

**BOROUGH OF HILLSDALE  
RESOLUTION 14014**

**AUTHORIZING THE EXECUTION AN AWARD OF A FAIR AND OPEN  
CONTRACT FOR BOROUGH AUDITOR**

**WHEREAS**, the Borough of Hillsdale has a need to retain a Borough Auditor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

**WHEREAS**, funds will be available by way of budget and bond ordinances to compensate said Auditor; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, the Borough Council has determined that the firm of Lerch, Vinci & Higgins, LLP will be the most advantageous to the Borough; and

**WHEREAS**, the firm of Lerch, Vinci & Higgins, LLP has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

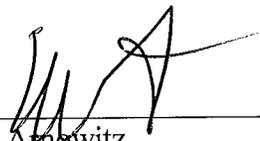
**BE IT RESOLVED THAT**, the Mayor and Borough Clerk are authorized to execute such contract with Lerch, Vinci & Higgins, LLP, rates per the engagement letter of December 5, 2013; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby award a contract to the firm of Lerch, Vinci & Higgins, LLP through December 31, 2014 or until a successor is qualified or appointed.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason			x				
Frank, Douglas			x				
Kelley, Thomas			x				
Looes, Chrisoula	x		x				
Meyerson, Lawrence		x	x				
Pizzella, Frank			x				

Adopted: January 5, 2014

  
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Susan Witkowski  
Municipal Clerk

  
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Max Arnowitz  
Mayor