



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## RESOLUTION 24-061

### AMENDING RESOLUTION 24-005 ENTITLED AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – MUNICIPAL AUDITOR

**WHEREAS**, Resolution 24-005, duly adopted January 1, 2024, authorized the award of a fair and open contract to the firm of Holman, Frenia, Allison, P.C., for professional auditing services for an amount not to exceed \$65,850 plus reimbursable expenses, for the twelve (12) month period beginning January 1, 2024 through December 1, 2024; and

**WHEREAS**, the Borough of Highlands has since determined that the not to exceed amount should have been \$69,950 as was set forth in the proposal from the firm of Holman, Frenia, Allison, P.C., dated November 8, 2023.

**NOW THEREFORE BE IT RESOLVED**, that Resolution 24-005 be and is hereby amended to reflect that the award of a contract for professional auditing services to the firm of Holman, Frenia, Allison, P.C., is for an amount not to exceed \$69,950 plus reimbursable expenses for the twelve (12) month period beginning January 1, 2024 through December 1, 2024.

Motion to Approve R 24-061:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES						
CHELAK						
MELNYK						
OLSZEWSKI						
BROULLON						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: February 7, 2024

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Nancy Tran, Municipal Clerk  
Borough of Highlands