

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
HODULIK & MORRISON, PA TO SERVE AS
MUNICIPAL AUDITOR**

WHEREAS, the Township of North Brunswick has a need to acquire professional services for Municipal Auditor under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, on October 18, 2010 the Township Council of the Township of North Brunswick approved Resolution 292-10.10 authorizing the issuance of Requests for Qualifications for professional services to the Township of North Brunswick as a Municipal Auditor; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of Requests for Qualifications for said professional services on November 17, 2010; and

WHEREAS, the Purchasing Agent has determined the anticipated aggregate value of professional services will exceed \$17,500.00; and

WHEREAS, Hodulik & Morrison, PA submitted a proposal on November 17, 2010 in response to QUA10010 to provide professional services as a Municipal Auditor; and

WHEREAS, Administration, Purchasing, and Legal Counsel have reviewed the Qualifications for professional services of Hodulik & Morrison, PA and determined them responsive in all respects and qualified for the position; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an Agreement with Hodulik & Morrison, PA (1102 Raritan Avenue, P.O. Box 1450, Highland Park, NJ 08904) to serve in the position of Municipal Auditor for calendar year 2011; and

WHEREAS, Hodulik & Morrison, PA shall be compensated for these services as outlined within their contract in the amount of \$71,000.00 for the FY 2011 audit, excluding special services which shall be charged to the related accounts, as certified by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has certified that \$55,000.00 for the FY 2011 audit is available in budget account 1-01-20-135-000-130, \$8,000.00 for the FY 2011 audit is available in water account 1-05-55-502-000-130 and \$8,000.00 for the FY 2011 audit is available in sewer account 1-07-55-502-000-130, and all other requested services shall be billed at an hourly rate and charged to the related improvement authorizations and the Finance-OE Financial Services budget account as certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2011, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Hodulik & Morrison, PA to provide professional services as Municipal Auditor.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certify that \$55,000.00 for the FY 2011 audit is available in budget account 1-01-20-135-000-130, \$8,000.00 for the FY 2011 audit is available in water account 1-05-55-502-000-130 and \$8,000.00 for the FY 2011 audit is available in sewer account 1-07-55-502-000-130, and all other requested services shall be billed at an hourly rate and charged to the related improvement authorizations and the Finance-OE Financial Services budget account as certified by the Chief Financial Officer. Contract QUA10010

Kala Sriranganathan
Chief Financial Officer