

**RESOLUTION 2024-37**  
**RESOLUTION APPOINTING ROBERT A. HULSART & COMPANY AS**  
**AUDITOR TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

Commissioner Iantosca offered the following resolution and moved its adoption:

**WHEREAS**, Robert A. Hulsart & Company has offered to provide auditing services for the Monmouth County Improvement Authority not to exceed \$15,000 in total; and

**WHEREAS**, Robert A. Hulsart & Company has provided a written certification that it has not made and will not make any prohibited political contributions and it has also filed the required Business Entity Disclosure Form; and

**WHEREAS**, Robert A. Hulsart & Company has filed an acceptable Public Disclosure Statement/ Business Entity Disclosure Form with The Monmouth County Improvement Authority.

**NOW, THEREFORE, BE IT RESOLVED** by The Monmouth County Improvement Authority that the Chairman and Secretary be and they are hereby authorized to execute a contract with Robert A. Hulsart & Company to provide the services at a cost stated above.

**BE IT FURTHER RESOLVED** that this action is taken without competitive bidding because the services to be rendered are professional services, exempt from bidding under N.J.S.A. 40A:11-5(1)(a)(i).

**BE IT FURTHER RESOLVED** that Robert A. Hulsart & Company shall comply with the Special Pay-to-Play restrictions contained in Resolution No. 08-397 of the County of Monmouth.

**BE IT FURTHER RESOLVED** that the Secretary cause notice of this action to be printed in an official newspaper of the County of Monmouth.

Seconded by Commissioner Melnick and adopted on the following roll call vote:

AYES: Chairman Barham, Commissioners Iantosca and Melnick

NAYS: None

ABSTAIN: None

ABSENT: Commissioners Hinds and Nicastro

I hereby certify the above to be a true copy of the Resolution adopted by The Monmouth County Improvement Authority at a meeting held on March 7, 2024.



Geraldine Elias, Secretary to the Authority