

**CITY OF BRIGANTINE
RESOLUTION 2025-5**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, N.J.S.A.40A:5-4 requires that every municipality shall have an annual audit of its books, accounts and financial transactions by a registered municipal accountant of New Jersey; and

WHEREAS, said Municipal Auditor may serve in accordance with a Professional Services Contract which may be awarded without competitive bidding pursuant to **N.J.S.A.40A:11-5(1)(A)(1)**. This contract has been awarded pursuant to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT:

SECTION I.

Leon P. Costello, CPA, RMA, of the accounting firm Ford - Scott & Associates, 1535 Haven Avenue, Ocean City, New Jersey 08226 is hereby appointed as the Municipal Auditor for the City of Brigantine until the 2024 audit is filed and a successor is duly appointed and qualified.

SECTION II.

A Professional Services Agreement and Contract is hereby awarded to said Leon P. Costello, CPA, RMA as follows:

- (a) Nature: Municipal Auditor
- (b) Duration: Until the 2024 Municipal Audit is filed and a successor duly appointed and qualified
- (c) Service & Amount: To perform all services at the listed fees as stated in the Professional Services Contract which is referenced in the Resolution.

SECTION III.

This Resolution and the Professional Services Contract, detailing the terms and conditions of service, are to be placed on file and made available for public inspection in the office of the City Clerk of the City of Brigantine. The City Clerk shall cause in this and in the preceding paragraph, pursuant to **N.J.S.A.40A:11-5(1)(A)(1)**.

SECTION IV.

The award of contract pursuant to this Resolution shall be effective upon the certification of availability of funds by the Chief Financial Officer of the City of Brigantine. If said Leon P. Costello, CPA RMA is appointed at a future date as Municipal Auditor there will be no need to prepare an additional Resolution unless the terms and conditions of the

Contract between said Leon P. Costello and the City of Brigantine are changed in any manner.

This is to certify that the above is a true and lawful copy of a resolution memorializing a voice resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of January 2, 2025.


Lynn Sweeney, RMC
City Clerk

RECORD VOTE OF COUNCIL ON FINAL PASSAGE				
COUNCIL MEMBERS	Y	N	NV	AB
SERA	✓			
RIORDAN	✓			
KANE	✓			
BEW				✓
LETTIERI	✓			
HANEY	✓			
DeLUCRY	✓			

X-INDICATES VOTE NV=NOT VOTING AB=ABSENT