SALEM COUNTY IMPROVEMENT AUTHORITY

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Resolution #2015- ___

RESOLUTION

February 12, 2015

Of The Salem County Improvement Authority
In The County Of Salem, State Of New Jersey

Resolution Authorizing The Award Of A Contract Pursuant To A
Fair And Open Process for Fee Accountant for The Salem
County Improvement Authority

WHEREAS, the Salem County Improvement Authority has determined that it
shall use a fair and open process to acquire certain services in accordance with
the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, N.J.S.A. 19:44A-20.5 provides that contracts awarded through a fair
and open process may be awarded based on price and other factors; and,

WHEREAS, the Salem County Improvement Authority has a need to acquire the
services of a Fee Accountant as a fair and open contract pursuant to the
provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Salem County Improvement Authority, Executive Director has
determined and certified that the value of the services may exceed $17,500; and,

WHEREAS, the anticipated term of this contract is 12 months; and

WHEREAS, on January 22, 2015 Petroni & Associates, submitted a responsive
and responsible proposal, price and other factors considered, to provide fee
accountant services for the Salem County Improvement Authority; and,

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, funds shall be encumbered for
this contract by the SCIA Treasurer/Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement
Authority Board as follows:

1. Petroni & Associates, Glassboro, NJ, is hereby awarded a contract,
pursuant to a fair and open process, to provide Fee Accountant
Services for the Salem County Improvement Authority, commencing
February 12, 2015 and terminating February 11, 2016, which services
shall be performed in accordance with the terms and conditions
contained in the attached supplemental documents which are on file in the Office of the Executive Director, including compensation as provided for in such contract and attached hereto.

2. The Chairperson and Secretary of the Authority are hereby authorized to execute said contract.

3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file with the designated Custodian of Records for the Authority for inspection by the public.

BE IT FURTHER RESOLVED that a copy of the agreement shall be available for public inspection at the Salem County Improvement Authority Solid Waste Division 52 McKillip Rd, Alloway, NJ 08001.

ATTEST:

Michael Brooks, Secretary

Robert Widdifield, Chairman

February 12, 2015
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held February 12, 2015.

Michael Brooks, Secretary