## RESOLUTION NO. 2023-54 APPOINT MUNICIPAL FINANCE CONSULTANT

**WHEREAS**, New Jersey Statutes provide for the appointment of a Certified Municipal Finance Officer; and

WHEREAS, Anthony Mannino, CMFP of Holman Frenia Allison, P.C. is qualified for Council's appointment.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with Anthony Mannino of Holman Frenia Allison is hereby approved (term expiring 12/31/23), and shall be determined in accordance with the approval of the 2023 Township budget by the Township Council and in an amount not to exceed \$50,000, which shall be charged against the appropriate municipal accounts; and

**BE IT FURTHER RESOLVED** that this appointment is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.

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I, NANCY L. ERLSTON, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their February 1, 2023 meeting.

Vancy L. Erlston, RMC

Township Clerk

Note: This resolution appoints a Certified Municipal Finance Consultant.