

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 18-2013

**APPOINTING HOLMAN & FRENIA, PC,
CERTIFIED PUBLIC ACCOUNTANTS AND REGISTERED MUNICIPAL
ACCOUNTANTS, AND AUTHORIZING AWARD OF A CONTRACT FOR
TOWNSHIP AUDITOR TO HOLMAN & FRENIA, PC FOR 2013**

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 of Moorestown (“Township”) sought Requests for Proposals, in accordance with the “fair and open” provisions of the New Jersey Pay-to-Play Laws, for the services of a Township Attorney; and

WHEREAS, one (1) proposal was received and publicly opened on January 3, 2013; and

WHEREAS, said submission has been reviewed and ranked; and

WHEREAS, the Township Council has found that Holman & Frenia, PC satisfactorily meets all the criteria set forth in the Request for Proposals and recommends that Holman & Frenia, P.C. be awarded a professional services contract for the year 2013.

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

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, P.C., whose business address is 618 Stokes Road, Medford, New Jersey be appointed Township Auditor pursuant to the provisions of N.J.S.A. 19:44a-20.5 (fair and open) and Chapter 10 of the Code of the Township of Moorestown. Said appointment shall expire upon the Reorganization Meeting of the Township Council in 2014.
2. A contractual agreement summarizing the services to be performed by Holman & Frenia, P.C. as Township Auditor, and the fee of \$180-\$200 per hour, plus \$48,000 for the 2012 audit are hereby approved and execution of the contract is authorized.
3. The Mayor and Township Clerk are hereby authorized to sign said contract and other documents necessary to implement this resolution.
4. A copy of the aforementioned contractual agreement shall be filed in the Office of the Township Clerk and made available for public inspection.

VOTE:
JORDAN
CHIACCHIO
GARWOOD
NEWCOMER
NAPOLITANO

Certified to be a true and correct copy of a Resolution adopted by the Township Council at its meeting on January 7, 2013.

Patricia L. Hunt, RMC
Township Clerk