

The City of Lambertville Fire District No. 1

Resolution #23 - 101

Resolution Authorizing the Award of a Non-Fair and Open Contract For Accounting Services

WHEREAS, the Fire District has a need to acquire accounting 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 District 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 2023; and

WHEREAS, Lear & Pannepacker LLP has submitted a proposal indicating it will provide accounting services pursuant to the proposal; and

WHEREAS, Lear & Pannepacker LLP has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit it 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 The City of Lambertville Fire District No. 1, authorized the Fire District to enter into a contract with Lear & Pannepacker LLP as described herein; and

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

Certification

I, Robin Schutts, Secretary to the Commissioners of The City of Lambertville Fire District No. 1, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on December 20, 2022.

Robin Schutts

Robin Schutts, Secretary

The foregoing resolution was introduced by Vice Chair Waldron and it was seconded by Commissioner Lechner.

RECORD OF VOTE

Members	Lechner	McManus- Keyes	Carmosino	Waldron	Vonuffel
Yes	X		X	X	X
No					
Abstain					
Absent		X			