

BOROUGH OF HILLSDALE
RESOLUTION 13016

**AUTHORIZING THE EXECUTION AND 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 January 2, 2013; and

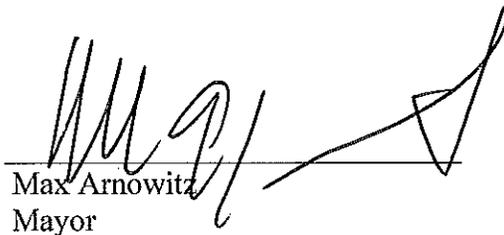
NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to the firm of Lerch, Vinci & Higgins, LLP through December 31, 2013.

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

Adopted: January 6, 2013



Susan Witkowski
Municipal Clerk



Max Arnowitz
Mayor