

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

**Resolution #15-008
Appointment of Auditor - 2015**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioner of Fire District No. 1 in the City of Lambertville, County of Hunterdon, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above for the 2015-2016 year; and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-1 *et seq.*, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service; and,

WHEREAS, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspections; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40a:11-5(1)(a)(i), provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and the amount of the contract.

NOW, THEREFORE be it RESOLVED by the Commissioners of Fire District No. 1 in the City of Lambertville, County of Hunterdon, as follows:

- (1) DePietto & DePietto (Jacqueline DePietto, engagement partner) is hereby appointed to provide auditing services to the Commissioners together with assistance in preparation of the 2016 budget and for establishment and maintenance of the necessary documentation consistent with the requirements and the regulations of the Department of Community Affairs and with the New Jersey statutes. This appointment is made pursuant to the proposal as submitted and attached hereto.
- (2) DePietto & DePietto is hereby hired to fill this position for the 2015-2016 year, the cost shall be set forth as \$8,500.00 per year.

- (3) The resolution and the notice of award of contract shall be available for public inspection.