

**RESOLUTION #14-31
RESOLUTION APPOINTING AN AUDITOR FOR THE
CITY OF WOODBURY**

WHEREAS, there exists a need for the appointment of an Auditor for the City of Woodbury for the year 2014; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

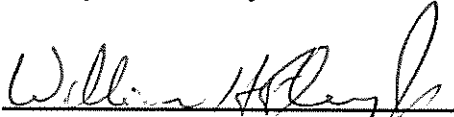
WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the City of Woodbury considering all factors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that of the firm of **BOWMAN AND COMPANY, LLP** represented by **MICHAEL CESARO** is hereby appointed Auditor for the City of Woodbury. The term of the contract commences January 1, 2014 for a term to allow sufficient time for the filing of the December 31, 2014 audited financial statements; and

BE IT FURTHER RESOLVED that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a notice of this resolution shall be published in the Gloucester County Times as required by law within ten (10) days of its passage.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held January 6, 2014.


WILLIAM H. FLEMING, JR.
President of Council

ATTEST:


ROY A. DUFFIELD
Clerk