

BOROUGH OF FRANKLIN

RESOLUTION NO. 2020-23

**RESOLUTION AUTHORIZING THE ASSIGNMENT OF
FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.
AUDITING SERVICE CONTRACT TO
WIELKOTZ & COMPANY, LLC**

WHEREAS, the Borough of Franklin (the "Borough") previously selected Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Borough Auditor for a contract period ending on December 31, 2020; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. will cease doing business under that name as of December 31, 2019; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. employees will become employees of Wielkocz & Company, LLC as of January 1, 2020; and

WHEREAS, the employees of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. possess unique knowledge concerning the operations of the Borough gained its years of experience serving as the Borough Auditor; and

WHEREAS, the Borough desires to recognize the assignment of the Ferraioli, Wielkocz, Cerullo & Cuva, P.A. professional services contract to Wielkocz & Company, LLC without change to the terms, conditions and rates set forth therein.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Franklin in the County of Sussex, State of New Jersey, as follows:

1. The Borough hereby recognizes the assignment of the Ferraioli, Wielkocz, Cerullo & Cuva, P.A. professional services contract to Wielkocz & Company, LLC, without change to the terms, conditions and rates set forth therein.
2. Wielkocz & Company, LLC has acknowledged that it shall assume all of Ferraioli, Wielkocz, Cerullo & Cuva, P.A.'s duties and obligations under the professional services contract. Wielkocz & Company, LLC stands behind all prior opinions rendered by Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as Borough Auditor.
3. Thomas M. Ferry, CPA, RMA of the firm Wielkocz & Company, LLC shall continue to be responsible to perform the duties and responsibilities of Borough Auditor under the professional services contract.
4. Wielkocz & Company, LLC shall provide the following documents to the Borough: (1) a valid certificate of insurance; (2) a valid Business Registration Certificate; (3) a complete C.271 Political Contribution Disclosure Form; (4) a complete Business Entity Disclosure Certificate; and (5) a W-9.

BE IT FURTHER RESOLVED, that all Borough employees and officials are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

CERTIFICATION

I, Darlene J. Tremont, Municipal Clerk of the Borough of Franklin, in the County of Sussex, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Franklin at a regular meeting held in the Franklin Municipal Building at 46 Main Street at 7:00 PM on March 10, 2020.



Darlene J. Tremont, Municipal Clerk

RECORD OF COUNCIL VOTES				
COUNCIL MEMBER	AYES	NAYES	ABSTAIN	ABSENT
CONCETTO FORMICA	X			
JOSEPH LIMON	X			
JOHN POSTAS	X			
STEPHEN SKELLENGER	X			
GILBERT SNYDER	X			
STEPHAN ZYDON JR.	X			
MAYOR SOWDEN (Tie Only)				