

## RESOLUTION #2018 - 3

### **RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING PETRONI & ASSOCIATES LLC AS FEE ACCOUNTANT FOR THE AUTHORITY AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority has determined that there is a need to a Financial Advisor for Fiscal Year 2016-17; and

**WHEREAS**, the State of New Jersey has enacted N.J.S.A. 19:44A-20.5 which bars any municipality, agency or instrumentality thereof from entering into a contract in excess of \$17,500.00 with a business entity that has made a political contribution reportable pursuant to N.J.S.A. 19:44A-1 *et. seq.* to any municipal committee of a political party in that municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded unless said contract is awarded pursuant to a fair and open process; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-1 *et. seq.*, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and evaluated each professional's ability to meet the Authority's needs, considering all pertinent factors, including but not necessarily limited to, professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement;

**NOW, THEREFORE, BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Mantua Township Municipal Utilities Authority, as follows:

1. Petroni & Associates LLC is hereby appointed Fee Accountant for the Authority for a period of one year commencing on February 6, 2018 until Reorganization, 2019.
2. The Authority's Chairperson and/or Executive Director is authorized to enter into an agreement on behalf of the Authority with Petroni & Associates LLC for Fee Accountant services.
3. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.

4. The appointment and contract is awarded pursuant to N.J.S.A. 19:44A-1 *et. seq.*
5. Notice of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (1)(a)(i).

**THIS RESOLUTION** shall take effect immediately.

**DULY ADOPTED** at the Reorganization Meeting of the Mantua Township Municipal Utilities Authority held on February 6, 2018.

**The Mantua Township  
Municipal Utilities Authority**

By:   
**Thomas D. Gregg, Chairman**

**ATTEST:**

  
**Tim Sheehan, Secretary**

Governing Body Member	Recorded Vote		Resolution 2018-3: Fee Accountant		
	Aye	Nay	Abstain	Absent	
Thomas D. Gregg, Chairman	✓				
Charles W. Burkett, Vice Chair	✓				
Tim Sheehan, Secretary	✓				
Mario DiLisciandro, Treasurer	✓				
Vincent Voltaggio, Engineering Coordinator	✓				
Howard Bruner, Alternate #1					
John Parks, Alternate #2					