

**TOWNSHIP OF SHREWSBURY**

**RESOLUTION # 2023-4**

County of Monmouth

**Appoint Township Auditor**

**WHEREAS**, there exists a need for the services of a Township Auditor for the Township of Shrewsbury to conduct an audit of the Township financial records for the year ending December 31, 2022 and to serve as the Township General Auditor for the calendar year 2023 in accordance with the Township Ordinance and the laws and regulations of the State of New Jersey regarding same; and

**WHEREAS**, the Township of Shrewsbury has solicited such professional services through a fair and open process as provided for and defined in accordance with N.J.S.A. 19:44A-20.4, et seq., subject to the provisions of the Local Public Contracts Law as set forth in N.J.S.A. 40A:11-1, et seq., regarding professional services; and

**WHEREAS**, the Township CMFO has certified that funds are available in the 2023 temporary budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, as follows:

1. The firm of Fallon & Company, Hazlet, NJ is hereby designated as Township Auditor for the Township of Shrewsbury beginning January 1, 2023 and ending December 31, 2023 to conduct the Annual Audit and prepare other financial documents as requested and required.
2. The Mayor and Clerk are hereby authorized to execute a contract according to law and in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.
3. That the Township shall fund said award through its 2023 budget, Auditor services in the amount of \$13,000 to perform the annual audit and hourly rates total not to exceed \$3500 for the, AFS, and ADS. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey.
4. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by N.J.S.A. 40A:11 et.seq.
5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Shrewsbury as required by law.
6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO.

| Name     | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------|--------|--------|------|------|---------|--------|
| Puhak    |        |        |      |      |         |        |
| Lettice  |        |        |      |      |         |        |
| Jennings |        |        |      |      |         |        |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on January 1, 2023.

\_\_\_\_\_  
Katrina Thornton, CMR  
Acting Municipal Clerk

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Mayor