

**TOWNSHIP OF WARREN
RESOLUTION NO. 2021-124**

**AWARD OF PROFESSIONAL SERVICE CONTRACT
MUNICIPAL AUDITING SERVICES TO SUPLEE, CLOONEY & COMPANY**

WHEREAS, there exists a need for professional services of Municipal Auditing Services for the Township of Warren; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., specifically N.J.S.A. 40A:11-5 permits the award of professional services without public advertisement as defined in N.J.S.A. 19:44A-20.7 or competitive bidding, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, Suplee, Clooney & Company has submitted a proposal indicating they will provide the Municipal Auditing Services for the Township of Warren; and

WHEREAS, Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee or to the Township Committee of the Township of Warren in the previous year, and that the contract will prohibit Suplee, Clooney & Company from making any reportable contributions through the term of the contract, pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the Township Committee feels that it is in the best interest of the Township to enter into an Agreement with Suplee, Clooney & Company for professional services of Municipal Auditing Services for the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Warren, County of Somerset, and State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute an Agreement with Suplee, Clooney & Company to provide Auditing Services and other financial services for the Township of Warren for the calendar year 2021.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, more specifically N.J.S.A. 40A:11-5, which permits such work to be performed without advertising for bids.
3. A Certificate showing the available of funds for the contract authorized hereby has been provided by the Chief Financial Officer and is made a part hereof, indicating that the appropriation for the within expenditure will be charged to Account No. 1-01-20-135-6099.
4. The amount of this contract shall not exceed \$71,000 for the term of this contract, unless approved by the Township Committee.
5. The Business Entity Disclosure Certification and the Determination of Value shall be placed on file with the Township Clerk.
6. A notice of this action shall be printed in the official newspapers required by law within ten (10) days of its passage.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
X		MARION	X			
		DINARDO	X			
	X	SORDILLO	X			
		LAZO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on May 13, 2021.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER'S CERTIFICATION

I, KAREN DENAVE, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WARREN, HEREBY CERTIFY THAT ADEQUATE FUNDS ARE AVAILABLE FOR THE ABOVE REFERENCED PURCHASE. MONIES ARE AVAILABLE IN ACCOUNT #1-01-135-6099.

DATED: MAY 13, 2021

KAREN DENAVE
CHIEF FINANCIAL OFFICER