

RESOLUTION #3333

**AWARD FEE ACCOUNTING SERVICES TO GIAMPOLO & ASSOCIATES FROM
OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 FOR \$51,000.00**

WHEREAS, the Housing Authority of the Township of Woodbridge (the "Authority") needs to retain a professional to perform Fee Accountant Services on a monthly basis to the Authority's books and records commencing October 31, 2023 through September 30, 2024; and

WHEREAS, due to time restraints, the award shall be made through a non-fair and open process pursuant to 40A:11-5 (1)(a) for professional services; and

WHEREAS, Giampaolo & Associates, having performed auditing services for the Authority in the past, has the extensive experience and expertise the Authority needs of its Fee Accountant and is recommended for award.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that a contract for professional services be awarded to Giampaolo & Associates, in the amount of \$51,000.00 per year to provide Fee Accountant Services in a timely manner to complete all required forms and reports in accordance with all applicable rules and regulations from October 1, 2023 through September 30, 2024.

Motion to adopt Resolution #3333 moved by Commissioner Kenny and seconded by Commissioner Walker and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez Pires Walker Ficarra
AYES: Agarwal Kenny Perez Pires Walker Ficarra
NAYS: None
Abstain: None
Absent: Michelson

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of September 9, 2024.

Approved as to legal form by
Terrence Corrison, Esq.

Elizabeth Noll, Secretary