

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 278 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING THE 2011 CONTRACT WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA FOR AUDITING AND FINANCIAL CONSULTING SERVICES TO ALLOW FOR ADDITIONAL SERVICES IN EXCESS OF THE PRE-APPROVED NOT TO EXCEED AMOUNT BY \$9,000.00

WHEREAS, by virtue of Resolution 2011-039 adopted on January 5, 2011 the Township Council did authorize the engagement of auditing and financial consulting services to be provided by Ferraioli, Wielkocz, Cerullo & Cuva; and

WHEREAS, resolution 2011-039 and the related contract did authorize services in an amount not to exceed \$50,000; and

WHEREAS, the Township Administrator has advised that the Township's needs related to this contract caused the provider to exceed the authorized contractual amount by \$9,000; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose said funds to be encumbered from various capital ordinances section 20 costs and 1-01-46-886-594 for revaluation.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve payment of \$9,000 to Ferraioli, Wielkocz, Cerullo & Cuva for auditing and financial consulting services provided in the 2011 calendar year which amount is in excess of the initially approved contract amount; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the Township's official newspaper as required by law.

This Resolution shall take effect immediately.

Adopted: August 17, 2011

Adopted this 17th day of August 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk