RESOLUTION: 35-22

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES ADOPTED BY THE BOROUGH OF CLAYTON

WHEREAS, there exists a need for specialized services on behalf of the Borough of Clayton; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Clayton, County of Gloucester, and State of New Jersey as follows:

- 1. That Nick Petroni, RMA, of Glassboro, New Jersey is hereby hired to provide consulting services for a total amount not to exceed \$7,000.00.
- 2. The term of this contract shall be from January 13, 2022 to January 12, 2023.
- 3. Donna Nestore, CFO, for the Borough of Clayton certifies that \$7,000.00 is available through the 2022 Municipal Budget Finance O&E.
- 4. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-11-5(1)(a), and the Fair and Open Process because it is for services performed by persons authorized by law to practice a recognized profession.
- 5. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough of Clayton.
- 6. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Sentinel or South Jersey Times.
- 7. The Mayor and Clerk of the Borough of Clayton are hereby authorized to execute a Contract outlining the above on behalf of the Borough of Clayton.

ADOPTED at a meeting of the Mayor and Council of the Borough of

Clayton, County of Gloucester, and State of New Jersey on January 13, 2022.

BOROUGH OF CLAYTON

THOMAS BIANCO, Mayor

Attest:

CHRISTINE NEWCOMB, Municipal Clerk

CONTRACT AND AGREEMENT FOR THE RENDERING OF CONSULTING SERVICES BY A REGISTERED MUNICIPAL ACCOUNTANT

THIS CONTRACT AND AGREEMENT is made on this 13th day of January 2022, by and between the BOROUGH OF CLAYTON, a municipal corporation of the State of New Jersey, with offices located at 125 North Delsea Drive, Clayton, NJ 08312, (hereinafter referred to as the "MUNICIPALITY"), and NICK L. PETRONI, Registered Municipal Accountant in the State of New Jersey with an address at 515 University Blvd. Glassboro, New Jersey 08028, (hereinafter referred to as the "CONSULTANT").

The following terms and conditions are hereby determined, declared, and recited:

- A. The CONSULTANT will assist the MUNICIPALITY'S Chief Financial Officer with the preparation of the Annual Financial Statement for the year 2021 as required by NJSA 40A:5-12.
- B. The CONSULTANT will assist the MUNICIPALITY'S Chief Financial Officer with the preparation of the Annual Debt Statement for the year 2021 as required by NJSA 40A:2-40, and any Supplemental Debt Statements that may be necessary for the year 2022.
- C. The CONSULTANT will assist the MUNICIPALITY'S Governing Body and Chief Financial Officer with the preparation of the 2022 Local Municipal Budget.
- D. The CONSULTANT will assist with accounting issues as requested by the Chief Financial Officer.
- E. The fee for services will be billed at the rate of \$175.00 per hour, not to exceed \$5,250.
- F. Th effective date of this contract is January 13, 2022, through December 31, 2022.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as of the day and year first above written.

CONSULTANT	BOROUGH OF CLAYTON
BY/ Cal Pet	BY: