## 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, Tom Ferry, Ferraioli, Wielkotz, Cerullo & Cuva, PA has submitted a proposal dated December 18, 2015 to serve as Municipal Auditor for 2016, and

WHEREAS, Tom Ferry, Ferraioli, Wielkotz, Cerullo & Cuva, PA has completed and submitted a Business Entity Disclosure Certification which certifies that Tom Ferry, Ferraioli, Wielkotz, Cerullo & Cuva, PA 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 Tom Ferry, Ferraioli, Wielkotz, Cerullo & Cuva, PA 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 Tom Ferry, Ferraioli, Wielkotz, Cerullo & Cuva, PA 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, Registered 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 01, 2016 meeting.

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Victoria L. Kleiner, Registered Municipal Clerk