CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2019-2

APPOINTMENT OF AUTHORITY ACCOUNTANT/ AUDITOR

WHEREAS, there exists the need for an annual audit of the books and records of the Carneys Point Township Sewerage Authority by a Registered Municipal Accountant of New Jersey, as required by N.J.S.A. 40A:5-4; and

WHEREAS, State Law requires bids be solicited and received though the "Fair and Open" process and bids were received for the position in question; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for Professional Services and the contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Carneys Point Township Sewerage Authority, Township of Carneys Point, Salem County and State of New Jersey that:

1. Bowman & Company LLP, Registered Municipal Accountant in the State of New Jersey, is hereby appointed to audit the books and records of the Carrieys Point Township Sewerage Authority for a 1-year term expiring February 18, 2020.

2. A notice of this action shall be printed once in the South Jersey Times, as required by law within ten days after passage.

Joseph F. Racite, Authority Secretary

Date of Adoption: February 19, 2019

Committee	Moved	Seconded	Y	N	Abstain	Absent
Dr. Racite			X			
Mr. Pelura	6		X			4
Mr. Brown	9 -	X	X	C. O.		1
Mr. Newton	X		X			
Mr. Rullo		: 1	X	i i		