

**Borough of Matawan**

**Resolution 16-04-45**

**Authorizing the Appointment of Municipal Auditor  
Under Fair and Open**

**Holman, Frenia, Allison, PC**

**WHEREAS**, there exists the need for a Municipal Auditor in the Borough of Matawan, County of Monmouth; and

**WHEREAS**, the anticipated term of this contract is for a one-year period to expire December 31, 2016; and

**WHEREAS**, funds are or will be available for this purpose; and

**WHEREAS**, Robert W. Allison, CPA, RMA, of the firm Holman, Frenia, Allison, PC, has submitted a proposal indicating they will provide the Municipal Auditor services; and

**WHEREAS**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**WHEREAS**, the cost to provide auditing and accounting services to the Borough of Matawan will be as follows, but not limited to:

- Perform the audit of the Borough's financial statements for the year ended December 31, 2015 and the 2015 Annual Debt Statement and Unaudited Annual Financial Statement
- Review and assist in the preparation of the Borough's 2016 Budget
- LOSAP Audit

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Matawan that the Mayor be and is hereby authorized as signatory on behalf of the Borough of Matawan.

**BE IT FURTHER RESOLVED** that a true certified copy of this Resolution shall be forwarded to the following Borough of Matawan Departments: Administration, Clerk, Finance as well as the Borough Attorney, and Robert W. Allison, CPA, RMA, Holman, Frenia, Allison, PC, Borough Auditor.

Karen Wynne, RMC  
Municipal Clerk