

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2018-83

December 13, 2018

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO A
FAIR AND OPEN PROCESS TO PROVIDE AUDITING SERVICES 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 an Auditor as a fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Executive Director has determined and certified in writing that the value of these services will likely exceed \$17,500.00; and

WHEREAS, on or before December 6, 2018, Bowman & Company, submitted a responsive and responsible proposal, price and other factors considered, to provide professional auditing services for the Salem County Improvement Authority; and,

WHEREAS, funding for this contract shall be encumbered by the Salem County Improvement Authority Treasurer/Finance Officer in accordance with *N.J.A.C. 5:30-5.4*;

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

1. Bowman and Company, Voorhees, NJ, is hereby awarded a contract, pursuant to a fair and open process, to provide Professional Auditing Services for the Salem County Improvement Authority, for one year commencing February 14, 2019, and terminating February 13, 2020, for the current budget year and for one (1) year commencing upon completion of the calendar year 2018 audit and terminating upon completion of the 2018 financial audit for the audit year and the NJDEP Escrow Audit (in no instance shall the contract exceed 12 months), 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 or Executive Director 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.

ATTEST:



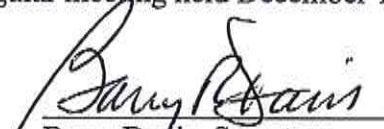
Barry Davis, Secretary



Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held December 13, 2018.



Barry Davis, Secretary