

RESOLUTION # 2024-13

RESOLUTION BY THE COMMISSIONERS OF THE HIGHLAND PARK HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GIAMPAOLO & ASSOCIATES FOR AUDTING SERVICES FOR THE PERIOD BEGINNING April 1, 2024 AT AN ANNUAL FEE OF \$9,870.00.

WHEREAS, the Housing Authority has an ongoing commitment to improve internal controls; and

WHEREAS, the contract is being awarded in accordance with the Authority's Procurement Policy; and

WHEREAS, the contract is also awarded as a "Professional Service" under the local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as audit services and a legal notice for service was submitted to the Home News Tribune and Star-Ledger on March 8, 2024 and published on March 13, 2024; and

WHEREAS, the fee for the annual service will be \$9,870.00 and the resolution and contract shall be and remain on file and available for public in section at the office of the Highland Park Housing Authority, 242 South Sixth Avenue, Highland Park, New Jersey 08904; and

NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Housing Authority of the Borough Highland Park, New Jersey that the executive director is authorized to enter into a contract with Giampaolo & Associates for auditing services.


MOVED: _____ Commissioner Padraic Millet _____

SECONDED: _____ Commissioner David Copperman _____

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Ruby Hope	X			
Vice Chair Raysa Martinez	X			
Commissioner David Copperman	X			
Commissioner Padraic Millet	X			
Commissioner William Rainwater				X
Commissioner Evelyn Sedehi	X			

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I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular meeting of April 11, 2024.


Deborah M. Hurley, Secretary

Approved as to legal form by
Terrence Corriston, Esq.