## **RESOLUTION 2024-037**

## RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL AUDITING SERVICES WITH NISIVOCCIA LLP FOR 2024

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 2, 2023; and

**WHEREAS**, proposals were received and publicly opened on Tuesday, December 5, 2023 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 2024; 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.

Adopted: January 2, 2024

TOWNSHIP OF CHATHAM IN

Stacey Ewald, Mayor

THE COUNTY OF MORRIS

Attest:

regory J. LaConte, Clerk

CERTIFICATION OF THE AVAILABILITY OF FUNDS

herewith certify that as of January 2, 2024 sufficient funds are or will be available upon adoption of the budget for year 2024 to carry out the purpose of this resolution.

Debra A. King

Chief Financial Officer