TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 18-6

APPOINTING TOWNSHIP AUDITOR – NICK L. PETRONI

WHEREAS, there exists the need for the "Professional Services" of a TOWNSHIP AUDITOR, to be retained by the Township for the performance of auditing services and related duties associated therewith as directed by the authorized representatives of the Township of Upper Deerfield, as more specifically set forth in the Professional Services Agreement; and

WHEREAS, the Township of Upper Deerfield has determined that it shall use a fair and open process to acquire the services of a Township Auditor in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township of Upper Deerfield has advertised Requests for Proposals for the position of Township Auditor of the Township of Upper Deerfield; and

WHEREAS, Nick L. Petroni, CPA, RMA of the firm of Petroni & Associates, has submitted a response to the Request for Proposal; and

WHEREAS, the Township Committee of the Township of Upper Deerfield is desirous of awarding the Request for Proposal to Nick L. Petroni, CPA, RMA of the firm of Petroni & Associates through the Fair and Open Process and appointing him as Township Auditor of the Township of Upper Deerfield pursuant to a Professional Service Contract for the year 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Upper Deerfield, County of Cumberland and State of New Jersey, as follows:

1. That the allegations of the preamble hereto are incorporated herein as if fully set forth.

2. That Nick L. Petroni CPA, RMA of the firm of Petroni & Associates of Glassboro, New Jersey, a registered municipal accountant authorized to practice accounting in the State of New Jersey, be appointed Township Auditor for Upper Deerfield Township for the year 2018, to perform professional services ordinarily provided by an auditor, and shall receive compensation in accordance with terms of the contract on file in the Clerk's office.

3. That the aforesaid contract is awarded pursuant to the use of the Fair and Open Competitive Bid Process.

4. The fees contained within the aforementioned contract are included within the temporary budget and the continuation of any additional fees for the year will be included within the adopted 2018 budget to be certified by the Chief Financial Officer upon adoption of the 2018 budget

5. The Business Entity Disclosure Certification shall be placed on file with this Resolution.

6. That a copy of the specific items pertaining to the award of this contract shall be published in a Notice of Award in the Daily Journal as required by law within ten (10) days of the Resolution authorizing same; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized to enter into a contract with Nick L. Petroni CPA, RMA of the firm of Petroni & Associates in a form satisfactory to the Township Solicitor of the Township of Upper Deerfield; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Upper Deerfield that this professional service agreement is awarded pursuant to and in compliance with the provisions of Pay to Play legislation, N.J.S.A. 19:44A-20.4, et seq.

Moved By: Bruce Peterson

Seconded By: Scott Smith

VOTING	In Favor	Against	Abstain	Absent
James P. Crilley	X			
John L. Daddario	X			
John T. O'Neill, Sr.	X			
Bruce T. Peterson	X			
Scott Smith	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held January 4, 2018

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Roy J. Spoltore, Township Clerk