

Township of Shrewsbury

Resolution #2021-36

Amend Resolution Appointing Township Auditor

WHEREAS, on January 1, 2021 the Township Committee awarded the appointment of Township Auditor to Fallon & Company by Resolution #2021-4; and,

WHEREAS, there was an error in the cost of services and the Township Committee wishes to correct the error; and,

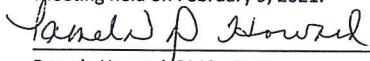
WHEREAS, the Township CMFO has certified that funds are available in the 2021 temporary budget.


NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury, County of Monmouth, State of New Jersey, as follows:

1. The firm of Fallon & Company, Hazlet, NJ is hereby designated as Township Auditor for the Township of Shrewsbury beginning January 1, 2021 and ending December 31, 2021 to conduct the Annual Audit and prepare other financial documents as requested and required.
2. The Mayor and Clerk are hereby authorized to execute a contract according to law and in accordance with this resolution. A copy of said contract shall be filed with the Clerk of the Township and shall be available for public inspection.
3. That the Township shall fund said award through its 2021 budget, Auditor services in the amount of \$13,000 to perform the annual audit and hourly rates total not to exceed \$3500 for the, AFS, and ADS. No amount of any contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order pursuant to the rules of the Local Finance Board of the State of New Jersey.
4. This appointment is made in accordance with the Local Public Contracts Law, and the fair and open process as provided by N.J.S.A. 40A:11 et.seq.
5. A Notice of this appointment shall be advertised in an official newspaper of the Township of Shrewsbury as required by law.
6. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it to the Township CFO.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice		X	X			
Jennings	X		X			
Puhak			X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 9, 2021.


Pamela Howard, RMC, CMR
Municipal Clerk


Glenwood Puhak
Mayor

Township of Shrewsbury

Resolution #2021-37

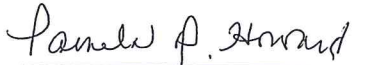
AMEND PAYMENT OF BILLS DATED JANUARY 12, 2021


WHEREAS the Township Committee of the Township of Shrewsbury authorized payment of bills in the amount of \$ 111,512.66 on January 12, 2021 and,

WHEREAS the amount of the bills must be amended to reflect a total payment of \$116,197.29

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE	X		X			
JENNINGS		X	X			
PUHAK			X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 9, 2021.


Pamela Howard, RMC,CMR
Municipal Clerk


Glenwood Puhak
Mayor

Township of Shrewsbury

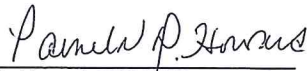
Resolution #2021-38

AUTHORIZE PAYMENT OF BILLS

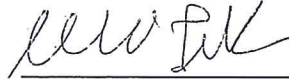
The Township Committee of the Township of Shrewsbury hereby authorizes payment of the ,Bills in the amount of \$ 217,662.35 .

Name	Motion	Second	Ayes	Nays	Abstain	Absent
LETTICE	X		X			
JENNINGS		X	X			
PUHAK			X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 9, 2021.



Pamela Howard, RMC, CMR
Municipal Clerk



Glenwood Puhak
Mayor

