

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1541

DATE OF ADOPTION: May 11, 2017

**SUBJECT: REAPPOINTMENT OF RAHWAY HOUSING AUTHORITY'S
CURRENT FEE ACCOUNTANT, GENERAL COUNSEL AND
AUDITOR**

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on May 11, 2017:

WHEREAS, the Rahway Housing Authority Board desires to appoint a qualified licensed Fee Accountant, General Counsel and Auditor; and

WHEREAS, the three professionals who currently serve the Board in these three positions have demonstrated their ability over the past year; and

WHEREAS, the three professionals have agreed to serve the Board in their current positions for another year at the same terms and conditions as last year; and

WHEREAS, since the Rahway Housing Authority procured these professional services through a public advertisement (RFP) for a one year term, the Procurement Laws of the State of New Jersey allows a one year contract to be extended for two 1 year periods or a total of 24 months under the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Rahway Housing Authority Board of Commissioners desire to reappoint the current Fee Accountant and General Counsel for one year at the same terms and conditions as they were procured during 2016's public RFP process. Annual Fees paid equally over a 12 month period:

Fee Accountant	$\$2,300 \times 12 = \$27,600$
General Counsel	$\$1,710 \times 12 = \$20,520$

BE IT FURTHER RESOLVED that the Rahway Housing Authority Board of Commissioners desires to reappoint the current Auditor for one year at the same terms and conditions as procured during 2016's public RFP process. The fee in the amount of \$11,960 will be paid in one lump sum when the audit is completed and submitted in a timely fashion to HUD.

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

AYES

Parson
Pekarofski
Ragan
Simon
Snowden
Thomas

NAYS

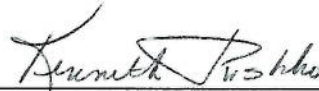
ABSTAIN

ABSENT

Lesinski

THE CHAIRPERSON thereupon declared Resolution No. 1541 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on May 11, 2017



Kenneth Pushko
Executive Director/Secretary

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