

Resolution No. 19-0604

RESOLUTION AUTHORIZING A CONTRACT FOR ACCOUNTING SERVICES

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, requires the advice, consultation and other necessary and proper services of an accountant in the conduct of public business for which it has been charged; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, has received a proposal from the firm of Koerner & Koerner, P.A., Certified Public Accountants, 10 Allen Street, Suite 3, Toms River, New Jersey; and

WHEREAS, the Qualified Purchasing Agent of the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, has determined and certified that the value of accounting services will be less than seventeen thousand five hundred dollars (\$17,500.00) and that the funds for the aforementioned accounting services are available in the Board budget for fiscal year 2019; and

WHEREAS, the Local Public Contracting Law permits the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, to contract for professional services for a term of one (1) year or less; and

WHEREAS, contracting with the above referenced accounting firm is in the best interest of the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, and the taxpayers within Fire District No. 2.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, that it engage or otherwise retain the services of the firm of Koerner & Koerner, P.A., Certified Public Accountants, 10 Allen Street, Suite 3, Toms River, New Jersey, for the provision of accounting services as set forth in the proposal and proposed contract; and

BE IT FURTHER RESOLVED, that the Chairman be authorized to execute the contract for accounting services for and on behalf of the Board and that the Clerk attest to same; and

BE IT FURTHER RESOLVED, that the sum of seventeen thousand five hundred dollars (\$17,500.00) for fiscal year 2019 appears in the 2019 budget under the caption of Professional

Services and is hereby appropriated under the said caption of the operating section of the 2019 budget; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified as of the date of the within Resolution and shall be chargeable to the above said line item as incurred to the maximum amount of same unless otherwise increased as permitted by law and a separate certification of availability of funds is made by the Board's Qualified Purchasing Agent; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, **JEFFREY P. JANNARONE**, Clerk of the Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 24th day of June, 2019.

I do further certify that the said Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, is composed of - 5 - members, and that - 4 - members were present and - 4 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 2, Township of Wall, County of Monmouth, State of New Jersey, on this 24th day of June, 2019.



JEFFREY P. JANNARONE, CLERK
Board of Fire Commissioners
Fire District No. 2
Township of Wall