

**SALEM COUNTY IMPROVEMENT AUTHORITY**

**RESOLUTION 2021-32**

**February 11, 2021**

**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 February 11, 2021, 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 12, 2021, and terminating February 10, 2022, 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, 268 Welchville Road, Alloway, New Jersey 08001.

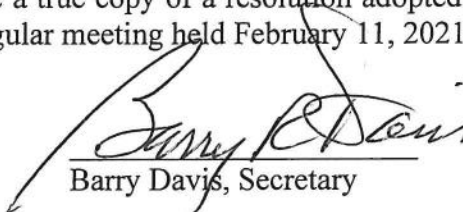
ATTEST:

  
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 February 11, 2021.

  
Barry Davis, Secretary