

**RESOLUTION APPOINTING HOLMAN, FRENIA, ALLISON, P.C.
CERTIFIED PUBLIC ACCOUNTANTS
TO SERVE AS THE AUDITOR FOR THE YEAR 2019**

WHEREAS; The Board of Fire Commissioners is authorized by law to engage the services of an auditor to provide such auditing 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; Holman, Frenia, Allison, P.A. is a duly Certified Public Accountant firm certified to the accounting principles in the State of New Jersey and will perform the 2018 Audit for the Board of Fire Commissioners, Fire District No. 1. The audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in GOVERNMENT AUDITING STANDARDS, issued by the Comptroller General of the United States. Those standards require that the audit is planned and performed to obtain reasonable assurance about whether the financial statements are free of material misstatement.

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 Holman, Frenia, Allison, P.A. for the 2019 audit.

Newman motioned to adopt this Appointment Resolution. It was seconded by Williams. There were no questions. Roll call vote of Williams, Newman, Morrow, and Reu was unanimous in favor of the resolution on the 25 days of February 2019.

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 25 days of February 2019

Craig Flannigan

Fire District Administrator