



Approved as to Form and Legality

Date Adopted

Committee

January 8, 2019

Administrative

\_\_\_\_\_  
Salem County Counsel

**RESOLUTION APPOINTING AN AUDITOR  
FOR THE COUNTY OF SALEM**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Tuesday, December 11, 2018 at 2:00 P.M., prevailing time for Auditor Services for the County of Salem and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

**WHEREAS**, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

**WHEREAS**, it has been determined that the firm of **Bowman & Company** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item Auditor Other (9-01-20-135-182-218).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem hereby awards a contract for the provision of Auditor Services, excluding the Community Bus Audit and Prosecutors Trust Fund Audit, for the County of Salem, subject to the approval of the County Solicitor, to **Bowman & Company** in the amount not to exceed \$113,150.00 (One Hundred Thirteen Thousand One Hundred and Fifty Dollars and Zero Cents).
2. The contract commencing January 1, 2019 and terminating upon the completion of the CY 2018 Audit and shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

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Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on January 8, 2019.

\_\_\_\_\_  
BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓					
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials \_\_\_\_\_