

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 19-2016

APPOINTING MICHAEL HOLT OF HOLMAN, FRENIA, ALLISON PC, CERTIFIED PUBLIC ACCOUNTANTS AND REGISTERED MUNICIPAL ACCOUNTANTS, AND AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP AUDITOR TO HOLMAN, FRENIA, ALLISON PC FOR 2016

WHEREAS, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books, accounts, and financial transactions by a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, the Township Council wishes to appoint Holman, Frenia, Allison, P.C. as Township Auditor for the year 2015; and

WHEREAS, a Determination of Value Form, certifying that the costs associated with said services will exceed \$17,500, has been filed with the Township Clerk; and

WHEREAS, an executed Business Entity Disclosure Certification, which certifies that Holman & Frenia, P.C. has not made any reportable contributions to a political or candidate committee in the Township of Moorestown in the previous one year, and that the contract will prohibit the contractor from making any reportable contributions through the term of the contract, has been received by the Township Clerk; and

WHEREAS, an executed Political Contribution Disclosure Form was filed with the Municipal Clerk at least ten (10) days prior to award of the contract; and

WHEREAS, the Township of Moorestown has met the provisions of the NJ Local Unit Pay-to-Play Law to award a contract under the Non-Fair and Open Contracts provisions of the Law.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey that:

1. Holman, Frenia, Allison P.C. be appointed Township Auditor pursuant to the provisions of N.J.S.A. 19:44a-20.5 and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire upon the Reorganization Meeting of the Township Council in 2017.
2. A contractual agreement summarizing the services to be performed by Holman, Frenia, Allison P.C. as Township Auditor, and the fees to be charged for same, are hereby approved and execution of the contract is authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification, Political Contribution Disclosure and Determination of Value Form shall be placed on file with this resolution.
5. The Township Clerk is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

<u>VOTE:</u>
PETRIELLO
GARWOOD
NAPOLITANO
DELGADO
JORDAN

plh/twpcclerk

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on January 6, 2016.

Patricia L. Hunt, RMC
Township Clerk