

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH  
R-16-80  
RESOLUTIONS CLARIFYING THE APPOINTMENT OF  
HOLMAN FRENIA ALLISON, PC TO CONDUCT THE  
BOROUGH'S YEAR END 2015 AUDIT**

WHEREAS, by Resolution R-16-50 provided for the appointment of Holman Frenia Allison, P.C. as the Borough's auditor for calendar year 2016; and

WHEREAS, it was the intent of the Borough that Holman Frenia Allison, P.C. conduct the Borough's year end 2015 audit; and

WHEREAS, Resolution R-15-20, adopted on January 7, 2015, appointed Fallon & Larson for a one-year period from January 1, 2015 through December 31, 2015; and

WHEREAS, that appointment was made pursuant to N.J.S.A. 40A:11-5(1)(a)(i), which provides for an exception to public bidding for professional services, such as that of auditor; and

WHEREAS, contracts for professional services can only be awarded for a period of twelve (12) months; therefore, any work performed by Fallon & Larson beyond December 31, 2015 is not permitted by law.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands that Holman Frenia Allison, P.C. shall be the Borough's auditor for the period January 1, 2016 through December 31, 2016 and shall conduct the Borough's year end 2015 audit; and

BE IT FURTHER RESOLVED that any agreements and resolutions to the contrary are hereby rescinded and null and void; and

BE IT FURTHER RESOLVED that the Borough's prior auditor, Fallon & Larson, shall be compensated a reasonable fee for any work performed for the Borough's year end 2015 audit.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD	X		X			
D'ARRIGO			X			
WELLS			X			
NOLAN		X	X			
ON CONSENT AGENDA			X	YES		NO

Date: March 2, 2016

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Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-16-80 adopted by the Governing Body of the Borough of Highlands on March 2, 2016.

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Carolyn Cummins, Borough Clerk