

RESOLUTION 2023-08

**RESOLUTION OF THE BOARD OF FIRE
COMMISSIONERS, PENNINGTON BOROUGH
DISTRICT NO. 1, COUNTY OF MERCER, STATE
OF NEW JERSEY, APPOINTING AUDITOR FOR
2023**

WHEREAS, the Board of Fire Commissioners, 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 and/or 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 district.

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

1. Joseph M. Carducci, CPA, of Bedard Kurowicki & Co., shall be retained for the calendar year 2023 as fire district Auditor and will prepare the fire district's 2022 annual financial audit and its annual 2022 LOSAP review at an amount not to exceed line item appropriated.
2. The contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) of Local Public Contracts Law and the NJ Pay to Play regulations, if applicable. A copy of the contract is on file and available for public inspection at the fire district offices.
3. The contract shall require completion and submission of a Business Entity Disclosure Certification and Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26.



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<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Brian Hofacker	x			
Commissioner Robert DiFalco	x			
Commissioner Ryan Fraser	x			
Commissioner Sandra Radice	x			

CERTIFICATION

I, Ryan Fraser, Clerk of the Pennington Borough Board of Fire Commissioners, District No. 1, in the County of Mercer, State of New Jersey, do hereby certify the above to be a true copy of a Resolution duly adopted at its meeting held on January 17, 2023.

/s/ Ryan Fraser
 Ryan Fraser
 Clerk, District No.1

January 17, 2023
 Date



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