

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2024-10**

**Resolution Authorizing Contract for Financial Consultant**

**WHEREAS**, the Carneys Point Township Sewerage Authority (“Authority”) has the need to engage the services of a Financial Consultant for the year 2024-2025; and

**WHEREAS**, the Authority has determined that the value of the 2024-2025 Authority Financial Consultant’s contract will exceed \$17,500.00 and, therefore, would be subject to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Authority previously determined to utilize the “fair and open” process that is described in N.J.S.A. 19:44A-20.5, *et. seq.*, in connection with this contract; and

**WHEREAS**, the Authority publicized a Notice of Availability of Requests for Proposals for Various Professional Services Contracts; and

**WHEREAS**, on January 5, 2024, the Authority Office Manager received proposals for various professional services contracts and those proposals then were forwarded to the Board for review; and

**WHEREAS**, the Board has reviewed the proposal for the 2024-2025 Authority Financial Consultant contract that was submitted by the firm of Romano, Hearing, Testa and Knorr and, based on the publicized review criteria, has recommended that the proposal of Romano, Hearing, Testa and Knorr best meets the Authority’s needs and that the firm of Romano, Hearing, Testa and Knorr has the professional credentials and abilities to perform the services required of the subject contract; and

**WHEREAS**, under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et. seq.*, the subject contract would be a contract for professional services; and

**WHEREAS**, as a professional services contract, the subject contract could have been awarded without utilization of the fair and open process that was used; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4, funds in the amount of \$60,000 are available to fund said contract in the following Line Item Appropriation or Account: 07-55-503-504-515 – Professional Service – Accounting.

**NOW, THEREFORE, BE IT RESOLVED**, by the Members of the Carneys Point Township Sewerage Authority, in the County of Salem and State of New Jersey, as follows:

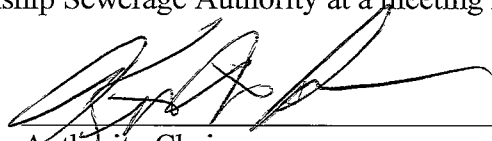
1) The 2024-2025 Carneys Point Township Sewerage Authority Financial Consultant’s contract is awarded to Romano, Hearing, Testa and Knorr for period of one year, and the Authority Chairman is authorized to execute, on behalf of the Carneys Point Township Sewerage Authority, the 2024-2025 Financial Consultant’s contract. The contract price shall not exceed \$60,000.00, without further approval of the Authority, as evidenced by a Resolution duly adopted according to law at a meeting conducted in accordance with the Open Public Meetings Act.

3) The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby is incorporated into the contract by this reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

4) This Resolution shall only be effective when a copy of the certification of availability of funds prepared by the certifying finance officer of the Authority is attached hereto.

5) A notice of the letting of this contract shall be published in the Authority's official newspaper and on the Authority's website at [www.cptsa.org](http://www.cptsa.org) within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the contract are on file and available for public inspection in the office of the Authority Secretary.

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by the Carneys Point Township Sewerage Authority at a meeting held on February 20, 2024.



Authority Chairman

Date of Adoption: February 20, 2024

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