

**BOARD OF FIRE COMMISSIONERS  
PENNINGTON BOROUGH DISTRICT NO. 1  
PO Box 387  
Pennington, NJ 08534**

**RESOLUTION # 2022-18**

**2021 BKC, CPA's Engagement Contract**

**Whereas**, the fire district is required to have its financial books and records audited at least once a year at the close of its fiscal year and thereafter advertise a synopsis of the results thereof;

**Whereas**, the Board of Fire Commissioners will engage the services of BKC, Certified Public Accountants, PC, of Flemington, New Jersey to perform the 2021 financial audit and associated services for the fire district; and

**Whereas**, the company has also provided document preparation assistance in connection with the 2022 fire district budget process; and

**Whereas**, the board has negotiated a professional services contract with BKC, CPA's and in compliance with the Local Public Contracts Law and Pay-to-Play regulations has requisite documentation for the firm on file; and

**Whereas**, the Chief Financial Officer has certified that there are sufficient unencumbered funds in the fire district's 2022 budget to enter into this contract.

**Now, therefore be it resolved** by the Board of Fire Commissioners of Pennington Borough Fire District No. 1 that authorization is given for the Chairman and/or Treasurer of the fire district to execute and deliver the engagement agreement for the services of BKC, Certified Public Accountants, PC, in the amount of \$16,000.00 for auditing services, associated report preparation and budget document preparation assistance, chargeable to the Professional Services appropriation in the 2022 budget; and

**It is further resolved**, that a copy of the contract shall be placed on file in the fire district offices and be available for public inspection.

April 19, 2022

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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT THE MEETING HELD ON APRIL 19, 2022.

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s/ R. DiFalco  
Secretary