RESOLUTION #2018 - 4

RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING BOWMAN & COMPANY LLP, CERTIFIED PUBLIC ACCOUNTANTS
AS AUDITOR FOR THE AUTHORITY AND
AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, there exists a need for accounting services for the Mantua Township Municipal Utilities Authority; 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 pursuant to a fair and open process; and

WHEREAS, pursuant to N.J.S.A. 19:44A-1 *et. seq.* the contract for accounting services has been subject to a fair and open process; the Mantua Township Municipal Utilities Authority has selected **BOWMAN & COMPANY, LLP**, Certified Public Accountants and Consultants; and

WHEREAS, the practice of accounting is a recognized licensed profession which does not require the awarding of a contract after competitive bidding.

 ${\it NOW,\ THEREFORE,\ BE\ IT\ RESOLVED}$ by the Mantua Township Municipal Utilities Authority as follows:

- 1. That BOWMAN & COMPANY LLP, Certified Public Accountants and Consultants are hereby appointed Auditor of the Mantua Township Municipal Utilities Authority for a period of three (3) years commencing on February 6, 2018 until Reorganization, 2021.
- 2. That the Chairman of the Mantua Township Municipal Utilities Authority is hereby authorized to execute the attached Agreement on behalf of the Authority with **BOWMAN & COMPANY LLP, Certified Public Accountants and Consultants** for accounting and auditing services to be rendered.

- 3. This Contract is awarded without competitive bidding as a "Professional Service" pursuant to N.J.S.A. 19:44A-1 *et. seq.* the contract for accounting services has been subject to a fair and open process.
- 4. A Notice of this Resolution shall be published in the South Jersey Times within ten (10) days of its adoption.

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	Recorded Vote		Resolution 201	Resolution 2018-4: Auditor	
Member	Aye	Nay	Abstain	Absent	
Thomas D. Gregg, Chairman	1				
Charles W. Burkett, Vice Chair	/				
Tim Sheehan, Secretary	1				
Mario DiLisciandro, Treasurer					
Vincent Voltaggio, Engineering Coordinator	1				
Howard Bruner, Alternate #1					
John Parks, Alternate #2					