

**RESOLUTION 2013-33**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
APPOINTING TOWNSHIP AUDITOR FOR THE YEAR 2013**

**WHEREAS**, Public Law 2004, Chapter 19 was signed by the Governor and takes effect on January 1, 2006, and

**WHEREAS**, Ordinance 2005-03, Ordinance 2005-04, and Ordinance 2005-05 were adopted by the Barnegat Township Committee on February 22, 2005, set forth the requirements and procedures for the receipt of proposals for Professional Services Contracts, and

**WHEREAS**, proposals for Professional Services Contracts were received and reviewed by the Township Committee in an open and fair process in accordance with Ordinance 2005-03, Ordinance 2005-04 and Ordinance 2005-05 and public law, and

**WHEREAS**, the position of Township Auditor is vacant as of January 1st, 2013, and

**WHEREAS**, pursuant to N.J.S.A. 4DA:9-139 and Barnegat Code section 2-1, a Township Auditor is appointed by the Township Committee for one-year term; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 4DA-11-1, ET SEQ.) requires that notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised; and

**WHEREAS**, the maximum amount of this contract is undetermined, the Township Certified Finance Officer has certified that funds are available for this purpose in an appropriation in the 2013 Temporary Budget, per attached certification, now

**THEREFORE BE IT RESOLVED** by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. Thomas P. Fallon and the firm of Fallon & Larsen, LLP is hereby appointed to the position of Township Auditor of the Township of Barnegat for a period beginning on the first day of January 2013 and ending December 31st, 2013. Said appointee shall be paid on a fee basis.
2. This appointment is made without competitive bidding for "Professional Services" to be performed by a person authorized by Law to practice a recognized profession.
3. This appointment shall be formally reviewed by the Township Committee for 2013 procedures, professional policies and guidelines within 60 days.
4. A notice of this appointment shall be advertised in a newspaper of general circulation within the boundaries of the Township of Barnegat not more than (10) days after the passage of this resolution.

5. That the Mayor is authorized to execute and the Clerk to attest to a "Professional Services" contract with: Thomas P. Fallon and the firm of Fallon & Larsen, LLP, 1390 Route 36, Hazlet, NJ 07730-1716 in connection with the services aforesaid.

### **CERTIFICATION**

I, Sharon L. Auer, Acting Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held on the first day of January, 2013, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey.

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Sharon L. Auer  
Acting Municipal Clerk