**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **O'Hare** **Waldron**

Record of the Vote

| | Cornine | Dugan, Jr. | O'Hare | Waldron | DeSimone |
|----------------|----------------|-------------------|---------------|----------------|-----------------|
| Yes | X | X | X | X | X |
| No | | | | | |
| Abstain | | | | | |
| Absent | | | | | |

Steven J. Cornine, Secretary