## BOROUGH OF BRADLEY BEACH COUNTY OF MONMOUTH

## **RESOLUTION 2023-173**

## RESOLUTION AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO WIELKOTZ & COMPANY AS BOROUGH AUDITOR FOR THE REMAINDER OF CALENDAR YEAR 2023

**Councilman Gubitosi** offered the following Resolution and moved its adoption:

**WHEREAS,** the Borough of Bradley Beach (the "Borough"), requires the services of a Borough Auditor according to law; and

**WHEREAS,** after a fair-and-open process that advertised a request for proposals for professional services to fulfill said vacant position for the calendar year 2023, on January 25, 2023, the Borough's Mayor made a nomination for the position of Borough Auditor; and

**WHEREAS,** the Borough Council rejected said nomination, and therefore, the Borough's Mayor appointed Oliwa & Company as Acting Borough Auditor for a period of ninety (90) days, pursuant to the Mayor's authority under Borough Code Section 5-14(J); and

**WHEREAS,** pursuant to Borough Code Section 5-14(J), the ninety-day term for said acting appointment expired on April 25, 2023; and

**WHEREAS,** upon the expiration of the term of such acting appointment, the Mayor is required to make a permanent nomination for said position within ten (10) days thereof; and

**WHEREAS,** under Borough Code Section 5-14(J), should the Borough's Mayor fail to make such permanent nomination or the Mayor's permanent nomination fails to be confirmed by the Borough Council, then the Council is empowered to appoint said position by Resolution;

**NOW, THEREFORE, BE IT RESOLVED,** by the Borough Council of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, that:

- 1. The Mayor and/or Administrator are authorized to enter into a professional services contract with Wielkotz & Company to serve as Borough Auditor for the remainder of 2023, with said contract to expire on December 31, 2023.
- 2. The engagement of Wielkotz & Company is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a "fair and open" process in accordance with New Jersey' Pay-to-Play Law.

- 3. Notice of this Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.
- 4. A certified copy of this Resolution be forwarded to the Borough Administrator, Borough CFO, Oliwa & Company, and Wielkotz & Company.

Seconded by Councilperson DeNoble and adopted upon the following vote:

	<b>AYES</b>	NAYS	<b>ABSTAIN</b>	<b>ABSENT</b>
Ms. DeMarco			X	
Ms. DeNoble	X			
Mr. Gubitosi	X			
Mr. Weber	X			
Mayor Fox			X	

## CERTIFICATION

I, Erica Kostyz, Municipal Clerk of the Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the May 24, 2023 Council Business Meeting.

Erica Kostyz, RMC, CMR

Municipal Clerk