

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR TOWNSHIP AUDITOR IN AN AMOUNT NOT TO EXCEED \$89,500.00

WHEREAS, the Township of Livingston has a need to acquire auditing services pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and,

WHEREAS, the Township Manager has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, Samuel Klein and Company has completed and submitted a Business Entity Disclosure Certification which certifies that Samuel Klein and Company has not made any reportable contributions to a political or candidate committee in the Township of Livingston in the previous one year, and that the contract will prohibit Samuel Klein and Company from making any reportable contributions through the term of the contract, and

WHEREAS, the Township Manager is recommending the award of a contract to Samuel Klein and Company to provide auditing services in an amount not to exceed \$89,500.00; and

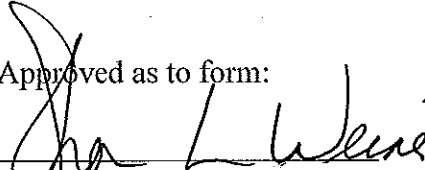
WHEREAS, the accounts to be charged 0-01-20-135-001-217 (Current Fund), 0-01-29-390-001-217 (Library), 0-05-55-502-001-217 (Water Utility), 0-07-55-502-003-217 (Sewer Utility) and 0-26-55-501-000-217 (Swimming Pool), subject to the availability and appropriation of sufficient funds in the 2010 municipal budget; and

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Livingston authorizes the Township Manager to enter into a contract with Samuel Klein and Company in an amount not to exceed \$89,500.00 as described herein; and,

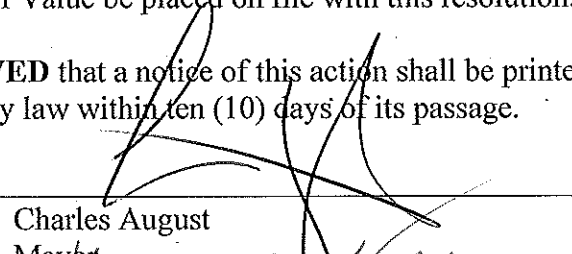
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

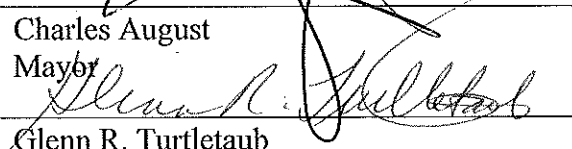
BE IT FURTHER RESOLVED that a notice of this action shall be printed in the West Essex Tribune as required by law within ten (10) days of its passage.

Approved as to form:


Sharon L. Weiner
Township Attorney

Adopted: December 21, 2009


Charles August
Mayor


Glenn R. Turteltaub
Township Clerk