

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



Monday, January 26, 2009.

**RESOLUTION NO. 39 – 09**

Offered By Councilperson **PATRICK**  
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 professional services; **and**,

**WHEREAS**, the Borough Administrator has 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 financial & debt statements, budget preparation and audit and may be extended two times as approved by this governing body; **and**,

**WHEREAS**, John Lauria of Samuel Klein has submitted a proposal indicating they will provide the audit services as listed in the Request for Proposals; **and**,

**WHEREAS**, John Lauria of Samuel Klein has completed and submitted a Business Entity Disclosure Certification which certifies that Samuel Klein 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 Samuel Klein 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 Samuel Klein 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.