

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2017-05

APPOINTMENT OF AUDITOR FOR 2017

Whereas, the Board of Fire Commissioners of Pennington Borough District No. 1 have determined a need to retain the services of an Accountant and Auditor; and

Whereas, the Board relies on the advice and expertise of its accountant/auditor when making financial decisions that affect the fire district; and

Whereas, the Board recognizes the knowledge and experience of Joseph M. Carducci, CPA in the field of accounting, and in particular fire district finances, and also his familiarity with the finances of this fire district;

Now, therefore be it resolved by the Board of Fire Commissioners of Pennington Borough District No. 1 as follows,

- 1) Joseph M. Carducci, CPA, of Bedard Kurowicki & Co., shall be retained as Accountant/Auditor for the calendar year 2017 at an amount not to exceed \$19,500.00.
- 2) The contract is awarded without competitive bidding as a Professional Service in accordance with 4OA: 11-5(1)(a) of Local Public Contracts Law, and a copy of the contract is on file and available for public inspection at the fire district offices.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner DiFalco	X			
Commissioner Hofacker				X
Commissioner Meytrott				X
Commissioner Schooley	X			

Date: January 9, 2017