



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

Resolution 20-003

A Resolution Authorizing Award of a Non-Fair and Open Contract for Professional Services for the Borough of Highlands Municipal Auditor

WHEREAS, the Borough of Highlands has a need for professional auditing services for the calendar year 2020 pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, such professional services can only be provided by licensed professionals; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, certification of availability of funds has been provided by the Chief Financial Officer contingent upon the adoption of the 2020 budget.

NOW THEREFORE BE IT RESOLVED, by the Borough of Highlands Council as follows:

1. That the firm of, Holman Frenia Allison PC, is hereby retained to provide professional auditing services for an amount not to exceed \$57,950 for a 12-month period to expire December 31, 2020.
2. That the services to be rendered shall be in compliance with the Laws of New Jersey.
3. The Mayor and Borough Clerk are hereby authorized to sign a contract for Professional Legal Services in accordance with this Resolution.
4. This contract is awarded without competitive bidding as "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
5. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Highlands. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL		X	X			
MAZZOLA			X			
RYAN	X		X			
VALKOS			X			
BROULLON			X			

R-20-003

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: 01/01/2020



Matthew Conlon, RMC, Municipal Clerk

