

**RESOLUTION 2023-021**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL AUDITING SERVICES WITH NISIVOCIA LLP FOR 2023**

**WHEREAS**, the Township of Chatham has a need to acquire the professional auditing services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

**WHEREAS**, an RFQ for Auditor Services was issued on November 3, 2022; and

**WHEREAS**, proposals were received and publicly opened on Thursday, December 1, 2022 at 12:00 PM, prevailing time; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the contract will exceed \$17,500, not to exceed \$100,000; and,

**WHEREAS**, the anticipated term of this contract is 1 year; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are or will be available upon adoption of the budget for year 2023; and

**NOW THEREFORE, BE IT RESOLVED** that the Township of Chatham authorizes the Mayor and Clerk to enter into a contract with Nisivoccia LLP, Inc. as described herein; and,

**BE IT FURTHER RESOLVED** that a copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Township of Chatham.

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

Adopted: January 3, 2023

TOWNSHIP OF CHATHAM IN  
THE COUNTY OF MORRIS

Attest:


  
\_\_\_\_\_  
Gregory J. LaConte, Clerk

By 

\_\_\_\_\_  
Ashley Felice, Mayor

**CERTIFICATION OF THE AVAILABILITY OF FUNDS**

I herewith certify that as of January 3, 2023 sufficient funds are or will be available upon adoption of the budget for year 2023 to carry out the purpose of this resolution.

  
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Debra A. King  
Chief Financial Officer