

**RESOLUTION 2012 – 35**

**RESOLUTION APPOINTING AUDITOR**

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

WHEREAS, the Housing Authority of the County of Morris is required to obtain an annual audit for the fiscal year ending December 31, 2012; and

WHEREAS, the firm of **Hymanson, Parnes & Giampaolo** submitted a proposal of **\$9,750.00**.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Morris does hereby designate the firm of **Hymanson, Parnes & Giampaolo** to perform an annual audit for the Housing Authority of the County of Morris ending December 31, 2012.

BE IT FURTHER RESOLVED that this contract is available for review at the Housing Authority of the County of Morris located at 99 Ketch Road, Morristown, New Jersey.

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**