

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2023-09

Resolution Authorizing Contract for Certified Financial Officer

WHEREAS, The Carneys Point Township Sewerage Authority (“CPTSA”) is in need of a certified financial officer for 2023-2024; 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

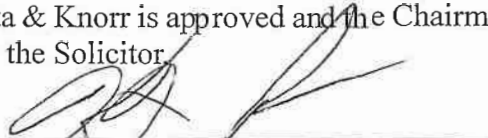
WHEREAS, the award of the contract is being made in accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 40A: 11-5(1)(a)(i); and

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 \$45,000.00 are available to fund said contract in the following Line Item Appropriation(s) or Account(s): Account 07-55-503-504-515 – Professional Service-Accounting

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 21, 2023

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