

RESOLUTION #2019-27

AWARD AUDITING SERVICES FOR YEAR ENDING MARCH 31, 2019 TO HYMANSON, PARNES & GIAMPOLO FOR THE SUM OF \$12,120.00

WHEREAS, the Housing Authority of the Borough of Highland Park (HPHA) and the Highland Park Affordable Housing Corporation (HPAHC), collectively referred to as 'Authorities' require general Independent Audit services to perform the respective year end closeouts of the Authorities' books and records in accordance with HUD Regulations; and

WHEREAS, the Authorities published a notice in the Home News Tribune on April 23, 2019 soliciting proposals for professional Auditing Services through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the following proposals for Auditing Services were received in the Office of the Executive Director until 2:00 PM, May 9, 2019, at which time they were considered in accordance with the Evaluation Process defined in the Specifications:

Firm	HPHA Auditing Services FYE 3/31/19	HPAHC Auditing Services FYE 12/31/18	Total
Hymanson, Parnes & Giampolo Lincroft, NJ	\$7,575.00	\$4,545.00	\$12,120.00
Francis J. McConnell, CPA Philadelphia, PA	\$6,600.00	\$5,400.00	\$12,000.00

WHEREAS, based on price and other factors, the proposal submitted by Hymanson, Parnes & Giampolo has been determined to be most advantageous for the Authority's needs and the firm is recommended for retention.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that a contract for professional services be awarded to the firm of Hymanson, Parnes & Giampolo for the sum of \$7,575.00 to provide auditing services for the HPHA and \$4,545.00 for HPAHC in accordance with the specifications outlined in the proposal.

Motion to adopt Resolution #2019-27 moved by Commissioner Sedehi and seconded by Commissioner Methven and upon roll call, the vote was as follows:

ROLL CALL: Chudnick Martinez Methven Rainwater Reh Sedehi
AYES: Martinez Methven Rainwater Reh Sedehi
NAYS: None
Abstain: None
Absent: Chudnick

I hereby certify that the above is a true and exact copy of Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of June 13, 2019.

Approved as to legal form by
Terrence Corriston, Esq.

Donna F. Brightman, Secretary