

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-27

**AUTHORIZING AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR ACCOUNTING AND AUDITING SERVICES
PERTAINING TO THE DISSOLUTION OF THE ATLANTIC
HIGHLANDS/HIGHLANDS REGIONAL SEWER AUTHORITY**

WHEREAS, the Borough of Highlands has a need to retain professional accounting and auditing services for the Dissolution of the Atlantic Highlands/Highlands Regional Sewer Authority [AH/HRSA], pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated term of this contract is one year(s) and may be extended one time as approved by this governing body; and

WHEREAS, Fallon & Larsen, LLP has submitted a proposal dated December 15, 2011 indicating they will provide the Borough of Highlands with a report of financial feasibility and the projected financial impact of the dissolution of the AH/HRSA for an amount not to exceed \$7,500.00 which represents 50% of the total estimated cost of \$15,000, to be shared between Atlantic Highlands and Highlands; and

WHEREAS, certification of availability of funds is hereby provided by the Chief Financial Officer of the Borough of Highlands in the SFY 2012 Municipal Budget.

Account #Sewer - Other \$7,500.00

Stephen Pfeffer, CFO

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Highlands authorize the Borough Administrator to enter into a contract with Fallon & Larsen, LLP as described in their proposal.

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Highlands as follows:

1. The firm of Fallon & Larsen is hereby retained to provide professional auditing services as described above for an amount not to exceed \$7,500.00 plus reimbursable expenses.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Borough Administrator and Borough Clerk are hereby authorized to sign contract.
3. A copy of this Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

Seconded by Mr. Francy and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. O'Neil, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: January 18, 2012

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-12-27 adopted by the Governing Body of the Borough of Highlands on January 18, 2012.

Borough Clerk/Deputy Clerk