

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

**Resolution #9-12**

**Resolution Authorizing the Award of a Non Fair and Open Contract  
For Auditing Services**

**WHEREAS**, the Fire District has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$17, 500; and

**WHEREAS**, the anticipated term of this contract is for the year 2012-2013; and

**WHEREAS**, Martha C. Carroll has submitted a proposal indicating it will provide auditing services pursuant to the proposal; and

**WHEREAS**, Martha C. Carroll has completed and submitted a Business Entity Disclosure Certification which certifies that she has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit her from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Fire District has determined that funds are available concerning the projected expenditures.

**NOW THEREFORE, BE IT RESOLVED**, that the Commissioners of Fire District No. 2 in the Township of Jackson, County of Ocean, authorized the Fire District to enter into a contract with Martha C. Carroll as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.

Certification

I, Mike McLaughlin, 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 March 8, 2012.

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Mike McLaughlin  
Secretary

The foregoing resolution was introduced by Commissioner J. Poppe and it was seconded by Commissioner Bunnell.

**RECORD OF VOTE**

<b>Members</b>	<b>BUNNELL</b>	<b>MCLAUGHLIN</b>	<b>J. POPPE</b>	<b>RUBIO</b>	<b>SYMONS</b>
<b>Yes</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					<input type="checkbox"/>