

**COMMITTEEMEMBER Nolan OFFERED THE FOLLOWING
RESOLUTION AND MOVED ITS ADOPTION:**

**RESOLUTION 2017-4
Appointment of 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, 2016 and to serve as the Township General Auditor for the calendar year 2016 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 2017 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 & Larsen, Hazlet, NJ is hereby designated as Township Auditor for the Township of Shrewsbury beginning January 1, 2017 and ending December 31, 2017 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 2017 budget, Auditor services O/E in the amount not to exceed \$ 16,500 including audit, 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 NJSA 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 CMFO.

Seconded by Committeemember Puhak and adopted on roll call by the following vote:

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|---------------|---------------|---------------|-------------|-------------|----------------|---------------|
| Bailly | | | x | | | |
| Puhak | | x | x | | | |
| Nolan | x | | x | | | |

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, 2017.

Suzanne M. Veitengruber, RMC, CMFO
Municipal Clerk

Edward P. Nolan
Mayor