

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON**

Resolution #14-003

**Resolution Authorizing the Award of a Non Fair and Open Contract
For Auditing Services**

WHEREAS, the Fire District has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Fire District has determined and certified in writing that the value of the acquisition will exceed \$11,000; and

WHEREAS, the anticipated term of this contract is for the year 2014-2015; and

WHEREAS, Lawson, Rescinio, Schibell & Associates has submitted a proposal indicating they will provide auditing services pursuant to the proposal; and

WHEREAS, Lawson, Rescinio, Schibell & Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Lawson, Rescinio, Schibell & Associates has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit Lawson, Rescinio, Schibell & Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Fire District has determined that funds are available concerning the projected expenditures.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of Fire District No. 1, in the City of Lambertville, County of Hunterdon authorized the Fire District to enter into a contract with Lawson, Rescinio, Schibell & Associates described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed with this resolution.