

**RESOLUTION OF THE MILLTOWN FORD AVENUE REDEVELOPMENT AGENCY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO
GERARD STANKIEWICZ OF SAMUEL KLEIN AND COMPANY**

WHEREAS, the Milltown Ford Avenue Redevelopment Agency (the "Agency") seeks to cause the redevelopment of property known as the Ford Avenue Site, designating and consisting of contiguous Lots 1.01, 1.02, 1.03, and 1.07 in Block 58, and Block 59.01, Lot 5.01 as designated on the Tax Map of the Borough of Milltown; and

WHEREAS, the Agency wishes to have an audit performed of the financial statements of the Agency as of and for the year ending December 31, 2019; and

WHEREAS, a proposal has been submitted by Gerard Stankiewicz of Samuel Klein and Company, 550 Broad Street, Newark, NJ 07102-4517; and

WHEREAS, a need exists for the Agency to contract for this professional financial/auditing services; and

WHEREAS, the amount to be paid to Gerard Stankiewicz of Samuel Klein and Company for all professional financial/auditing services that it will perform on behalf of the Agency shall not exceed the sum of \$5,250.00; and

WHEREAS, the amount of the contract is below the thresholds established by the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and the Pay to Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS, the redeveloper has agreed to reimburse the Agency for the costs of the services rendered as described herein from the funds escrowed in connection with the redevelopment of the Ford Avenue Site; and

WHEREAS, the Executive Director has certified in writing, a copy of which Certification No. 20-103 is attached hereto, that funds are available.

NOW THEREFORE, BE IT RESOLVED by the Milltown Ford Avenue Redevelopment Agency as follows:

1. The Executive Director is hereby authorized and directed to execute this Resolution, and with the attached proposal, such are constituted an agreement with Gerard Stankiewicz of Samuel Klein and Company.
2. This contract is awarded without competitive bidding as a "Professional Service" and notice of this action shall be published in the *Home News Tribune* within ten (10) days of its passing in accordance with the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law.

DATED: 10-20-20

I do hereby certify that the foregoing is a true copy of the Resolution passed by the Milltown Ford Avenue Redevelopment Agency at a meeting held on October 20, 2020.

Richard K. Rydstrom
Richard Rydstrom, Executive Director