

**THE CITY OF LAMBERTVILLE FIRE DISTRICT No. 1**

**Resolution #26 - 103**

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

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**WHEREAS**, the Fire District 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-20.5; 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 2026; and

**WHEREAS**, DePietto & DePietto has submitted a proposal indicating it will provide auditing services pursuant to the proposal; and

**WHEREAS**, DePietto & DePietto 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 DePietto & DePietto 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, Nancy Bakewell, Secretary, 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 16, 2025.

*Nancy Bakewell*

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Nancy Bakewell, Secretary

The foregoing resolution was introduced by Chair Waldron and it was seconded by Treasurer von Uffel.

**RECORD OF VOTE**

<b>Members</b>	<b>Waldron</b>	<b>Bakewell</b>	<b>Von Uffel</b>	<b>Barna</b>	
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					