

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

Resolution #11-15

**Authorizing Appointment of Accountant
for the 2015-2016 Year**

WHEREAS, there exists a continuing need for certain accounting 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 for the 2015-2016 year; 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 Borough of Tinton Falls, County of Monmouth, as follows:

(1) Oliver Walling is hereby appointed to provide accounting services to the Commissioners. 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, Brendan Tobin, 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 April 2, 2015.

Brendan Tobin
Secretary

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

RECORD OF VOTE

Members	ANDERSON	MACLEARIE	NEIS	RICKERT	TOBIN
Yes	T	T	T	T	T
No					
Not Voting					
Absent					