

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-82

December 13, 2018

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO A FAIR AND
OPEN PROCESS TO PROVIDE FEE ACCOUNTANT SERVICES**

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 or before December 6, 2018, Romano, Hearing, Testa & Knorr, CPAs, 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

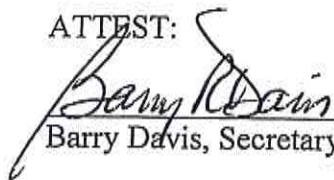
NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority Board as follows:

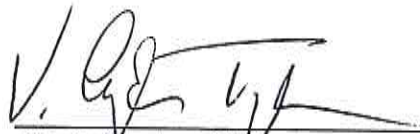
1. Romano, Hearing, Testa & Knorr, CPAs, Vineland, New Jersey, is hereby awarded a contract, pursuant to a fair and open process, to provide Fee Accountant Services for the Salem County Improvement Authority, commencing February 14, 2019, and terminating February 13, 2020, which services shall be performed 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, New Jersey 08001.

ATTEST:


Barry Davis, Secretary


Cordy Taylor, Chairman

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 December 13, 2018.


Barry Davis, Secretary