

Resolution # _____-2015

**APPROVING A CONTRACT
For AUDITING SERVICES**

WHEREAS, THE Millville Housing Authority, a public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to award a contract for Auditing Services.

AND WHEREAS, Polcari & Co., Certified Public Accounts, 2035 Hamburg Turnpike, Wayne, NJ, was the only bidder;

AND WHEREAS, the bid is in the amount of \$ 33,800.00 for fiscal year ending in September 2016;

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE THAT the Executive Director is authorized to enter into and execute a contract with Polcari & Co. from Wayne, NJ.

Larry Miller

Paula Ring

James Parent

Brian Tomlin

Kim Ayres

Dale Finch

Date:

Attest:

Paul F. Dice, Secretary