

**RESOLUTION NO. 2024-34  
APPOINT MUNICIPAL FINANCE CONSULTANT**

**WHEREAS**, New Jersey Statutes provide for the appointment of a Certified Municipal Finance Officer; and

**WHEREAS**, Anthony Mannino, CMFP of Holman Frenia Allison, P.C. is qualified for Council's appointment.

**NOW, THEREFORE, BE IT RESOLVED** by the 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 Anthony Mannino of Holman Frenia Allison is hereby approved (term expiring 12/31/24), and shall be determined in accordance with the approval of the 2024 Township budget by the Township Council and in an amount not to exceed \$24,000, which shall be charged against the appropriate municipal accounts; and

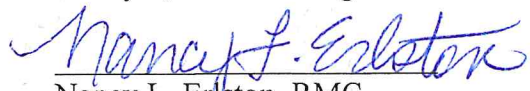
**BE IT FURTHER RESOLVED** that this appointment is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

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**I, NANCY L. ERLSTON**, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their January 3, 2024 meeting.

  
Nancy L. Erlston, RMC  
Township Clerk

*Note: This resolution appoints a Certified Municipal Finance Consultant.*