

**RESOLUTION**

**WHEREAS**, N.J.S.A. 19:44A-20.5 et seq. provides for the procedure for soliciting proposals through a fair and open process; and

**WHEREAS**, there is a need to retain Professional Accountant Services; and

**WHEREAS**, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

**WHEREAS**, the Chief Financial Officer has reviewed the proposal and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

**WHEREAS**, the Chief Financial Officer recommends award to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, as follows:

1. That the contract for Professional Accountant Services is hereby awarded to Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043-2493 at a rate of \$163.00 per hour not to exceed \$30,000.00 per year.
2. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
3. That this contract is awarded contingent upon the adequate provisions of funding in the 2021 operating budget under appropriation entitled Financial Administration – Expert Services, account 1-01-20-130-207.
4. That this resolution shall take effect January 1, 2021 for the duration of one (1) year.
5. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement which such agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
6. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
7. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

*1/8/21*  
*cc: 1/6/21*

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of January, 2021.

*Lynnette A. Iannarone*  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

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| Agenda # | Date   |
| 13-12    | 1/5/21 |
| Agenda # | Date   |
| Agenda # | Date   |
| Agenda # | Date   |