

WARREN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION NO. 14 -05
A RESOLUTION AWARDING CONTRACT FOR FINANCIAL SERVICES**

WHEREAS, there exists a need for professional financial services for the Warren Township Sewerage Authority for the period from February 5, 2014 through January 31, 2015; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that 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 6th day of February 2014, follows:

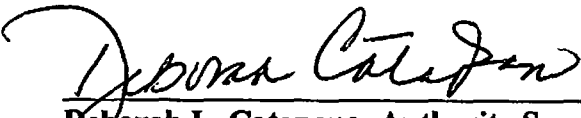
1. The Chairman and Secretary are hereby authorized and directed to execute attached agreement with Charles Ferraioli, CPA, RMA of the accounting firm Ferraioli, Wielkotz, Cerullo & Cuva whose offices are located at 16 Pompton Avenue, Post Office Box 259, Pompton Lakes, New Jersey 07442, on behalf of aforementioned Warren Township Sewerage Authority.
2. This contract is awarded without competitive bidding as a "Professional Service" 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. Truglio
Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Mr. Truglio	x _____	_____
Mr. Mosquera	x _____	_____
Mrs. Garafola	_____	_____
Mr. Vetter	x _____	_____
Mr. Reeder	x _____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paolella (Alternate #2)	x _____	_____

***** 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 the resolution adopted at the Reorganization meeting of the Warren Township Sewerage Authority on February 19, 2014.



 Deborah L. Catapano, Authority Secretary