

**THE COMMISSIONERS OF FIRE DISTRICT NO. 2
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #21-13

**Authorizing Appointment of Auditor
Relative to Providing Auditing Services for the 2013 Audit**

WHEREAS, there exists a continuing need for certain auditing services to be provided to the Commissioners of Fire District No. 2 in the Borough of Tinton Falls, County of Monmouth, concerning various responsibilities undertaken by said Commissioners; and

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above specifically for the 2013 audit.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 2 in the Borough of Tinton Falls, County of Monmouth, as follows:

(1) Holman & Frenia, P.C. is hereby appointed to provide auditing services to the Commissioners relative to the 2013 audit. This appointment is made pursuant to the proposal as submitted and attached hereto.

Certification

I, Tim Anderson, Secretary of the Commissioners of Fire District No. 2 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on September 5, 2013.

Tim Anderson
Secretary

The foregoing resolution was introduced by Commissioner Maclearie and it was seconded by Commissioner Anderson.

RECORD OF VOTE

Members	ANDERSON	EASTMEAD	MACLEARIE	NEIS	TOBIN
Yes	✓	✓	✓	✓	✓
No					
Not Voting					
Absent					