RESOLUTION 14 - 2012

RESOLUTION APPOINTING MUNICIPAL AUDITOR

WHEREAS, the services of a Municipal Auditor is required for calendar year 2012; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1, et. seq.) requires that a Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment is made pursuant to an "Open and Fair" process in accordance with N.J.S.A. 19:44A-20.4, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council, with the Mayor concurring, that Michael Welding, RMA is hereby appointed as Municipal Auditor for the term commencing January 1, 2012 and ending December 31, 2012;

BE IT FURTHER RESOLVED that the Mayor and Clerk be and are hereby authorized and directed to enter into a Contract with the aforesaid Municipal Auditor, such Contract attached hereto as an Exhibit hereof;

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because said Contract encompasses a professional service recognized, licensed and regulated by Law; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the Gloucester County Times within ten (10) days of its adoption.

BOROUGH OF WOODBURY HEIGHTS

BY: _____
HARRY W. ELTON, JR., MAYOR

ATTEST: _____
JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization meeting held on January 6, 2012.

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JANET PIZZI, BOROUGH CLERK