

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 19-100**

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES CONTRACT
WITH CHARLES J. FALLOON INDIVIDUALLY AND WITH FALLOON & COMPANY LLP
FOR MUNICIPAL AUDITOR SERVICES**

WHEREAS, the Borough of Red Bank is in need of contracting for the services of a Municipal Auditor to perform services for the Borough of Red Bank, County of Monmouth, State of New Jersey; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40a:11-1 et seq., requires a resolution authorizing the award of the contract for professional services without competitive bids and that the contract itself must be available for inspection; and

WHEREAS, the award of this contract is pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20/4 et seq.

NOW, THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to execute an agreement effective January 1, 2019 through December 31, 2019 with Charles J. Fallon, individually, as Municipal Auditor and with the firm of Fallon & Company, LLP, hereinafter together encompassed as the term "Auditor" for the Borough of Red Bank at an annual amount not to exceed \$37,500. This contract is awarded without competitive bidding as a "Professional Services Contract: in accordance with N.J.S.A. 40A:11-5 (1) (a) (1) of the Local Public Contracts Law. The Chief Financial Officer hereby certifies that the account number(s) to be charged is/are 9-01-20-706-299, 9-05-55-501-281, 9-09-55-525-281 pending adoption of the 2019 budget.

| | Motion | Yes | No | Abstain | Absent |
|------------------------|--------|-----|----|---------|--------|
| Councilman Yassin | Second | X | | | |
| Councilwoman Triggiano | Motion | X | | | |
| Councilman Ballard | | X | | | |
| Councilman Yngstrom | | X | | | |
| Councilman Zipprich | | X | | | |
| Councilwoman Horgan | | X | | | |

Dated: April 10, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on April 10, 2019.

Pamela Borghi

Pamela Borghi, Municipal Clerk