

**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 25-89**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH AUDITOR**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an Auditor to serve as Borough Auditor for the year 2025; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said firm; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, to the extent required under applicable law, the entity awarded a professional services contract under this resolution shall complete and submit a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Englewood Cliffs in the previous one year, and that the contract will prohibit same from making any reportable contributions through the term of the contract, pursuant to N.J.S.A. 19:44A-20.5 et seq., which shall remain on file for 10 days prior to the Borough's entry into a contract with the entity; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said PF O'Connors be and is hereby appointed as **Borough Auditor** for the year 2025 pursuant to a "fair and open" process; and

**BE IT FURTHER RESOLVED**, that compensation for the year 2025 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

Certified this to be a true copy of the resolution approved by the Mayor and Council at a meeting held on May 14, 2025

Laura Borchers RMC, CMR  
Borough Clerk

| Members    | Motion | Second | Ayes | Nayes | Abstain | Absent |
|------------|--------|--------|------|-------|---------|--------|
| Gandhi     |        |        | X    |       |         |        |
| Drimones   |        |        | X    |       |         |        |
| Biegacz    |        | X      | X    |       |         |        |
| Liang      | X      |        | X    |       |         |        |
| Patel      |        |        | X    |       |         |        |
| Koutroubas |        |        | X    |       |         |        |
| Mayor Park |        |        |      |       |         |        |

Certified to be a true copy of a Resolution adopted by the Municipal Council for the Borough of Englewood Cliffs, County of Bergen, and State of New Jersey, at a meeting held on January 1, 2023.

**Laura Borchers, RMC, CMR**

**Borough Clerk**

| Council Members    | Motion | Second | Ayes | Nays | Abstain | Absent |
|--------------------|--------|--------|------|------|---------|--------|
| Member Park        |        |        |      | X    |         |        |
| Member Koutroubas  |        |        |      |      |         | X      |
| Member Kim         |        |        | X    |      |         |        |
| Cn Pres. Luciano   |        | X      | X    |      |         |        |
| Member Simon       |        |        | X    |      |         |        |
| Member Di Gregorio | X      |        | X    |      |         |        |
| Mayor (TIE)        |        |        |      |      |         |        |