



Resolution No. 22-2024  
 Adoption Date Feb. 6, 2024

Sufficiency of Funds Pats Taylor  
 Form and Legality David Minchella

**RESOLUTION AWARDING A CONTRACT TO WIELKOTZ & COMPANY TO PERFORM STATUTORY AUDIT OF ACCOUNTS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by Ordinance of the Union County Board of County Commissioners, as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*; and

WHEREAS, pursuant to N.J.S.A. 40:37A-55(t), the Authority is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts and things necessary, convenient or desirable for the purposes of the Authority, subject to the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, there exists the need to for Auditing Services for accounts as of year-end December 2023 & 2024; and

WHEREAS, pursuant to a "fair and open process" conducted through a Request for Proposals issued December 28, 2023 and per the recommendation of the Selection Committee comprised of Chairman Kolibas, Vice-Chair Huff and Treasurer Hockaday, the firm of Wielktoz & Company is recommended to perform Auditing Services for accounts as of year-end December 2023 & 2024; and

WHEREAS, Wielktoz & Company, 401 Wanaque Ave., Pompton Lakes, NJ 07442 has agreed to provide the necessary services in an amount not to exceed \$40,000 for year-end 2023 and \$41,000 for year-end 2024 and an hourly rate of \$200 for partners for other Audit services consistent with their proposal; and

WHEREAS, the Local Public Contracts Law requires that a resolution authorizing the awarding of a contract for professional services "without competitive bidding" be passed by the

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		X	X			
Jonathan Boguchwal			X			
Steve Hockaday	X		X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata						X
Jenny Davis Toth			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman			X			



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governing body and shall be advertised and be available for inspection by members of the public;  
and

WHEREAS, this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the services to be provided are in the field of accounting requiring considerable training and specialized study:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Union County Improvement Authority a contract to Wielkotz & Company, 401 Wanaque Ave., Pompton Lakes, NJ 07442, is hereby awarded pursuant to a fair and open process, to provide Accounting Services in an amount not to exceed \$40,000 for year-end 2023 and \$41,000 for year-end 2024 and an hourly rate of \$200 for partners for other Audit services consistent with their proposal for Auditing Services for accounts as of year-end December 2023 & 2024; and

BE IT FURTHER RESOLVED that the Chairman of the Authority is hereby authorized to sign any and all documents necessary to effectuate said contract; and

BE IT FURTHER RESOLVED that notice of this Resolution shall be published according to law.