

BOARD OF FIRE COMMISSIONERS OF
DELRAN TOWNSHIP FIRE DISTRICT NO. 1
RESOLUTION 2023-03

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

WHEREAS, funds are available for these purposes, 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."

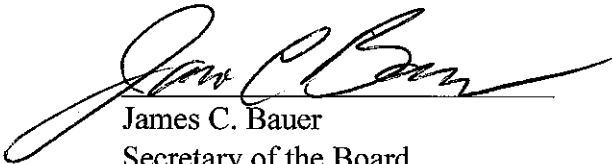
NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Delran Township Fire District No. 1 as follows:

1. That Carmen Saginario, Jr., Esq. from the firm of Capehart Scatchard, etal. be and is hereby appointed as the solicitor for the Board of Fire Commissioners of Delran Township Fire District No. 1 for the fiscal year 2023 and until the next reorganization meeting of the Board.
2. 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 2023 and until the next reorganization meeting of the Board.
3. That the firm of Ditmars, Perazza & Co., CPA's, be and hereby is appointed to audit the financial records of the Delran Fire Company #1, Inc. and the Delran Fire Company No. 2, Inc. entities acting under the auspices of the Delran Township Fire District #1, for the Board of Fire Commissioners of the Delran Township Fire District #1 for the fiscal year 2023 and until the next reorganization meeting of the Board.
4. These contracts are awarded without competitive bidding as a Professional Service' under the provisions of the Local Public Contracts Law because each is a recognized professional licensed and regulated by law.
5. 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.

6. A copy of this resolution shall be published in the Burlington County Times as required by law within ten (10) days of its passage.

7. This resolution shall take effect immediately.”

I, James C. Bauer, Clerk 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 the reorganization meeting of said Board held on January 10, 2023.



James C. Bauer
Secretary of the Board