

2011-12

**RESOLUTION APPOINTING AUDITOR**

**FOR 2011-2012**

**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;


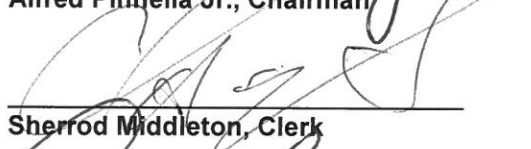

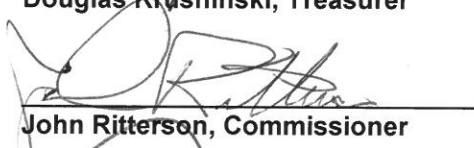
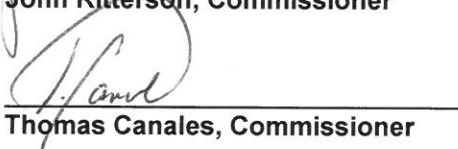
**NOW, THEREFORE**, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT #3 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, as follows:

1. Edward R. Mullen, C.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 2011 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

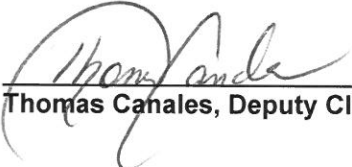
law to practice a recognized profession and whose practices are regulated by law and such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

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 March 16, 2011.

 _____ Alfred Pinnella Jr., Chairman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
 _____ Sherrod Middleton, Clerk	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
 _____ Douglas Krushinski, Treasurer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Abstain
 _____ John Ritterson, Commissioner	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain
 _____ Thomas Canales, Commissioner	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> 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 March 16, 2011.

  
\_\_\_\_\_  
Thomas Canales, Deputy Clerk