

RESOLUTION #3335
DESIGNATE FEE ACCOUNTANT TO GIAMPAOLO AND ASSOCIATES, LTD FROM
10/1/24 TO 9/30/25 FOR THE AMOUNT OF \$52,500

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 1, 2024 to September 30, 2025; and

WHEREAS, the Authority published a notice in the Home News Tribune on 7/30/24 soliciting proposals for Professional Fee Accountant Services through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. and posted the same on the Authority’s website; and

WHEREAS, one proposal for Fee Accountant Services was received by Giampaolo & Associates, LTD in the Office of the Executive Director until 2:00 PM, Wednesday, August 28, 2024, at which time the proposal was considered in accordance with the Evaluation Process defined in the Specifications; and

WHEREAS, Giampaolo & Associates, having performed fee accounting 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 & Associate, LTD for a sum not to exceed \$52,500 per year to provide Fee Accountant Services in a timely manner, and to complete all required forms and reports in accordance with the specifications dated August 28, 2024 starting October 1, 2024 through September 30, 2025.

Motion to adopt Resolution #3335 moved by Commissioner Pires and seconded by Commissioner Perez 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 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