



RESOLUTION 20-56

Resolution Approving Professional Services Agreement for Hodulik & Morrison, PA for purposes of preparing an annual audit and related financial services on behalf of Princeton in an amount not to exceed \$54,200.00

WHEREAS, the municipality of Princeton desires to retain the services of a certified public accountant for purposes of auditing the financial statements of the various funds of the municipality as of and for the year ended December 31, 2020; and

WHEREAS, HODULIK & MORRISON, P.A. (“H&M”), a certified public accounting and registered municipal accounting firm, with offices in Highland Park, New Jersey, has submitted a proposal to Princeton for purposes of performing the sought-after auditing and accounting services; and

WHEREAS, Princeton has a need to acquire these services without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law” and in connection therewith, H&M has completed and filed with Princeton the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8, Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44A-20.26 and affidavit pursuant section 2-87 of the Princeton Code (collectively, the “Pay-to-Play Forms”); and

WHEREAS, the agreement shall be for an amount not to exceed \$52,000.00 and a term of one (1), as more specifically described in the Agreement for Professional Services; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), authorizes Princeton to award this agreement as a professional services agreement, without public bidding; and

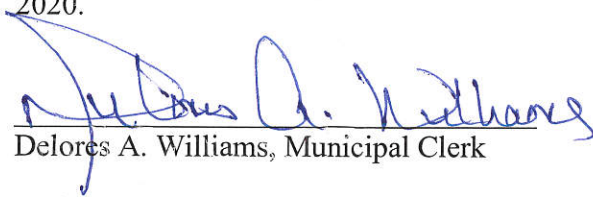
WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to pay for said services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Municipality of Princeton, County of Mercer, State of New Jersey, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute a professional services agreement with Hodulik & Morrison, PA, 1102 Raritan Avenue, P.O. Box 1450, Highland Park, NJ 08904, for the provision of professional accounting services necessary to undertake an audit of Princeton's financial statements.
2. The agreement is awarded without competitive bidding as a professional services agreement as authorized under N.J.S.A. 40A:11-5(1)(a)(i).
3. H&M shall be paid a fee not to exceed \$54,200.00. The term of the agreement shall be one year.
4. A copy of this resolution, the executed pay-to-play forms and the agreement shall be placed on file in the Office of the Municipal Clerk.
5. A notice of this action shall be published in the official newspaper as required by law.

Councilperson	Absent	Present	1 st	2 nd	Yea	Nay	Abstain	Disqualified
Mr. Cohen		X	X		X			
Ms. Fraga		X			X			
Ms. Niedergang		X		X	X			
Ms. Pirone Lambros		X			X			
Ms. Sacks		X			X			
Mr. Williamson		X			X			
Mayor Lempert		X						

I, Delores A. Williams, Municipal Clerk of Princeton, do hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of Princeton at a meeting held January 27, 2020.



Delores A. Williams, Municipal Clerk

ATTACHMENTS:

- Hodulick Morrison Agreement (PDF)
- Hodulick Morrison Proposal (PDF)