

RESOLUTION #3363

RENEW AUDITING SERVICES FOR YEAR ENDING SEPTEMBER 30, 2024 **TO POLCARI & CO. FOR \$15,000.00**

WHEREAS, the Housing Authority of the Township of Woodbridge (the “Authority”) requires general Independent Audit services to perform FYE24 closeout (10/1/23 – 9/30/24) on the Authority’s books and records in accordance with existing rules, orders, directives, and regulations promulgated by the United States Department of Housing and Urban Development (including the HUD Accounting Handbook, Financial Management Handbook, HUD Audit Guidelines and the Annual Contributions Contract) provided that such compliance is in the best interest of the Authority and is required by law, until further notice; and

WHEREAS, the Authority published a notice in Home News Tribune on December 21, 2023 soliciting proposals for professional Audit 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, the Authority retained the services of Polcari & Co. FYE 2024, renewable for one additional year, for a lump sum fee of \$15,000; and

WHEREAS, the original proposal documents dated January 17, 2024 provided for the option to renew the agreement for auditing services for one additional year at the same terms; and

WHEREAS, Polcari & Co. had performed satisfactorily on the last audit and sufficient funds are available to pay for the required services.

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 the firm of Polcari & Co. in the amount of \$15,000.00 to provide Auditing Services in a timely manner to complete all required forms, reports and submissions in accordance with the specifications for year ending September 30, 2024.

Motion to adopt Resolution #3363 moved by Commissioner Agarwal 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 Ficarra
NAYS:	None
Abstain:	None
Absent:	Michelson Walker

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 December 9, 2024.

Approved as to legal form by
Terrence Corriston, Esq.

Elizabeth Noll, Secretary