## **TOWNSHIP OF UPPER DEERFIELD**

## **RESOLUTION 24-6**

## **APPOINTING TOWNSHIP AUDITOR – FORD SCOTT ASSOCIATES**

**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 Committee of the Township of Upper Deerfield is desirous of awarding the Request for Proposal to Ford Scott Associates as Township Auditor of the Township of Upper Deerfield through the Fair and Open Process pursuant to a Professional Service Contract for the year 2024.

**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 Ford Scott Associates of Ocean City, 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 2024, 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 competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because N.J.S.A.40A:11-5 states that no local unit shall be required to advertise for bids for services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law, or to advertise for bids for services which are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids, all of which classification the aforesaid contract falls within.
- 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 2024 budget to be certified by the Chief Financial Officer upon adoption of the 2024 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 Ford Scott 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, <u>N.J.S.A.</u> 19:44A-20.4, et seq.

Moved By: John L. Daddario

Seconded By: Joseph Spoltore

| VOTING           | In Favor | Against | Abstain | Absent |
|------------------|----------|---------|---------|--------|
| James P. Crilley | Х        |         |         |        |
| John L. Daddario | Х        |         |         |        |
| Scott Smith      | Х        |         |         |        |
| Thomas Speranza  | Х        |         |         |        |
| Joseph Spoltore  | Х        |         |         |        |

## **CERTIFICATION**

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held January 4, 2024.

Roy J. Spoltore, Township Clerk