A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES

WHEREAS, the Town of Phillipsburg has a need to acquire professional services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, and

WHEREAS, the Administrator has determined and certified in writing that the value of the services will exceed \$17,500, and

WHEREAS, Nisivoccia & Company, LLP has submitted a proposal dated December 18, 2014 to serve as Municipal Auditor for 2015, and

WHEREAS, Nisivoccia & Company, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Nisivoccia & Company, LLP has not made any reportable contributions to a political or candidate committee in the Town of Phillipsburg in the previous one year, and that the contract will prohibit Nisivoccia & Company, LLP from making any reportable contributions through the term of the contract, and

WHEREAS, funding for this resolution is available by appropriation in the budget of the Town, as evidenced by the Certification of the Chief Financial Officer,

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Phillipsburg authorizes the Mayor and Municipal Clerk to enter into a contract with Nisivoccia & Company, LLP as described therein.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that notice of this resolution be published once in the official newspaper of the Town as required by N.J.S 40A:11-5(1)(A).

This resolution shall take effect immediately.

CERTIFICATION

I, Victoria L. Kleiner, Acting Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their January 06, 2015 meeting.

Victoria L. Kleiner, Acting Municipal Clerk