

RESOLUTION

AUTHORIZING THE AWARD OF A CONTRACT TO HOLMAN FRENIA ALLISON, P.C. TO PROVIDE FINANCIAL SERVICES TO THE TOWNSHIP'S CHIEF FINANCIAL OFFICER

WHEREAS, the Township of Hazlet has a need to award a contract for Financial Services to assist the Township's Chief Financial Officer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the anticipated term of this contract is retroactive from January 1, 2023, through December 31, 2023; and

WHEREAS, Holman Frenia Allison, P.C. has submitted a proposal dated February 10, 2023, indicating its willingness to provide Financial Services to the Township of Hazlet from January 1, 2023, through December 31, 2023 and not to exceed \$72,000.00; and

WHEREAS, Holman Frenia Allison, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that Holman Frenia Allison, P.C. has not made any reportable contributions to a political or candidate committee in the Township of Hazlet to the Mayor or Common Council in the previous year, and that the contract will prohibit Holman Frenia Allison, P.C. from making any reportable contributions through the term of the contract, and

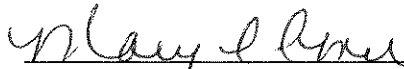
WHEREAS, the funds will be available in accounts 3-01-20-0130-00228 and 3-07-50-0515-00229 for this contract not to exceed \$72,000.00 paid in 12 equal installments of \$6,000 per month.

NOW THEREFORE BE IT RESOLVED that the Mayor & Council of the Township of Hazlet authorizes the Township to enter a contract with Holman Frenia Allison, P.C. as described herein; and

BE IT FURTHER RESOLVED that notice of this action will be published in the Official Newspaper.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 14th day of February 2023.



Mary L. Lynch
Municipal Clerk