

**RESOLUTION AUTHORIZING THE AWARD OF A "FAIR AND OPEN" CONTRACT FOR  
RFP #13-24 PROFESSIONAL AUDITING SERVICES FOR 2024 AUDIT**

**WHEREAS**, the Borough of Tinton Falls has a need for a professional Auditor for the 2024 audit; and

**WHEREAS**, the Borough of Tinton Falls has, through the fair and open process, advertised on its website and in the Asbury Park Press on Wednesday, November 8, 2023, the solicitation for receipt of proposals for Auditing Services, and one (1) proposal was received and documented on Tuesday, December 5, 2023; and

**WHEREAS**, the Borough has reviewed the proposal received, and it was determined the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ 07090-2122 satisfies the requisites contained in the Request for Proposals to be considered for the Auditor for the 2024 audit; and

**WHEREAS**, this contract is to be awarded for an amount not to exceed \$46,625 for the 2024 Audit; and

**NOW, THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Tinton Falls as follows:

1. The firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ 07090-2122 is hereby retained as Borough Auditor as described above for an amount not to exceed \$46,625 for the 2024 Audit of the Borough of Tinton Falls' financial records.
2. This contract is awarded through the fair and open process as a Professional Service in accordance with NJSA 19:44A-20.5 et seq. and in accordance with NJSA 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this Resolution as well as the contract shall be placed on file with the Clerk of the Borough of Tinton Falls.
4. The Borough Clerk is hereby directed to publish a public notice of this award as required by law.

I hereby certify funds availability contingent upon the necessary funds being appropriated by the governing body in the 2024 Municipal Budget as follows:     Division of Finance – Audit Services: \$30,000  
  Sewer Utility – Other Expenses: \$16,625

\_\_\_\_\_  
Thomas P. Fallon, Chief Financial Officer

\_\_\_\_\_  
John Manginelli, Council President

**BOROUGH OF TINTON FALLS COUNCIL**

<b>Council Member</b>	<b>Moved</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Nesci						
Mr. Manginelli						

**CERTIFICATION**

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held December 19, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 19<sup>th</sup> day of December 2023.

\_\_\_\_\_  
Michelle Hutchinson  
Borough Clerk