

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY**

**RESOLUTION NO. 1515**

**DATE OF ADOPTION: JUNE 9, 2016**

**SUBJECT: AWARD CONTRACT TO DAVID CIARROCCA, C.P.A. FOR  
ACCOUNTING SERVICES FOR THE 2017 FISCAL YEAR**

**THE FOLLOWING RESOLUTION** was presented by the Executive Director/  
Secretary at a Special Meeting held on June 9, 2016:

**WHEREAS**, in order to comply with the professional procurement requirements of 24  
CFR 85.36 and HUD's PIH Notice 90-47, the Authority published a notice in The Star Ledger on  
April 27, 2016 (the "Notice") advising Accountants they could request detailed requests for  
proposals (the "RFP") to provide accounting services to the Authority; and

**WHEREAS**, the following source notified of the RFP through the Notice and which  
requested an RFP, was furnished the RFP:

**FIRM**

**David Ciarrocca, C.P.A.**

; and

**WHEREAS**, the one (1) proposal in response to the RFP was opened at 3:00 PM,  
May 17, 2016 by the Executive Director and Maintenance Superintendent, and was rated by the  
Executive Director in accordance with the evaluation system contained in the RFP, with the  
following proposal receiving the following score out of a maximum possible 100 points:

**FIRM**

**RATING**

**David Ciarrocca, C.P.A.**

**100**

; and

**WHEREAS**, the Commissioners of the Housing Authority of the City of Rahway have  
discussed the qualifications of the firm which submitted a proposal and it is the conclusion of the  
Commissioners of the Authority that, based upon the proposal submitted by David Ciarrocca,  
C.P.A. (the "Accountant") the selection of David Ciarrocca, C.P.A. to be the Authority's  
Accountant is in the best interest of the Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that the appropriate officers of the Authority are authorized and directed to execute a contract providing for the hiring of David Ciarrocca, C.P.A. to serve as the Authority's 2017 Fiscal Year Accountant at a fee of \$27,600; and

**BE IT FURTHER RESOLVED**, that this contract has been awarded under competitive proposal procurement procedures, as more fully described at 24 CFR 85.36 and PIH Notice 90-47, and as a "Professional Service" under New Jersey Local Public Contracts Law, was procured fulfilling all requirements under New Jersey "Pay to Play" rules & regulations.

**COMMISSIONER** Simon made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Lesinski, and on a roll call vote the Ayes and Nays were as follows:

**AYES**

Lesinski  
Parson  
Pekarofski  
Ragan  
Simon  
Snowden

**NAYS**

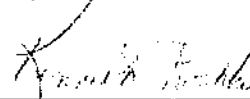
**ABSENT**

Thomas

**ABSTAIN**

**THE CHAIRPERSON** thereupon declared Resolution No. 1515 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on June 9, 2016.



---

Kenneth Pushko  
Executive Director/Secretary

kap