

**RESOLUTION 2020-34**

**RESOLUTION OF THE BORDENTOWN SEWERAGE AUTHORITY,  
IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY  
AUTHORIZING THE RESCISSION OF A PROFESSIONAL SERVICE  
CONTRACT**

WHEREAS, The Bordentown Sewerage Authority has duly advertised for proposals;  
and

WHEREAS, a proposal from Michael Holt of Holman Frenia Allison, P.C. ("HFA")  
was received, opened, and announced by the Authority at its offices on January 7, 2020;  
and

WHEREAS, the Authority appointed Michael Holt of Holman Frenia Allison, P.C. as  
auditor for the Authority pursuant to Resolution 2020-9, and awarded contract 2020-C4  
accordingly; and

WHEREAS, Michael Holt has notified the Authority that he is now affiliated with the  
firm Holt McNally & Associates, Inc. as a result of an agreement to distribute the existing  
business clients of HFA; and

WHEREAS, the President of HFA, by written letter, acknowledged its agreement to  
rescind the Authority's appointment of Auditor pursuant to Resolution 2020-9, and assign  
the appointment to Michael Holt of Holt McNally & Associates, Inc at the same rates/fees  
previously agreed upon by HFA.


NOW, THEREFORE, BE IT RESOLVED this 16<sup>th</sup> day of March, 2020, contract 2020-  
C4 as awarded by Resolution 2020-9 is hereby rescinded.

THE BORDENTOWN SEWERAGE AUTHORITY

By:

  
James E. Lynch, Jr., Chairman

ATTEST:

  
Joseph R. Malone, III, Secretary



HOLMAN | FRENIA  
ALLISON, P.C.

*Certified Public Accountants & Consultants*

680 Hooper Avenue, Bldg B, Toms River, NJ 08753 • Tel: 732.797.1333  
618 Stokes Road, Medford, NJ 08055 • Tel: 609.953.0612  
912 Highway 33, Suite 2, Freehold, NJ 07728 • Tel: 732.409.0800  
194 East Bergen Place, Red Bank, NJ 07701 • Tel: 732.747.0010

[www.hfacpas.com](http://www.hfacpas.com)

February 25, 2020

Mr. Richard D. Eustace, Executive Director  
Bordentown Sewerage Authority  
4954 Farnsworth Avenue  
Bordentown, NJ 08505

Dear Mr. Eustace:

Please be advised that the firm of Holt McNally & Associates Inc. ("HMA") (Formerly HFA Medford) has recently been established. This newly formed firm was created in an effort to provide optimal service to the western New Jersey clients and help retain our number one asset of the accounting firm, the employees.

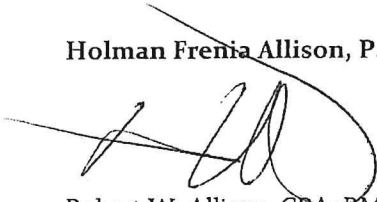
The service and expertise that you will receive by HMA will be unchanged from that of Holman Frenia Allison, P.C. You will continue to work with the same people in the firm as you have in the past. The HMA leadership team consists of Michael Holt, CPA, RMA, PSA, David McNally, CPA, RMA, PSA, Kevin Frenia, CPA, RMA, PSA, CFE, and John "Jack" Maley, CPA, RMA, PSA.

Holman Frenia Allison, P.C. hereby acknowledges our agreement with your entity's rescission of our Auditor Appointment 2020-9, dated February 18, 2020, naming Michael Holt of Holman Frenia Allison, P.C. and your entity's assignment of the Appointment to Michael Holt of Holt McNally & Associates, Inc. at the same rates/fees previously agreed upon by Holman Frenia Allison, P.C.

Should you have any questions, please do not hesitate to contact our office directly.

Very truly yours,

Holman Frenia Allison, P.C.



Robert W. Allison, CPA, RMA, PSA  
President

RWA/ss