

**BOARD OF FIRE COMMISSIONERS  
DISTRICT #13  
TOWNSHIP OF CHERRY HILL**

**RESOLUTION #19-12-05-01**

Meeting Date: December 5, 2019  
First Reading: December 5, 2019

Adopted: **DEC 5 2019**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO  
BOWMAN AND COMPANY FOR AUDITING SERVICES**

**WHEREAS**, the Cherry Hill Fire District #13 has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Cherry Hill Fire District #13 has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is January 1, 2020 through December 31, 2020; and

**WHEREAS**, Bowman & Co. has submitted a proposal indicating it will provide the auditing service pursuant to the proposal for a cost not to exceed \$35,000.00; and

**WHEREAS**, Bowman & Co. has completed and submitted a Business Entity Disclosure Certification which certifies that Bowman & Co. has not made any reportable contributions to a political or candidate committee in Cherry Hill Fire District #13 in the previous one year, and that the contract will prohibit Bowman & Co. from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Fire District has determined that funds are available concerning the projected expenditures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of Fire District #13 in the Township of Cherry Hill, County of Camden, authorized the Fire District to enter into a contract with Bowman & Co. as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

*The following Resolution #19-12-05-01 was introduced by Commissioner* **Campagna** *and it was*  
*seconded by Commissioner* **Kelly** *. Motion carried.*

Campagna  
Kelly  
Lipsett  
McCargo  
Montana

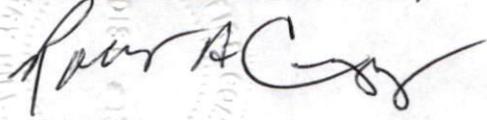
Campagna  
Kelly  
Lipsett  
McCargo  
Montana

RESOLUTION #19-12-05-01				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA				X
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MONTANA	X			

**Certification**

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #19-12-05-01 was duly adopted by the Commissioners at the meeting held on December 5, 2019.

**RESPECTFULLY SUBMITTED,**



**ROBERT A. CAMPAGNA  
CLERK, B.O.F.C DIST #13**

RAC:emr