

RES: 2009-2

**RESOLUTION**

**AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT**

**WHEREAS**, the Borough of Spotswood has a need for municipal auditing services which will be provided pursuant to a fair and open process of requesting qualification statements before awarding a contract for such services; and,

**WHEREAS**, the purchasing agent has determined that the value of the aforesaid contract will exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is one (1) year although it may be extended if approved by the governing body; and

**WHEREAS**, Gerard Stankiewicz, CPA, RMA has submitted a proposal dated January 7, 2009 pursuant to the fair and open process indicating he/she/it will provide municipal auditing services in accordance with the Request for Qualifications; and

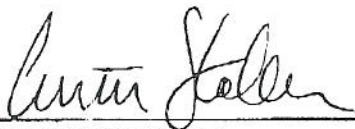
**WHEREAS**, the governing body has provided public notice in undertaking solicitation of Statements of Qualifications in accordance with law; and

**WHEREAS**, the Chief Financial Officer of the Borough of Spotswood has provided a certification in writing as to the availability of adequate funds for the awarding of the contract described herein.

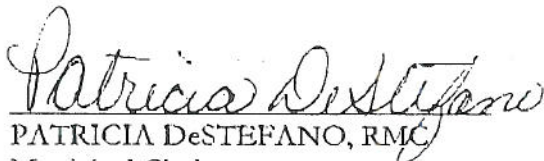
**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Spotswood authorizes the appropriate officials of the borough to enter into a contract with Gerard Stankiewicz, CPA, RMA as described herein; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be published in the official newspaper of the Borough of Spotswood within ten (10) days of its passage.

Date: January 12, 2009

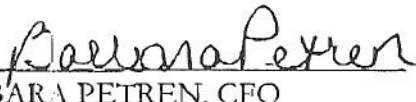


CURTIS STOLLEN  
Council President



PATRICIA DeSTEFANO, RMC  
Municipal Clerk

FUNDS FOR THIS RESOLUTIO SHALL BE MADE AVAILABLF IN THE 2009 CURRENT AND UTILITY OPERATING BUDGETS.



BARBARA PETREN, CFO

