

RESOLUTION

WHEREAS, the Township of West Orange has a need to review its Length of Service Awards Program (LOSAP) as of December 31, 2010, and

WHEREAS, the Township of West Orange is recommending such a review be undertaken by the Township of West Orange auditors, McEnerney, Brady & Co. LLC, given that they are already familiar with Township of West Orange systems; and

WHEREAS, the Chief Financial Officer has determined that this fee is not covered in the cost of the Annual Audit for the period ending December 31, 2010 . It is Budgeted in the 2010 Budget as part of the cost of the LOSAP Program.

WHEREAS, the local public contract law N.J.S.A. 40a:11-1 et.seq. provides that a resolution authorizing a contract for "professional services" may be awarded without competitive bid;

NOW, BE IT HEREBY RESOLVED, by the Municipal Council of the Township of West Orange, New Jersey, that the Municipal Council of the Township of West Orange does hereby approve a contract with McEnerney, Brady & Co., LLC for an amount not to exceed \$2,300 to perform a review of the West Orange Length of Service Awards Program, (LOSAP) as of December 31, 2010.

Karen J. Carnevale
Municipal Clerk

Sal M. Anderton
Council President

Adopted: May 17, 2011