

**Commissioners of Fire District No. 1
Franklin Township Somerset County
New Jersey
RESOLUTION 07-03**

WHEREAS, there exists a need for auditing services for a period of (1) year beginning March 6, 2007 and;

WHEREAS, the Commissioners of Fire District No. 1 have the power to annually appoint, fix the compensation of or agree upon the rate of or agree upon the rate of compensation of the auditor of the Board and;

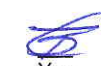



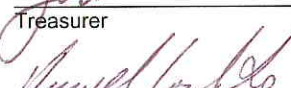


WHEREAS, Hodulik and Morrison P.A. has agreed to represent the Board at the rate of \$100.00 per hour for routine matters and;

WHEREAS, the approved annual budget has adequate funds available for the proposed auditing fees and;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5, requires that the resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised;

NOW THEREFORE BE IT RESOLVED, by the Commissioners of Fire District No. 1, Franklin Township, Somerset County, New Jersey, as follows,

1. The Chairman and Treasurer are hereby authorized and directed to execute an agreement with Hodulik and Morrison P.A. as auditor for the Board.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law and it is not possible to obtain competitive bids.
3. Notice of this resolution shall be published in the Home News Tribune as required by law, within (10) days of its passage.

 Chairman	 Yes	 No	 Abstain
 Clerk	 Yes	 No	 Abstain
 Treasurer	 Yes	 No	 Abstain
 Commissioner	 Yes	 No	 Abstain
 Commissioner	 Yes	 No	 Abstain

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REORGANIZATION MEETING HELD ON MARCH 6, 2007


CLERK