

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #1-11 PROFESSIONAL AUDITING SERVICES FOR 2011 AUDIT**

**WHEREAS**, the Borough of Tinton Falls has a need for a professional Borough Auditor for the 2011 audit; and

**WHEREAS**, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Wednesday, August 10, 2011, the solicitation for receipt of proposals for Auditing Services, and two (2) proposals were received and documented on Wednesday, August 24, 2011; and

**WHEREAS**, the Borough has reviewed the two (2) proposals received, and it was determined the firm of Hutchins, Farrell Meyer & Allison, P.A., 912 Highway 33, Suite 2, Freehold, New Jersey 07728 satisfies the requisites contained in the Request for Proposals to be considered for the professional Borough Auditor for the 2011 audit; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$39,000.00 which includes \$38,000.00 for the 2011 Audit of Financial Statements and \$1,000.00 for Review of the Statement of Net Assets Available for Length of Service Award Plan (LOSAP); and

**WHEREAS**, Hutchins, Farrell, Meyer & Allison, P.A. acknowledged that they comply with Borough Ordinance #05-1146 and certify they have not made any political contributions that would bar them from being awarded a contract with the Borough of Tinton Falls;

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Tinton Falls as follows:

1. The firm of Hutchins, Farrell, Meyer & Allison, P.A., 912 Highway 33, Suite 2, Freehold, NJ 07728 is hereby retained Borough Auditor as described above for an amount not to exceed \$39,000.00 for the 2011 Audit of the Borough of Tinton Falls' financial record as well as other statements described in the Proposal.
2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds are available as follows:  
 Department of Audits, Accounts & Controls AND Sewer Utility Budget: \$39,000.00

STEPHEN PFEFFER, CHIEF FINANCIAL OFFICER

GARY A. BALDWIN, COUNCIL PRESIDENT

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held September 20, 2011.

MAUREEN L. MURPHY, BOROUGH CLERK

	M O V E D	S E C O N D E D	A Y E S	N A Y S	A B S E N T	A B S E N T I N	<p>I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on September 20, 2011.</p> <hr/> <p>Maureen L. Murphy, Borough Clerk</p>
MS. FAMA							
MR. LARKIN							
DR. MAYER							
MR. SCHERTZ							
MR. BALDWIN							