

RESOLUTION

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR AUDITING SERVICES

No. 26-02-R9

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") has a need to acquire Auditing Services for fiscal year ending 2026; and

WHEREAS, Nisivoccia & Company has submitted a proposal dated December 18, 2025 indicating they will provide the Auditing Services for the not to exceed price of \$34,145 for fiscal year 2026, attached hereto as Schedule A; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids and the contract for said services must be made available for public inspection; and,

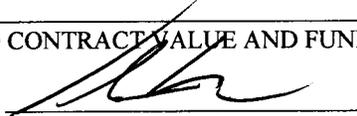
WHEREAS, this is an award of a non-fair and open contract in accordance with N.J.S.A. 20:44A-20.5 and as required thereby: (1) the Qualified Purchasing Agent has determined and hereby certifies in writing that the value of the contract is anticipated to exceed \$17,500, (2) Nisivoccia & Company has submitted a Business Entity Disclosure Certification which certifies that Nisivoccia & Company has not made any reportable contributions to a political or candidate committee in Township of Washington in the previous year, and (3) the Contract will prohibit Nisivoccia & Company from making any reportable contributions through the term of the contract; and

WHEREAS, the term of this contract is one year.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority:

1. The Qualified Purchasing Agent is hereby authorized and directed to accept the proposal of Nisivoccia & Company as the form of Professional Services Contract ("Contract") not to exceed \$34,145 for 2026 Auditing Services
2. A copy of this Resolution and the Contract engaging Nisivoccia & Company shall be kept on file and available for public inspection at the office of the WTMUA, 46 East Mill Road, Long Valley, New Jersey.
3. These contracts are made without competitive bidding as a "professional service" in accordance with N.J.S.A. 40:23-5(1)(a)(i) of the Local Public Contracts Law, because it involves the services of recognized professionals.
4. A notice of this action shall be printed in the Authority's Official Newspaper within ten (10) days of the passage of this resolution.

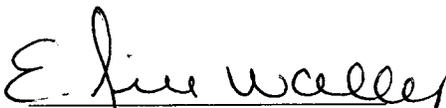
CERTIFIED AS TO CONTRACT VALUE AND FUNDS AVAILABILITY


Executive Director

INTRODUCED AND PASSED: February 4, 2026

ATTEST:

WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY


E. Jill Waller, Secretary


Walter Cullen, Chairman

Motion to approve this resolution was made by Mr. Drake and seconded by Mr. Napolitano. Motion was carried by the following Roll Call Vote:

VOTE	Cullen	Napolitano	Drake	Sehnal	Sparone	Caetano	McLain
AYE	✓	✓	✓	✓			✓
NAY							
ABSTAIN							
ABSENT					✓	✓	
INELIGIBLE							