

**RESOLUTION No. 2018-1.3
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

*Resolution of the Borough of Bloomingdale, County of Passaic and State of New Jersey,
Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position
of Borough Auditor & Appointment of Samuel Klein & Company – Joseph Faccone for Same*

WHEREAS, the Borough of Bloomingdale has a need to appoint a Borough Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 of the Borough Code as appropriate; 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 and the contract itself must be awarded for public inspection; and

WHEREAS, the term of this contract for this service is one year from January 1, 2018 through December 31, 2018; and

WHEREAS, Samuel Klein and Company – Joseph Faccone will provide auditing services as sought by the Borough of Bloomingdale at the annual compensation not to exceed \$36,475 as per their proposal dated December 15, 2017 which is on file in the Municipal Clerk’s Office; and

WHEREAS, Samuel Klein and Company – Joseph Faccone has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Bloomingdale with the elected officials in the previous one year, and that the contract will prohibit the firm of Samuel Klein and Company from making any reportable contributions through the term of the contract; and

WHEREAS, this contract is conditioned upon the funds being approved by the Governing Body in the 2018 budget;

NOW, THEREFORE, BE IT RESOLVED that the mayor and council of the Borough of Bloomingdale, County of Passaic, State of new Jersey authorizes the Mayor and Municipal Clerk to enter into a contract with Samuel Klein and Company – Joseph Faccone as described herein to the satisfaction of the Mayor and Council; and

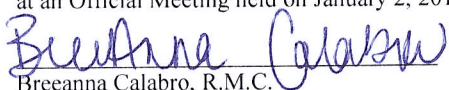
BE IT FURTHER RESOLVED, that the contract, resolution and other pertinent documents shall remain on file in the office of the Municipal Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough’s legal newspaper.

Record of Council Vote on Passage

COUNCIL PERSON	AYE	NAY	Abstain	Absent	COUNCIL PERSON	AYE	NAY	Abstain	Absent
Costa	X				Hudson	X			
D’Amato	X				Sondermeyer	X			
Dellaripa	X				Yazdi	X			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Governing Body of the Borough of Bloomingdale at an Official Meeting held on January 2, 2018.


Breeanna Calabro, R.M.C.
Municipal Clerk, Borough of Bloomingdale