

# RESOLUTION OF THE TOWNSHIP OF WASHINGTON

*Morris County, New Jersey*

No. R-66-10

**Date of Adoption:** April 14, 2010

**Title or Subject:** PROFESSIONAL SERVICES – FINANCIAL ANALYTICAL SERVICES – SCOTT A. CLELLAND

**WHEREAS**, it may be necessary to obtain certain professional analytical services to assist with the review of documents provided by the Washington Township Board of Education or the West Morris Regional High School Board related to the 2010 – 2011 School Budget, if defeated; to make related inquiries of the Washington Township Board of Education and the Washington Township Public Schools or the West Morris Regional High School Board of Education; to make written recommendations to the Township identifying areas in the 2010 – 2011 budget which may need to be adjusted; and to assist the Township in the preparation of a resolution fixing the 2010 – 2011 tax levy; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing a professional services agreement without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Washington, in the County of Morris, and the State of New Jersey as follows:

1. The award of a contract to Scott A. Clelland, CPA, PSA, RMA, WISS & Company, LLP, 354 Eisenhower Parkway, Livingston, New Jersey 07039 is hereby authorized for an amount not to exceed \$10,000.00; and
2. This contract is made without competitive bidding as a professional service under the provisions of the public contracts law.
3. This resolution shall take affect immediately but is expressly contingent upon confirmation that the Washington Township School District or the West Morris Regional High School Budget and/or any special question(s) have been defeated. If the budget and/or any special question(s) is or are not defeated, then this resolution shall be null and void. The scope of services shall be determined by the Township Committee.
4. A copy of this resolution shall be published in the official newspaper as required by law within (10) days of its passage.
5. The use of Scott A. Clelland will be at the discretion of the Washington Township Committee.
6. This resolution rescinds Resolution R-63-10 adopted on March 17, 2010.

ATTEST:

TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WASHINGTON

---

Dianne S. Gallets, Township Clerk

---

Kenneth W. Short, Mayor

*I, Dianne S. Gallets, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on April 14, 2010.*

---

Dianne S. Gallets, Township Clerk

---

Date