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 19, 2021; 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 \$185.00-\$250.00 per hour not to exceed \$40,000.00 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 2022 operating budget under appropriation entitled Financial Administration Expert Services, account 2-01-20-130-207.
- 4. That this resolution shall take effect January 1, 2022 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.

3. That a certified copy of this resolution shall be provided to the firm, Business Administrator, Chief Financial Officer and the Purchasing Agent.

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 1, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2022.

YNNETTE A. IANNARONE

TOWNSHIP CLERK

| 1/Date |
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| Date |
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