

**BOROUGH OF HILLSDALE
RESOLUTION 20001**

**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. 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 22, 2019; 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, 2020 or until a successor is qualified or appointed.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, David Sireci, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2020. Account # to be charged 0-01-20-130-028, 0-01-20-135-028 & 0-05-55-502-544 (subject to budget approval)

Dated: January 5, 2019

David Sireci, CMFO
David Sireci, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	✓				
Escobar, John			✓				
Horvath, Zoltan			X				
Lundy, Abby	X		X				
Pizzella, Frank			X				
Trochimiuk, Janetta			X				
Ruocco, John							

Adopted: January 5, 2020

Attest: Denise Kohan
Denise Kohan
Municipal Clerk

John J. Ruocco
John Ruocco
Mayor