RESOLUTION NO. 2019-16

AUTHORIZING APPOINTMENT OF AUDITOR

WHEREAS, the Township of Florence requires the services of a Township Auditor; and

WHEREAS, Michael Holt, with the company of **Holman Frenia Allison, P.C.,** Certified Public Accountants and Consultants is qualified to perform the duties of the Township Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with Michael Holt, *Holman Frenia Allison, P.C., Certified Public Accountants and Consultants is hereby approved (term expiring 12-31-19)*, and shall be determined in accordance with the approval of the 2019 Township budget by the Township Council and in an amount not to exceed $48,000.00, which shall be charged against the appropriate municipal accounts.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.SA. 19:44A-20.5, et seq.

BE IT FURTHER RESOLVED that the Auditor will be compensated in accordance with the 2018 contract for Township Auditor until a 2019 contract compensation rate is fully approved by the Township Council.

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I, NANCY L. ERLSTON, Township Clerk of the Township of Florence, Burlington County, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution approved by the Township Council at a meeting held on January 2, 2019.

Nancy L. Erlston

NANCY L. ERLSTON, RMC
Township Clerk