

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-81-06

Date of Adoption: April 28, 2006

Title or Subject: RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT - AUDITING SERVICES – DR. ANTHONY TORIELLO, A AND S ADMINISTRATIVE SERVICES L.L.C.

WHEREAS, the Township of Washington has a need to acquire professional auditing services without competitive bidding pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the Township Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Dr. Anthony Toriello has submitted a proposal dated January 1, 2006 indicating he will provide auditing services for a sum to exceed \$17,500; and

WHEREAS, Dr. Anthony Toriello has completed and submitted a Business Entity Disclosure Certification which certifies that A AND S Administrative Services L.L.C. has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous one year, and that the contract will prohibit the firm of A & S Administrative Services L.L.C. making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Township wishes to retain Dr. Anthony Toriello of A and S Administrative Services L.L.C. as auditor; and

WHEREAS, the Local Public Contracts 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 and the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, County of Morris, State of New Jersey as follows:

1. The Township Committee hereby authorizes execution by the Mayor and Township Clerk of a professional services agreement with Dr. Anthony Toriello of A & S Administrative Services L.L.C., 380 Diamond Spring Road, Denville, New Jersey 07834 as an auditor for the year 2006.

2. This contract is awarded without competitive bidding as a “professional service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because said services are exempt from the provisions of the bidding statutes in that they are services rendered or performed by a person authorized by law to practice a recognized profession and are services which require knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction as distinguished from general academic instruction or apprenticeship and training.

3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

4. A Notice of this action shall be printed once in the Observer Tribune as required by law.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Dianne S. Gallets, Township Clerk

Tracy Tobin, Mayor

I, Dianne S. Gallets, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on April 28, 2006.

Dianne S. Gallets, Township Clerk

Date