

**RESOLUTION NO. 2-2021**

**RESOLUTION APPOINTING SALVATORE F. YODICE OF YODICE & COMPANY, P.C. TO THE POSITION OF AUDITOR FOR THE NEW JERSEY FIREMEN'S HOME**

**WHEREAS**, there exists a need for certain auditing services for the New Jersey Firemen's Home; and

**WHEREAS**, there are funds available for this purpose; and

**WHEREAS**, the New Jersey Firemen's Home has solicited a Request for Qualifications (hereafter "RFQ") pursuant to a "fair and open process" in order to choose a qualified person or entity to provide professional services to the New Jersey Firemen's Home; and

**WHEREAS**, two (2) submissions in response to the RFQ were received from the following:

	Fee Total
Yodice & Company, P.C. (S. Yodice)	\$48,000.00
BDO (M. Klingele)	\$85,000.00; and

**WHEREAS**, the Finance Committee has recommended the appointment of Yodice & Company, P.C. due, in part, to its fee amount and also its experience and familiarity with the finances and operations of the New Jersey Firemen's Home; and

**NOW, THEREFORE, BE IT RESOLVED** by the Full Board of Managers of the New Jersey Firemen's Home to appoint Salvatore F. Yodice of Yodice & Company, P.C. as Auditor to furnish auditing services on behalf of the New Jersey Firemen's Home for the calendar year 2021; and

**BE IT FURTHER RESOLVED** the Superintendent be authorized to execute the contract as approved by the Solicitor and consistent with the proposal.

Adopted at a regular meeting of the Full Board of the New Jersey Firemen's Home held on the 9<sup>th</sup> day of January, 2021.

ATTEST

APPROVED

---

PAUL McDOUGALL, Secretary

---

ANTHONY FRATO, SR., Chairman  
Board of Managers