

TWO RIVERS WATER RECLAMATION AUTHORITY

**RESOLUTION APPOINTING WITHUM, SMITH, & BROWN PC AS
AUTHORITY AUDITOR AND RESCINDING RESOLUTION 2025-02-20
RESOLUTION NO. 2025-10-114**

WHEREAS, the Two Rivers Water Reclamation Authority desires to appoint an auditor and has elected to proceed in accordance with the provisions of *N.J.S.A. 19:44A-20.3 through 20.25* respecting the award of professional service contracts and the procedures set forth therein; and

WHEREAS, proposals were solicited from two qualified firms, and two proposals were received; and

WHEREAS, a proposal dated October 13, 2025, has been received from Withum, Smith, & Brown, PC in the amount of \$36,500 for 2025 Audit, Interim and Single Audit Services (if and where directed), not to exceed \$12,000 for the budget and billing review procedures; and

WHEREAS, a proposal dated October 14, 2025, has been received from Wielkott & Company, LLC in the amount of \$55,000.00 for 2025 Audit Services (if and where directed), not to exceed \$3,500.00 for the budget and billing review procedures and \$7,500.00 for 2025 interim audit in addition to services that are described in the attached agreement; and

WHEREAS, the Authority has determined that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for 12 months or until such time as another Auditor shall be appointed; and

WHEREAS, Withum, Smith, & Brown, PC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee for any presently sitting elected official in any of the Member Towns of the Authority in the previous one year, and that the contract will prohibit him from making any such reportable contributions through the term of the contract; and

WHEREAS, the Executive Director hereby certifies that monies are available for said purposes as described above and budgeted for in account #101-464 & #101-464R entitled Auditor's Services & Auditor's Services Regional to which the required monies shall be charged, in an amount set forth in the attached proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Two Rivers Water Reclamation Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length; and

BE IT FURTHER RESOLVED, that Resolution 2025-02-20 is rescinded and Withum, Smith, & Brown, PC be and is hereby appointed to act as Authority Auditor for 2025 and until his respective successor shall be appointed and the agreement with Withum, Smith, & Brown, PC be amended to reflect an audit price of \$36,500.00 plus other services as noted above in accordance with the original proposal for said services; and,

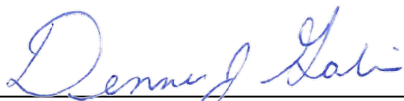
BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER, RESOLVED that the Executive Director shall maintain a copy of this resolution and the Agreement with the appointee on file in the Authority's Offices and make the same available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED that the foregoing appointment shall be compensated for proposed services, plus a reasonable fee for specifically authorized services, and said compensation shall be in accordance with proposal dated October 13, 2025, attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that this appointment shall be published in an official newspaper of the Authority and posted on the Authority's website as required by law within ten (10) days from the date of this resolution.

I certify the above to be a true copy of the
Resolution adopted at a public meeting held
on October 21, 2025.



Dennis J. Galvin, P.E.
Executive Director