

2013-11

**RESOLUTION APPOINTING AUDITOR
FOR 2013-2014**

FILE COPY

WHEREAS, a need exists for auditing services for the Commissioners of Fire District #3 in the Township of Franklin, County of Somerset; and

WHEREAS, funds are available or will be available for the purpose of obtaining such services; and

WHEREAS, the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised;

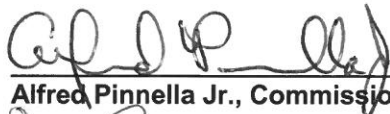
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT #3 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, as follows:

1. Hodulik and Morrison, P.A., is hereby appointed as auditor for this Board to serve for a term of one year or until a successor is appointed at the reorganization meeting of the Board following the annual election and to perform the 2013 audit.
2. Said auditor shall be paid on a fee basis for all services rendered pursuant to a written contract that will be maintained on file at the Board offices.
3. This appointment is made without competitive bidding as "professional services" under the provisions of the Local Public Contracts Law because the services to be rendered or performed are by persons authorized by

law to practice a recognized profession and whose practices are regulated by law and such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

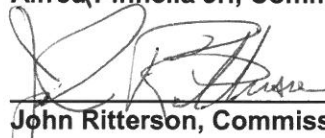
4. Notice of award of the contract authorized hereby shall be published in the official newspaper within 10 days of its passage.

BE IT FURTHER RESOLVED, by the Commissioners of Fire District No.3 Franklin Township, Somerset County, New Jersey that this resolution be adopted effective June 26, 2013.



Alfred Pinnella Jr., Commissioner

Yes No Abstain



John Ritterson, Commissioner

Yes No Abstain



Vivian Cottrell, Commissioner

Yes No Abstain



Sherrod Middleton, Commissioner

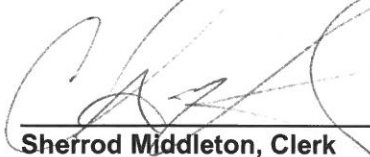
Yes No Abstain



Lewis Pinnella, Commissioner

Yes No Abstain

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON June 26, 2013.



Sherrod Middleton, Clerk