WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION NO. 2-2009
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AUDITOR FOR THE YEAR 2009

WHEREAS, N.J.S.A. 40A:5-4 provides that the Governing Body of every local unit shall cause an audit of its books, accounts and financial transactions to be made after the close of the fiscal year and for that purpose shall employ a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, The Township of Weymouth has procured the audit as a NON-FAIR AND OPEN contract pursuant to the provisions of N.J.S.A. 10:44-A20.4 or 20.5 (as appropriate); and

WHEREAS, The Chief Financial Officer has determined and certified in writing that the value of the contract will exceed $17,500.00 and,

WHEREAS, The anticipated term of this contract is one year; and may be extended as approved by the Governing Body; and

WHEREAS, *Alliance of Governmental Auditors, LLC* has submitted a proposal dated December 12, 2008 indicating they will provide the audit for a fee of $25,300; and

WHEREAS, Alliance of Governmental Auditors, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Alliance of Governmental Auditors, LLC has not made any reportable contributions to a political or candidate committee in the Township of Weymouth in the previous one year, and that the contract will prohibit Alliance of Governmental Auditors, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) required that the Resolution authorizing the award of contracts for "Professional Services", must be publically advertised.

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Weymouth, County of Atlantic, State of New Jersey, that

1. The Township Committee authorizes the Mayor to enter into a contract with Robert E. Swartz, CPA, RMA of Alliance of Governmental Auditors, LLC as Described herein; and,

2. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
3. That a copy of this Resolution be published in the Atlantic County Record as required by law within ten (10) days of its passage.

4. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 7, 2009.

Attest: Bonnie S. Yearsley
Bonnie S. Yearsley, CMC
Weymouth Township Clerk
Date: January 7, 2009

FILED
SEP - 3 2009
NINA MITCHELL WELLS
SECRETARY OF STATE