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:

KULL CALI	alui		
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 C	Clerk	
	tify this to be a true copy of Resolution R-12-27 adopted by the Gove Highlands on January 18, 2012.	erning Body of the	
	Borough Clerk/Deputy Clerk		