

REQUESTING PROPOSAL FOR THE AWARD OF A
CONTRACT THROUGH A FAIR AND OPEN PROCESS IN
ACCORDANCE WITH N.J.S.A. 19:44a-20.4, ET. SEQ.

WHEREAS, the Borough of Ringwood has a need to award a contract for the position of Borough Auditor through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A20.4, et seq., and

WHEREAS, such services are "Professional Services" and, therefore, exempt from the public bidding requirements of the Local Public Contracts Law, N.J.S.A. 40a:11-1, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Ringwood, County of Passaic, State of New Jersey, as follows:

1. The Municipal Clerk of the Borough of Ringwood is hereby authorized and directed to place a notice in the official newspaper(s) of the Borough of Ringwood requesting proposals for the above-referenced position for the 2017 calendar year.
2. Said notice shall provide:
 - a. that the Borough of Ringwood is soliciting requests for proposals for the position of municipal auditor.
 - b. that all proposals must be submitted to the Municipal Clerk of the Borough of Ringwood, before Thursday, December 1, 2016, at 10:00 a.m.
 - c. that the proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4, et.seq.
 - d. proposal packages may be obtained at the Municipal Clerk's Office in the Borough of Ringwood during regular business hours.
 - e. The appointment will be announced at the Council meeting on Tuesday, December 20, 2016.
3. Proposals shall be evaluated by the Council Members of the Borough of Ringwood on the basis of that which is most advantageous to the Borough, taking into consideration the following factors:
 - a. Experience and reputation in the field.
 - b. Knowledge of the subject matter.
 - c. Availability to attend all required meetings.

- d. Availability of personnel, facilities, equipment and other resources to provide such services.
- e. Qualifications and experience of personnel
- f. Any other factors demonstrated to be in the best interests of the Borough of Ringwood.

AND BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately as required by law.

JOHN M. SPEER, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of October 18, 2016.

KELLEY HALEWICZ, RMC
BOROUGH CLERK

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Speer			X			
Martocci			X			
Anderson	X		X			
Davison			X			
Marsala		X	X			
Noonan			X			
Schaefer			X			

C: Reso book, Mgr, Boro Clerk, Finance