**RESOLUTION 2021-89**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**RESOLUTION AMENDING RESOLUTION 2021-03 AWARD OF CONTRACT FOR TOWNSHIP AUDITOR**

 **WHEREAS,** the Township of New Hanover is in need of professional services for Township Auditor as a contract without competitive bidding (non-fair and open) pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

 **WHEREAS,** the Chief Financial Officer has determined that the value of the acquisition will exceed $15,000; and

 **WHEREAS,** anticipated term of this contract is the calendar year 2021; and

 **WHEREAS,** the original agreement stipulated that the maximum amount of the contract shall not exceed $40,000 and funds shall be available in the 2021 budget as evidenced by the Chief Financial Officer’s certification; and

 **WHEREAS,** the Township deemed it necessary to dedicate an additional $6,500.00 for continued services, and

 **WHEREAS,** the maximum amount of the contract is amended to $6,500.00 as annual retainer and the Chief Financial Officer has certified that there is sufficient funds for such contract and is available and is designated from 2021 Auditor Account number 1-01-20-135-000-222.

 **NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of New Hanover, in the County of Burlington, as follows:

1. The Mayor and Township Committee are hereby authorized and directed to execute an agreement with Robert Nehila, Bowman & company, 601 White Horse Road, Voorhees, NJ 08043-2493.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  COMMITEE | YES | NO | NV | AB |  COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | ROOHR |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | SECOND |  |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at a regular meeting held on November 9, 2021.

 Susan D. Jackson, RMC

 Township Clerk