

**RESOLUTION
KENILWORTH, N.J.**

WHEREAS, N.J.S.A. 40A:5-4 requires the Borough of Kenilworth (hereinafter, the "Borough") to cause to have an annual audit of its books, accounts and financial transactions be made for the fiscal (calendar) year ending December 31, 2025; and

WHEREAS, the above captioned statute requires the Borough to employ a Registered Municipal Accountant of New Jersey to perform said annual audit; and

WHEREAS, the funds for the purpose of performing said audit are available; and

WHEREAS, the firm **Supplee, Clooney & Company CPAs** was responsive to the Request for Proposals (hereinafter, "RFP") due November 15, 2024 at 11:00 a.m. for the 2025 position of Auditor; and

WHEREAS, Mayor Karlovitch has filed her appointment of **Supplee, Clooney & Company CPAs** as Auditor of the Borough for the year 2025; and

WHEREAS, **Supplee, Clooney & Company CPAs** shall perform all services as Auditor of the Borough consistent with the response submitted by said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kenilworth, County of Union, State of New Jersey that the firm **Supplee, Clooney & Company CPAs** be and is hereby appointed to the position of Auditor of the Borough of Kenilworth effective immediately for a term set to expire December 31, 2025 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in accordance with the RFP as submitted by the captioned firm for their services.

BE IT FURTHER RESOLVED, that the Borough of Kenilworth's Chief Financial Officer has certified that sufficient uncommitted funds are available in the 2025 Borough of Kenilworth Temporary Budget for the purposes set forth herein.

BE IT FURTHER RESOLVED that a notice of this award shall be published according to law within ten (10) days of the date of passage.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on January 2, 2025.	
Councilman Patrick Boyle			X					
Councilman Joseph Finistrella			X					
Councilwoman Toni Giordano Picerno			X					
Councilman William Mauro	X	X						
Councilman Douglas Piper			X					
Councilman Savino Scorese	X	X						
Mayor Linda Karlovitch								
ON CONSENT AGENDA	Yes	X	No					


Laura Reinertsen, Borough Clerk