

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1461

DATE OF ADOPTION: MARCH 20, 2014

**SUBJECT: AWARD CONTRACT TO DAVID CIARROCCA, C.P.A. FOR
ACCOUNTING SERVICES FOR THE 2015 FISCAL YEAR**

THE FOLLOWING RESOLUTION was presented by the Executive Director/
Secretary at a Special Meeting held on March 20, 2014:

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 December 23, 2013 (the "Notice") advising Accountants they could request detailed requests for proposals (the "RFP") to provide accounting services to the Authority; and

WHEREAS, the following sources notified of the RFP through the Notice and which requested RFP's, were furnished RFP:

FIRM

David Ciarrocca, C.P.A.

; and

WHEREAS, the one (1) proposal in response to the RFP was opened at 3:00 PM, January 10, 2014 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 2015 Fiscal Year Accountant at a fee of \$26,400; 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 Parson 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

Bailey
DeJesus-Farrar
Lesinski
Parson
Pekarofski
Ragan
Thomas

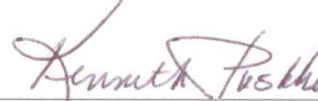
NAYS

ABSENT

ABSTAIN

THE CHAIRPERSON thereupon declared Resolution No. 1461 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on March 20, 2014.



Kenneth Pushko
Executive Director/Secretary

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