

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2022-09

Resolution Authorizing Contract for Certified Financial Officer

WHEREAS, The Carneys Point Township Sewerage Authority (“CPTSA”) is in need of a certified financial officer for 2022-2023; and

WHEREAS, Romano, Hearing, Testa & Knorr possesses the necessary expertise in this area; and

WHEREAS, the CPTSA would like to hire Romano, Hearing, Testa & Knorr for this work; and

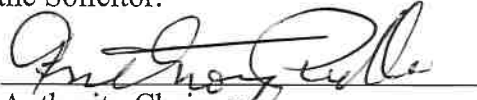
WHEREAS, the award of the contract is being made in accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 40A: 11-5(1)(a)(i); and

WHEREAS, the CPTSA has determined that the value of the services is anticipated to exceed \$17,500 during the term of this contract and funds are available; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, funds in the amount of \$36,000.00 are available to fund said contract in the following Line Item Appropriation(s) or Account(s): 2021 Operating Budget Account 07-55-503-504-515 – Professional Service-Accounting – \$27,000.00, and the 2022 Operating Budget Account 07-55-503-504-515 – Professional Fees - \$9,000.00 (Upon Adoption of the 2022 Budget).

WHEREAS, the terms and conditions are set forth in the Contract which has been reviewed and approved by the CPTSA.

NOW, THEREFORE BE IT RESOLVED, by the CPTSA that a one year contract with Romano, Hearing, Testa & Knorr is approved and the Chairman may execute the contract in the form approved by the Solicitor.



Authority Chairman
Date of Adoption: February 15, 2022

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba			✓			
Mr. Basile			✓			
Mr. Brown	✓		✓			
Mr. Newton		✓	✓			
Mr. Rullo			✓			