THE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN

Resolution #16-21

Authorizing Appointment of Accountant for the 2021-2022 Year

WHEREAS, there exists a continuing need for certain accounting services to be provided to the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2021-2022 year; 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:11-5(1)(a)(i), 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. 2 in the Township of Jackson, County of Ocean, as follows:

- (1) Koerner & Koerner, P.A. is hereby appointed to provide accounting services to the Commissioners. This appointment is made pursuant to the proposal as submitted and attached hereto.
- (2) This resolution and the notice of award of contract shall be available for public inspection.

Certification

I, Robert Redington, Secretary of the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a regular meeting held on May 13, 2021.

Robert Redington, Secretary

The foregoing resolution was introduced by <u>Commissioner Ryan</u> and it was seconded by <u>Commissioner Flemming.</u>

RECORD OF VOTE

Members	ALCHEVSKY	FLEMMING	REDINGTON	RUBIO	RYAN
Yes		X	X	X	X
No					
Not Voting					
Absent	X				