

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2016-16

**RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A THREE (3)
YEAR CONTRACT TO POLCARI & COMPANY FOR FEE ACCOUNTING SERVICES**

Board Meeting Date: June 15, 2016

Date Adopted: June 15, 2016

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to Title 24 of the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of procuring accounting services; and

WHEREAS, specifically, upon review, the Housing Authority has found that the professional services offered by Polcari & Company are the most advantageous to the Housing Authority, price and other factors considered, in accordance with state and federal procurement guidelines; and

WHEREAS, such services meet the requirements allowing an exception to the New Jersey Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the contract shall be paid as follows:

Fiscal year ending 9/30/17: \$2,000 per month;

Fiscal year ending 9/30/18: \$2,100 per month;

Fiscal year ending 9/30/19: \$2,200 per month; and

WHEREAS, the Housing Authority has certified to the availability and allocation of appropriate funds for this contract; and

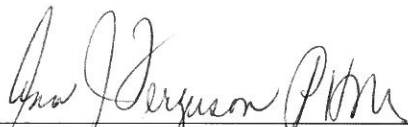
WHEREAS, as a result of the above, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality

affordable housing to low-income seniors to enter into a three (3) year contract with Polcari & Company to provide accounting services, subject to the review and advice of counsel;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the Housing Authority to enter into a three (3) year contract with Polcari & Co. for accounting services for the fiscal years ending 9/30/2017, 9/30/2018, and 9/30/2019 in accordance with the terms and conditions included herein, subject to the review and advice of counsel; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden