

RESOLUTION

WHEREAS, McEnerney, Brady & Company, LLC ("MBC") responded to the Township's Request for Qualifications pursuant to a fair and open process for the year 2015; and

WHEREAS, MBC has agreed to provide auditing services for the calendar year 2015, pursuant to the terms and conditions set forth in the agreement annexed hereto as Attachment "A"; and

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute an agreement, in the form annexed hereto, to retain MBC to provide auditing services to the Township on the terms and conditions set forth therein; and it is further

RESOLVED that notice of this award shall be published and available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale,
Municipal Clerk

Jerry Guarino,
Council President

Adopted: March 10, 2015

I hereby certify funds are available from: _____
Account No.

JOHN O. GROSS, CFO