

The
MAYOR AND BOROUGH COUNCIL
of the
BOROUGH OF GLEN RIDGE
County of Essex
State of New Jersey



Tuesday, May 26th, 2009.

RESOLUTION NO. 109 – 09

Offered By Councilperson **SEYFFARTH**
Seconded By Councilperson _____

- WHEREAS,** that in accordance with N.J.S.A. 40A:11 et. seq., and 19:44-A.20.4 et. seq., The Borough Of Glen Ridge used a fair and competitive process to solicit bids for financial and auditing services; **and,**
- WHEREAS,** The Borough Administrator had determined and certified in writing that the value of the acquisition will exceed \$17,500; **and,**
- WHEREAS,** the anticipated term of this contract is for the 2009 and may be extended two times as approved by this governing body; **and,**
- WHEREAS,** John Lauria of Samuel Klein submitted a proposal indicating he would provide the audit services as listed in the Request for Proposals (RFP) and was awarded the contract; **and,**
- WHEREAS,** John Lauria has changed firms from Samuel Klein to McEnerney, Brady & Company, LLC; **and,**
- WHEREAS,** John Lauria of McEnerney, Brady & Company, LLC has agreed to provide the services in the RFP in accordance with the terms of the previous agreement; **and**
- WHEREAS,** John Lauria has completed and submitted a Business Entity Disclosure Certification which certifies that McEnerney, Brady & Company, LLC has not made any reportable contributions to a political or candidate committee in The Borough Of Glen Ridge in the previous one year, and that the contract will prohibit the McEnerney, Brady & Company, LLC from making any reportable contributions through the term of the contract, **and,**
- WHEREAS,** the Chief Financial Officer has certified the availability of funds for this contract.
- NOW, THEREFORE, BE IT RESOLVED,** that The Borough Of Glen Ridge authorizes the Borough Administrator to enter into a contract with John Lauria of McEnerney, Brady & Company, LLC as described herein; **and,**
- BE IT FURTHER RESOLVED,** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.