

**BOROUGH OF HILLSDALE  
RESOLUTION 16012**

**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 Garbarini & Co. P.C. 285 Division Avenue and Route 17 South, Carlstadt, NJ 07072. will be the most advantageous to the Borough; and

**WHEREAS**, the firm of Garbarini & Co. P.C. 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”

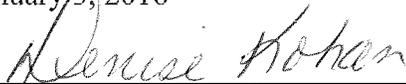
**BE IT RESOLVED THAT**, the Mayor and Borough Clerk are authorized to execute such contract with Garbarini & Co. P.C. at an estimated fee of \$50,100. for audit services for the Borough and Swimming Pool Utility; plus fees for additional engagements if needed as set forth in the engagement letter dated October 28, 2015; and

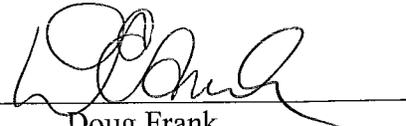
**NOW, THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby award a contract to the firm of Garbarini & Co. P.C. through December 31, 2016 or until a successor is qualified or appointed.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony			x				
Karcich, Scott			x				
Looes, Chrisoula		x	x				
Lundy, Abby			x				
Pizzella, Frank			x				
Ruocco, John	x		x				
Frank, Doug							

Adopted: January 3, 2016

Attest:

  
Denise Kohan  
Deputy Municipal Clerk

  
Doug Frank  
Mayor