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100 Washington Street  
Boonton, NJ 07005

**RESOLUTION 20-91**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF BOONTON, NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO NISIVOCCIA, LLP FOR PROFESSIONAL SERVICES RELATIVE TO THE TOWN OF BOONTON AUDIT SERVICES**

**WHEREAS**, the Town of Boonton is desirous of obtaining professional services; and

**WHEREAS**, one (1) RFP for the position of Auditor was received on February 11, 2020; and

**WHEREAS**, the Mayor and Board of Aldermen deem it in the best interests of the residents of the Town of Boonton to retain the services of Kathryn L. Mandell, CPA, RMA, PSA, Nisivoccia, LLP - a corporation in the State of New Jersey, having its principal offices at 200 Valley Road, Ste. 300, Mt. Arlington, NJ 07856; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits the hiring of professional services without advertising and public bid and requires that the resolution authorizing same be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the Town of Boonton, New Jersey, as follows:

1. That the Administrator and Clerk be and are hereby authorized to execute a contract on the Town’s behalf with Nisivoccia, LLP for professional services relative to the Town of Boonton’s Audit.
2. The contract is awarded for services to be performed by a person or persons licensed and authorized by law to practice a recognized profession and the services to be rendered are of an unpecific nature not compatible with competitive bidding.
3. The term of services shall be from the date of acceptance of the agreement until December 31, 2020, in full accord with the terms and conditions thereof, at an annual rate not to exceed \$79,600.00.
4. Additional services may be required or at our request, such as assistance with debt management plans, bond sales, tax rate projections, fund balance projections, special research projects, or other services and would be billed at standard hourly rates (which vary according to the level and range of experience of the personnel to be assigned as follows:
 

Partner/Principal	\$150 - \$175
Manager/Supervisor	\$135 - \$145
Senior (in Charge Accountants	\$115 - \$130
Staff Accountants	\$ 95 - \$110
4. This award is contingent upon certification by the Chief Financial Officer that sufficient funding exists therefore.
5. Notice of this action shall be published in “The Daily Record” newspaper within ten (10) days of the passage thereof.

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I hereby certify that funds are available in the Municipal, Water & Sewer Operating Budgets

Accounts # 0-01-20-135-231, 0-05-55-502-228 and 0-07-55-502-228

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Yolanda Dykes, CFO

I, Cynthia A. Oravits, Clerk of the Town of Boonton, County of Morris, and State of New Jersey, hereby certifies this to be a true copy of a resolution adopted by the Mayor and Board of Aldermen of the Town of Boonton on March 2, 2020.

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Cynthia A. Oravits, Town Clerk