

**RESOLUTION 2011 – 37**

**RESOLUTION APPOINTING ACCOUNTING FIRM**

WHEREAS, the Local Public Contract Law, N.J.S.A.40A.11 et.seq. requires that the Resolution authorizing “Professional Services” without competitive bid must be publicly advertised, and

WHEREAS, the Housing Authority of the County of Morris has the need for accounting services in connection with the operation, administration and management of the Housing Authority; and

WHEREAS, the Board of Commissioners of the Housing Authority of the County of Morris has given consideration to the needs of the Authority and has determined that it is in the best interest of said Authority to retain such accounting services for the proper management of the Authority.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Morris does hereby designate the services of **Polcari & Company** for the year 2012.

BE IT FURTHER RESOLVED that **Polcari & Company** shall be compensated for such services as provided at the request and direction of the Housing Authority in accordance with the accounting service agreement in the amount of **\$ 27,360** per year. Such services and fees shall remain in effect for the period of twelve months commencing on January 1, 2012 and ending December 31, 2012.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as “Professional Services” under that provision of the Local Public Contracts Law because such services are rendered by persons authorized by Law to practice such profession. The contract for accounting services of **Polcari & Company** is on file in the offices of the Housing Authority of the County of Morris with the Executive Director and is available for public review.

**Original Signed By:**

\_\_\_\_\_  
Roberta L. Strater, Director/Secretary

\_\_\_\_\_  
Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE AVAILABLE  
TO PAY THE ABOVE EXPENDITURES**

\_\_\_\_\_  
**SUE WANG, FINANCE MANAGER**