

**RESOLUTION NO. 2020-16**

**AUTHORIZING APPOINTMENT OF AUDITOR**

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

**WHEREAS**, Kevin Frenia, 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 Kevin Frenia, *Holman Frenia Allison, P.C., Certified Public Accountants and Consultants is hereby approved (term expiring 12-31-20)*, and shall be determined in accordance with the approval of the 2020 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.S.A. 19:44A-20.5, et seq.

**BE IT FURTHER RESOLVED** that the Auditor will be compensated in accordance with the 2019 contract for Township Auditor until a 2020 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 8, 2020.

  
Nancy L. Erlston, RMC  
Township Clerk