

Resolution # _____-2017

Approving a Contract for Accounting Services

WHEREAS, THE Housing Authority of the City of Millville, a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey has entered into an Annual Contributions Contract with the United States of America, providing for assistance in the operation of (a) public housing program (b) capital fund program; and (c) housing choice voucher program;

AND WHEREAS, the Authority has an immediate need to engage an Accountant to perform “fee accounting” services and render certain technical advice and assistance in connection with such undertakings of the Authority;

AND WHEREAS, Polcari & Co., Wayne, New Jersey has accepted this appointment for the term of one (1) year, commencing September 1, 2017 to August 31, 2018 with an option to renew from September 1, 2018 to August 31, 2019;

AND WHEREAS, The MHA will pay Polcari & Co. \$58,200.00 per year or \$4,850.00 per month for years 2018 and 2019;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MILLVILLE that the Executive Director is authorized to enter into a contract for accounting services with Polcari & Co. of Wayne, New Jersey.

Robert Tesoroni

James Parent

Paula Ring

Larry Miller

Dale Finch

Robert Barrett

DATE:

Attest:

Paul Dice, Secretary