



**RESOLUTION APPOINTING A SPECIAL AUDITOR
FOR THE COUNTY OF SALEM**

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of County Commissioners of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 2, 2020 at 11:00 A.M., prevailing time for **Special Auditor Services (Community Bus Audit and Prosecutor's Trust Fund)** 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 **Holt, McNally and Associates (HMA)** 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 2021 Budget of the County of Salem under the item Auditor/Other (1-01-20-135-182-218).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem as follows:

1. The Board of County Commissioners of the County of Salem hereby awards a contract for the provision of Auditor Services for the FYE 6/30/2020 Community Bus Audit for the County of Salem, subject to the approval of the County Solicitor, to **Holt, McNally and Associates** in the amount not to exceed (\$10,500.00) Ten Thousand, Five Hundred Dollars and Zero Cents.
2. The Board of County Commissioners of the County of Salem hereby awards a contract for the provision of Auditor Services for the FYE 12/31/2020 Prosecutor's Trust Fund for the County of Salem, subject to the approval of the County Solicitor, to **Holt, McNally and Associates** in the amount not to exceed (\$8,200.00) Eight Thousand, Two Hundred Dollars and Zero Cents.

3. The contract commencing January 1, 2021 and terminating upon the completion of the CY 2020 Community Bus and Prosecutors Trust Fund Audits and shall be completed in full accordance with the terms and conditions of the contract.
4. The County Commissioners and the Clerk of the Board shall be authorized to execute said contracts.



 BENJAMIN H. LAURY, Director of the
 Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners at its annual reorganization meeting held on January 6, 2021.



 STACY L. PENNINGTON
 Clerk of the Board

RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.		✓	✓			
E. Ramsay			✓			
L. Ware			✓			
R.S. Griscom	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials PPF

I, **Kelly A. Hannigan, Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available and are contained in the **OFFICIAL BUDGET** of the County of Salem.



Kelly A. Hannigan, Treasurer

AMOUNT: \$4,675.00	DATE: January 6, 2021
ACCOUNT # and NAME: 1-01-20-135-182-218 Auditor/Other	
FOR: Special Auditor Services	
Community Bus Audit and Prosecutor's Trust Fund	
*Contingent upon adoption of the temporary budget	
VENDOR: Holt, McNally and Associates (HMA)	