

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

RESOLUTION #23-12-18-13

Meeting Date: December 18, 2023
First Reading: December 18, 2023

Adopted: **DEC 18 2023**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
AUDITING SERVICES WITH HOLMAN FRENIA ALLISON, P.C.**

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-20.4 or 20.5 as appropriate; 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 for the year January 1, 2024 through December 31, 2024; and

WHEREAS, Holman Frenia Allison, P.C. has submitted a proposal indicating it will provide the auditing services for the year 2023 pursuant to the proposal submitted not to exceed \$37,500.00; and

WHEREAS, Holman Frenia Allison, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Holman Frenia Allison, P.A. 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 Holman Frenia Allison, P.A. 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 Holman Frenia Allison, P.A 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 #23-12-18-13 was introduced by Commissioner
was seconded by Commissioner*

. Motion carried.

and it

Arroyo
Doran
Kelly
Lipsett
Mulholland

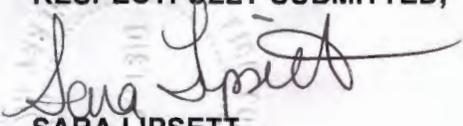
Arroyo
Doran
Kelly
Lipsett
Mulholland

RESOLUTION #23-12-18-13				
	AYE	NAY	ABSTAIN	ABSENT
ARROYO	X			
DORAN				X
KELLY	X			
LIPSETT	X			
MULHOLLAND	X			

Certification

I, Sara Lipsett, 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 #23-12-18-13 was duly adopted by the Commissioners at the meeting held on December 18, 2023.

RESPECTFULLY SUBMITTED,



SARA LIPSETT
CLERK, B.O.F.C DIST #13

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