

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-03

A RESOLUTION AUTHORIZING APPOINTMENT OF BOROUGH AUDITOR

Mr. Zipprich offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank has solicited proposals through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq., which requires that award of contract for "Professional Services" through the fair and open process must be made by resolution authorizing the award of said contract and must be publicly advertised; and

WHEREAS, there exists a need for auditing services in the Borough of Red Bank, County of Monmouth; and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that David A. Kaplan, C.P.A, R.M.A. be and hereby is appointed Municipal Auditor to make the audit of the books and records of the following departments and accounts of the Borough of Red Bank for the year 2009:

Current Fund
Trust Fund
General Capital Fund
Public Assistance Fund
Bond and Interest Account
Payroll Account
Water and Sewer Utility
Parking Utility

and all other departments and accounts deemed necessary by the Mayor and Council of the Borough of Red Bank; and also the auditor shall provide all necessary assistance for the preparation of the 2009 Municipal Budget, Capital Budget and financial statements;

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign and deliver on behalf of the Borough the contract for these professional services which is contingent upon the negotiation, execution and award of a final contract between the appointee and the Borough, to the extent necessary under the laws of the Borough and the State of New Jersey;

BE IT FURTHER RESOLVED that the Clerk cause notice of this action to be printed once in an official newspaper of the Borough of Red Bank;

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to David A. Kaplan, C.P.A., R.M.A., 512 Marvin Drive, Long Branch, New Jersey 07740 and to the Borough Chief Financial Officer.

Seconded by Ms. Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	()	()	()	(x)

Dated: January 1, 2009