

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RESOLUTION
AUTHORIZING CONTRACT WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVO,
P.A. FOR PROFESSIONAL SERVICES**

WHEREAS, there exists a need for the retention of Certified Public Accountants for the Hardyston Township Municipal Utilities Authority to render professional advice and consulting services to the Authority and to examine or prepare budgets and financial statements; and

WHEREAS, the contractor shall, for such services, bill at the rate for such services as follows: Partner \$125.00 per hour Manager \$115.00 per hour Senior Accountant \$105.00 per hour Staff Accountant \$90.00 per hour Secretarial \$75.00 per hour; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Hardyston Township Municipal Utilities Authority as follows:

1. The proposal of Ferraioli, Wielkocz, Cerullo & Cuva submitted to this Board to perform such services, a copy of which is annexed hereto, shall be and is hereby approved.

2. A contract is awarded for the period February 6, 2017 to reorganization in February 2018 without competitive bidding as a “professional service” in accordance with 40A: 11-5(1) (a) of the Local Public Contracts Law because Ferraioli, Wielkocz, Cerullo & Cuva, a Professional Association, having extensive experience serving municipal and other public bodies for a number of years, including the Township of Hardyston, and has special knowledge as to the conditions in the Township which are particularly valuable to the Authority.

3. A notice of this action shall be printed once in the official newspaper of the Township of Hardyston.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale				
Vice Chairperson Kula				
Secretary Marples				
Treasurer Roof				
Kaminski				
O’Grady				

Certified to be a true copy of the
Resolution adopted by the HTMUA
at a meeting held on February 6,
2017

Gail C. Hensal, Recording Secretary