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 Officers 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: [Signature]
Bonnie S. Yarnsley, CMC
Weymouth Township Clerk
Date: January 7, 2009