

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2019-24

A motion was made by Councilman McEvoy; seconded by Councilman Roman that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH PKF O'CONNOR DAVIES, LLP FOR
AUDIT SERVICES - CONTRACT # 18-20**

WHEREAS, *N.J.S.A. 40A:5-4* requires every local unit to cause an annual audit of their books by a Registered Municipal Accountant licensed in the State of New Jersey; and

WHEREAS, on November 8, 2018, the Township of Verona received sealed proposals for the Auditing Services - Contract #18-20; and

WHEREAS, one (1) responsive proposal was received; and

WHEREAS, the Township Manager, concurring with the Chief Financial Officer, has determined that it would be beneficial for the Township Council to appoint the PKF O'Connor Davies, LLP, 293 Eisenhower Parkway, Suite 270, Livingston, New Jersey 07039 to perform Auditing Services pursuant to statute for the fixed amount of \$56,100; and

WHEREAS, the John Lauria, RMA, PSA, Principal of PKF O'Connor Davies, LLP, has extensive experience in the field of Municipal Accounting and a long standing history in Verona; and

WHEREAS, this expenditure shall be charged to Budget Account Nos. 01-20-145-217, 05-55-502-278, 05-55-502-381, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that PKF O'Connor Davies, LLP, 293 Eisenhower Parkway, Suite 270, Livingston, New Jersey 07039 is hereby awarded Contract #18-20 to perform auditing services pursuant to statute for the fixed amount of \$56,100.

BE IT FURTHER RESOLVED that this expenditure shall be charged to Budget Account Nos. 01-20-145-217, 05-55-502-278, 05-55-502-381, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds have been contingently certified by the Chief Financial Officer of the Township pending approval of the 2019 Budget.

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the Verona-Cedar Grove Times.


BE IT FURTHER RESOLVED that the Township Manager and the Township Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Township Clerk.

ROLL CALL:

AYES: Giblin, McEvoy, Roman, Nochimson, Ryan

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JANUARY 7, 2019.


JENNIFER KIERNAN
MUNICIPAL CLERK

