

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

RESOLUTION No. 2020-028

A motion was made by Councilman Giblin; seconded by Councilman Ryan that the following resolution be adopted:

**AUTHORIZING A CONTRACT WITH PKF O'CONNOR DAVIES, LLP
FOR AUDIT SERVICES**

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, 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 \$57,600; and

WHEREAS, the John Lauria, RMA, PSA, Engagement 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 2020 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 \$57,600.

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 2020 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: McGrath, Giblin, Ryan, Roman, McEvoy

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 6, 2020.


**JENNIFER KIERNAN
MUNICIPAL CLERK**



DETERMINATION OF VALUE

TO: Township Council of the Township of Verona

FROM: Matthew Cavallo, Township Manager

RE: Professional Services – 2020 Budget Year Audit
Services to be rendered January 1, 2021 through December 31, 2021

DATE: January 3, 2020

This memorandum is being written to request your approval of a resolution authorizing the award of a contract pursuant to *N.J.S.A. 19:44A-20.5*, for professional services.

Contractor: PKF O'Connor Davies, LLP
293 Eisenhower Parkway, Suite 270
Livingston, New Jersey 07039

Cost: \$57,600 Flat Fee

Purpose: Professional Services – 2020 Budget Year Audit
Services to be rendered January 1, 2021 through December 31, 2021

I certify that the value of the contract exceeds \$17,500.00 and is to be awarded as a Non-Fair and Open Contract, pursuant to *N.J.S.A. 19:44A-20.5*.



MATTHEW CAVALLO,
Township Manager