

RESOLUTION NO. 12-2023

RESOLUTION AWARDING AUDITING SERVICES

WHEREAS there exists a need for services of an Auditor for a period of one (1) year beginning February 16, 2023 and ending February 21, 2024.

WHEREAS, the Monroe Municipal Utilities Authority provided public notice that it was accepting request for proposals or qualifications to award Professional Service Contracts under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Monroe Municipal Utilities Authority has certified that funds are available pursuant to N.J.A.C. 5:30-5.4, per the following:

606-03 W - \$22,500.00

606-03 S - \$22,500.00

Funds will be appropriated when the budget for the sub-sequent year(s) is approved.

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

WHEREAS, the Monroe Municipal Utilities Authority of the Township of Monroe is hereby authorized to enter a contract with the Auditor for a period of one (1) year beginning February 16, 2023, and ending February 21, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Monroe Municipal Utilities Authority in the Township of Monroe, in the County of Gloucester as follows:

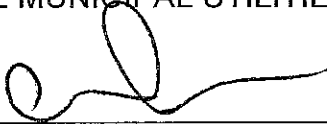
1. The Chairman is hereby authorized and directed to execute a Professional Service Agreement with Ford, Scott Associates, a registered Municipal Accountant of the State of New Jersey, as Auditor of the Monroe Municipal Utilities Authority, to audit the records of the Monroe Municipal Utilities Authority for the fiscal year beginning July 1, 2022, ending June 30, 2023, prepare the annual financial statement for the year 2022 and assist with the preparation of the budget for the year 2023-2024, per agreement attached hereto; and further authorizes the Chairman on behalf of the Monroe Municipal Utilities Authority to execute the attached agreement.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law and that this Contract is to be performed by a person authorized by law to practice a recognized profession and a solicitation for requests for proposals or qualifications were publicly noticed for these services.

3. A notice of this resolution shall be published in the Courier Post of Cherry Hill, NJ and the South Jersey Times of Woodbury, NJ within ten (10) days of its adoption.

THIS RESOLUTION DULY ADOPTED at the Reorganization Meeting of the Monroe Municipal Utilities Authority of the Township of Monroe held on Tuesday, February 15, 2023.

MONROE MUNICIPAL UTILITIES AUTHORITY

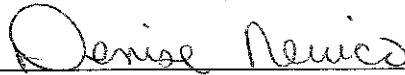


Chairman

Attest:



Secretary/Assistant Secretary



Certifying Financial Officer