

BOARD OF FIRE COMMISSIONERS OF
DELRAN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION 2024-07

WHEREAS, there exists in Delran Township Fire District No. 1 a need for an auditor to perform necessary auditing services for the Fire District, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the awarding of contracts for Professional Services without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Delran Township Fire District No. 1 as follows:

1. That Holt, McNally & Associates, be and hereby is appointed as the auditor for the Board of Fire Commissioners of Delran Township Fire District No. 1 for the fiscal year 2024 and until the next reorganization meeting of the Board.

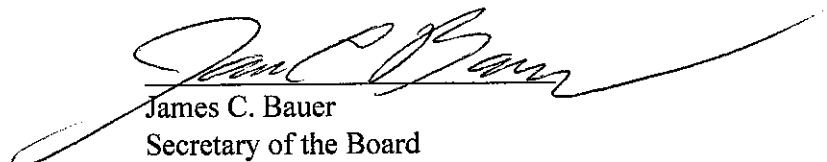
2. That the firm of Ditmars, Perazza & Co., CPA's, be and hereby is appointed to audit the financial records of the Delran Fire Company No. 1 and the Delran Fire Company No. 2 entities acting under the auspices of the Delran Township Fire District No. 1, for the Board of Fire Commissioners of the Delran Township Fire District No. 1 for the fiscal year 2024 and until the next reorganization meeting of the Board.

3. The amount of compensation for each position shall be at the hourly rates charged by services performed by each said professional, and upon review and approval of said rates and services by the Board of Fire Commissioners of Delran Township Fire District No. 1.

4. A copy of this resolution shall be published in the Courier Post as required by law within ten (10) days of its passage.

5. This resolution shall take effect immediately.

I, James C. Bauer, Secretary of the Board of Fire Commissioners of Delran Township Fire District No. 1, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Fire Commissioners at its reorganization meeting held on January 23, 2024.


James C. Bauer
Secretary of the Board