

**RESOLUTION NO. 18-011**  
**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
AUDIT SERVICES FOR THE HARRISON TOWNSHIP FIRE DISTRICT #1**

**WHEREAS**, the Township Harrison Fire District #1 has a need to acquire Audit Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 and,

**WHEREAS**, the Fire Official/Business Administrator 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 one year; and

**WHEREAS**, Bowman & Company LLP has submitted a Proposed fee of \$6,000 for the 2018 budget and \$22,000 for the audit of the December 31, 2017 financial statements; and

**WHEREAS**, Bowman & Company LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Bowman & Company LLP has not made any reportable contributions to a political or candidate committee in the Township of Harrison Fire District #1 in the previous one year, and that the contract will prohibit the Bowman & Company LLP from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Board of Fire Commissioners of the Harrison Township Fire District #1 pursuant to N.J.A.C. 5:30-5.4, the certification of available funds, shall certify the full maximum amount of the funds against the budget at the time the contract is awarded and a certification of availability of funds is made by the Fire Official/Business Administrator; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Fire Commissioners of the Township of Harrison Fire District #1 authorizes the Fire Official/Business Administrator to enter into a contract with Bowman & Company LLP 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; and,

**BE IT FURTHER RESOLVED** that a notice of award be published as the amount of the contract exceeds the bid threshold and the professional services bid exception is used.

ATTEST:

BOARD OF FIRE COMMISSIONERS OF  
THE HARRISON TOWNSHIP FIRE DISTRICT #1



LAWRENCE MOORE  
SECRETARY



KEN POWELL  
CHAIRMAN

Dated: