

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 -05

A RESOLUTION AWARING CONTRACT FOR FINANCIAL SERVICES

WHEREAS, there exists a need for professional financial services for the Warren Township Sewerage Authority for the period from February 1, 2012 through January 31, 2013; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bids must be publicly advertised.

WHEREAS, a New Jersey Business Registration Certificate is on file in the Authority office, and

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, on this 1st of February 2012, as follows:

- 1. The Chairman and Secretary are hereby authorized and directed to execute the attached agreement with Charles Ferraioli, CPA, RMA of the accounting firm of Ferraioli, Wielkotz, Cerullo & Cuva whose offices are located at 16 Pompton Avenue, Post Office Box 259, Pompton Lakes, New Jersey 07442, on behalf of the aforementioned Warren Township Sewerage Authority.
2. This contract is awarded without competitive bidding as a "Professional Services" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A. 40A:11-1, et seq. permits such work to be performed without advertising for bids.
3. A copy of this resolution shall be published in the Echoes Sentinel as required by law within (10) days of its passage.

Moved by Mr. Paoella
Seconded by Mr. Checchio

Table with 3 columns: Roll Call Vote, Yes, No. Rows include Mr. Reeder, Mr. Truglio, Mrs. Garafola, Mr. Vetter, Mr. Kaufman, Mr. Checchio (Alternate #1), and Mr. Paoella (Alternate #2).

CERTIFICATION

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey do hereby certify that the above resolution is a true and correct copy of a resolution adopted at the Reorganization meeting of the Warren Township Sewerage Authority on February 1, 2012.

Handwritten signature of Deborah L. Catapano
Deborah L. Catapano, Authority Secretary