

RESOLUTION

RESOLUTION RETAINING ROBERT A. HULSART AND COMPANY TO PROVIDE AUDITOR SERVICES TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

Commissioner offered the following resolution and moved its adoption:

WHEREAS, Robert A. Hulsart and Company has offered to provide financial advisory services for The Monmouth County Improvement Authority not to exceed \$15,000.00 in total and

WHEREAS, Robert A. Hulsart and Company has provided a written certification that it has not made and will not make any prohibited political contributions and it has also filed the required Business Entity Disclosure Form; and

WHEREAS, Robert A. Hulsart and Company has filed an acceptable Public Disclosure Statement/Business Entity Disclosure Form with The Monmouth County Improvement Authority.

NOW, THEREFORE, BE IT RESOLVED by The Monmouth County Improvement Authority that the Chairman and Secretary be and they are hereby authorized to execute a contract with Robert A. Hulsart and Company to provide the services at a cost stated above.

BE IT FURTHER RESOLVED that this action is taken without competitive bidding because the services to be rendered are professional services, exempt from bidding under N.J.S.A. 40A:11-5(1)(a)(i).

BE IT FURTHER RESOLVED that Robert A. Hulsart and Company shall comply with the Special Pay-to-Play restrictions contained in Resolution No. 08-397 of the County of Monmouth.

BE IT FURTHER RESOLVED that the Secretary cause notice of this action to be printed in an official newspaper of the County of Monmouth.

Seconded by Commissioner _____ and adopted on the following roll call vote:

AYES: Commissioners

NAYS:

ABSTAIN:

ABSENT:

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Monmouth County Improvement Authority at a meeting held on February 14, 2019.
