

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 121 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2013-028 TO INCREASE THE CONTRACT VALUE WITH FERRAIOLI, WIELKOTZ CERULLO & CUVA, P.A., FOR AUDITING AND FINANCIAL SERVICES

WHEREAS, on January 2, 2013, the Township Council authorized a contract with Ferraioli, Wielkocz. Cerullo & Cuva, P.A. to provide auditing and professional financial services for the Township of West Milford in an amount not to exceed \$60,000; and

WHEREAS, the actual costs incurred during 2013 for services rendered was \$69,510, the additional costs incurred for a second Note Sale, obtaining a financial rating from Standard and Poor's relating to the bond sale, and developing a "use of surplus" policy for use by the governing body; and

WHEREAS, the Chief Financial Officer has provided a Certificate of the Availability of Funds for this contract extension in the amount of \$9,510 in account numbers 04-215-55-818-005 \$1,000; 04-215-55-819-005 \$3,500; 04-215-55-819-015 \$1,510; 04-215-55-821-003 \$3,500.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic as follows:

1. The contract with Ferraioli, Wielkocz, Cerullo & Cuva, P.A. in the original amount of \$60,000 is hereby amended to \$69,510.
2. A copy of this resolution shall be provided to Ferraioli, Wielkocz, Cerullo & Cuva, P.A., the Township Administrator and the Township Chief Financial Officer for their information and execution.

Adopted: April 2, 2014

Adopted this 2nd day of April, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk