

Resolution # \_\_\_\_\_-2011

**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, submitted the lowest responsible bid in the amount of \$33,091 for fiscal year 2012;

AND WHEREAS, the contract is for the period beginning October 1, 2011 – September 31, 2012;

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

\_\_\_\_\_  
Dianne McCarthy

Date:

\_\_\_\_\_

Attest:

\_\_\_\_\_  
Paul F. Dice, Secretary