

**RESOLUTION
TOWNSHIP OF FRANKLIN**

**APPOINTING BALL, BUCKLEY AND SEHER, L.L.P. AS
TOWNSHIP ACCOUNTANTS/AUDITORS FOR THE TOWNSHIP OF
FRANKLIN FOR THE YEAR 2012**

R -8 -2012

WHEREAS, there exists a need for an Auditor in the Township of Franklin for the purpose of providing the Mayor and Township Committee of said Township with accounting services and budgetary advice; and

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.5, the Township Committee has determined to award said contract as a fair and open contract; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires the governing body of a contracting unit to publish a notice in a newspaper authorized by law to publish its legal advertisements, setting forth the nature, duration, service and amount of the contract where such contract is awarded for "professional services".

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

1. That WILLIAM H. BUCKLEY, III, of the firm of BALL, BUCKLEY AND SEHER, 1301 North Broad Street, Woodbury, NJ 08096-1293 is hereby retained as Accountant/Auditor for the Township of Franklin to provide accounting services and budgetary advice to the officials of said Township for the year 2012.

2. The appropriate officers of the Township of Franklin are hereby authorized to enter into the contract with the firm of BALL, BUCKLEY AND SEHER, L.LP for the accounting services above specified, for a one (1) year term commencing January 1, 2012. The fees to be paid to the Auditor shall be in accordance with the attached fee schedule.

3. The contract is awarded as a "professional service" under the provision of the Local Public Contracts Law because the specialized training, education, experience and specialized knowledge needed for this position and pursuant to a "fair and open" process as provided in N.J.S.A. 19:44A-20.4 et seq.

4. A notice of the award of this contract shall forthwith be printed once in The Gloucester County Times, an official newspaper of the Township of Franklin, authorized by law to publish the legal advertisements of the Township Committee of the Township of Franklin, setting forth the nature, duration, service and amount of the contract, and further stating that this resolution and the annexed contract are on file and available for public inspection in the Office of the Clerk of the Township of Franklin.

ADOPTED, at a regular meeting of the Township Committee of the Township of Franklin on January 1, 2012.

ATTEST:

TOWNSHIP OF FRANKLIN

CAROLYN K. TOY, CLERK

JOSEPH C. PETSCH, MAYOR

CERTIFICATION

I, Carolyn K. Toy, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on January 1, 2012.

CAROLYN K. TOY, CLERK