

**RESOLUTION APPOINTING KOERNER & KOERNER, P.A.
CERTIFIED PUBLIC ACCOUNTANTS FOR THE YEAR 2018**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an accountant to provide such accounting services as may be required by the Board during the course of a year; and

WHEREAS; N.J.S.A. 40A:11-5 (1) (a) (i) provides that a contract for professional services may be negotiated and awarded without public advertisement for bids if the contract is for "Professional services"; and

WHEREAS; N.J.S.A. 40A:11-2 (6) defines "Professional services" as those that are rendered or performed by a person or persons licensed in accounting services to practice a recognized profession, whose practice is regulated by law, and the performance of which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS; Koerner & Koerner, P.A. is a duly Certified Public Accountant firm certified to the accounting principles in the State of New Jersey.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No. 1, Township of Ocean, that a contract for professional services be and the same is hereby awarded to Koerner & Koerner, P.A. for the 2018.

Moved by: Nelson

Seconded by: Williams

Roll Call Vote:

Ayes: 5

Nays:

Absent:

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Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on the 26 day of February, 2018

Craig Flannigan,

Fire District Administrator

