

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY**

Resolution #14-30

**Authorizing Appointment of Auditor for LOSAP
For the 2014-2015 Year**

WHEREAS, there exists a continuing need for certain auditing services regarding the Length of Service Award (LOSAP) program to be provided to the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, 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 2014-2015 years; and

WHEREAS, the Local Public Contracts 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 inspection; and,

WHEREAS, the Local Public Contracts 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 amount of the contract.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Township of Lower, County of Cape May, as follows:

(1) Leon Costello, of Ford, Scott and Associates, LLC is hereby appointed to provide auditing services to the Commissioners, for assistance in preparation of the Annual 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) This resolution and the notice of award of contract shall be available for public inspection.

CERTIFICATION

I, LEWIS H. CONLEY, JR., SECRETARY OF THE COMMISSIONERS OF FIRE DISTRICT NO. 2, IN THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE COMMISSIONERS AT A MEETING HELD ON OCTOBER 20, 2014.

LEWIS H. CONLEY, JR. SECRETARY/COMMISSIONER

THE RESOLUTION WAS INTRODUCED BY COMMISSIONER _____, AND IT WAS
SECONDED BY COMMISSIONER _____.

RECORD OF VOTE:

ANDREWS, ___ YES; ___ NO; ___ NOT VOTING; ___ ABSENT.

BROWN, ___ YES; ___ NO; ___ NOT VOTING; ___ ABSENT.

CONLEY, ___ YES; ___ NO; ___ NOT VOTING; ___ ABSENT.

NOLAN, ___ YES; ___ NO; ___ NOT VOTING; ___ ABSENT.

PRENDERGAST, ___ YES; ___ NO; ___ NOT VOTING; ___ ABSENT.