

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2011-21

Council Meeting Date: 01-03-2011 Date Adopted: 01-03-2011

TITLE RESOLUTION APPOINTING FERRAIOLI, WIELKOTZ, CERULLO &
CUVA AS BOROUGH AUDITOR FOR THE BOROUGH OF NEW
PROVIDENCE COUNTY OF UNION AND STATE OF NEW JERSEY

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Cucco.

WHEREAS, the Borough of New Providence is required to appoint a Municipal auditor; and

WHEREAS, the borough solicited proposals for professional auditing services through a "fair and open" process in accordance with the provisions of N.J.S.A. 19-44A-20.5; and

WHEREAS, the anticipated term of this contract is three (3) years; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva. PA has submitted a proposal, indicating they will provide professional auditing services for an amount not to exceed \$40,000.00; and

WHEREAS Ferraioli, Wielkocz, Cerullo & Cuva. PA has completed and submitted a Business Entity Disclosure Certificate which certifies that Ferraioli, Wielkocz, Cerullo & Cuva. PA has not made any reportable contributions to a political or candidate committee in the Borough of New Providence in the previous one year, and that the contract will prohibit Ferraioli, Wielkocz, Cerullo & Cuva. PA from making any reportable contributions through the term of the contract, and

WHEREAS, funds are available and have been certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) requires that the

resolution authorizing and awarding of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby agree as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Ferraioli, Wielkotz, Cerullo & Cuva. PA, for professional Auditing Services.
2. Such contract is awarded without competitive bids as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law, because the services to be rendered are professional in nature and are unspecifiable as to requirements for performance. Such services must be rendered by a person particularly trained and licensed in this area, which requires extensive specific education and long experience in both the Federal and State procedural requirements.
3. A notice of this action shall be published once in the Courier News.

APPROVED, this 3rd day of January, 2011.

Wendi B. Barry
Borough Clerk