

## RESOLUTION # 2-11-2022

**RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GIAMPAOLO & ASSOCIATES FOR AUDITING SERVICES FOR THE PERIOD BEGINNING DECEMBER 1, 2022, AND TERMINATING ON NOVEMBER 30, 2024, AT AN ANNUAL FEE OF \$10,905.00.**

**WHEREAS**, the Edison Housing Authority is currently operating 322 Housing Choice Vouchers; and 160 units; and

**WHEREAS**, accounting services will be required by the Authority in connection with the operation and management of said Housing Choice Vouchers and 160 units; and

**WHEREAS**, in accordance with its procurement policy, the Authority sought competitive proposals for the services and a Public Notice was placed in The Home News and Tribune Newspaper on November 2, 2022 for sealed proposal for Auditing Services – Edison Housing Authority with a return date of November 22, 2022; and

**WHEREAS**, in response to the aforesaid advertisement, the Authority did receive only one (1) proposal; and

**WHEREAS**, the Commissioners of the Authority have reviewed the said Proposal;

**NOW, THEREFORE, BE IT RESOLVED BY THE EDISON HOUSING AUTHORITY as follows:**

1. Giampaolo & Associates (Auditor) is hereby selected and appointed as Auditors to the Authority.
2. That the annexed Contract, Exhibit A (Contract), is hereby awarded to the said Accountant as being a responsible firm whose Proposal is most advantageous to the Projects and this Authority with qualifications, price, and other factors considered.
3. That the appointment of the Auditor shall be for a term of two (2) years beginning December 1, 2022 and terminating on November 30, 2024.
4. That the Accountant shall be paid an annual fee of \$10,905.00.
5. If the Accountant selected is a firm (i.e. Partnership, Professional Corporation), then the Contract, Exhibit "A", shall be amended to include the name of the lead Accountant who will be personally charged with and have the primary obligation to perform the services under the Contract, together with, if any, the name of the other accountant(s) in the firm who will assist the Lead Accountant; all as required to be submitted in the Accountant's Proposal by Section III, A, of the Request for Proposals.
6. That the appropriate officers of the Authority are hereby authorized and directed to execute the Contract between this Authority and the Auditor.

## RESOLUTION # 2-11-2022

RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH  
GIAMPAOLO & ASSOCIATES FOR AUDITING SERVICES FOR THE PERIOD  
BEGINNING DECEMBER 1, 2022, AND TERMINATING ON NOVEMBER 30, 2024,  
AT AN ANNUAL FEE OF \$10,905.00.

7. That the Contract is being awarded in accordance with the Authority's Procurement Policy.
8. That the Contract is also awarded as a "Professional Service" under the local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as accounting services, and that a Notice of this Action shall be published once in an appropriate newspaper of general circulation.
9. That this Resolution and Contract shall be and remain on file and available for public inspection at the office of the Edison Housing Authority, 14 Rev. Samuel Carpenter Blvd., Edison, NJ 08820.
10. That this Resolution shall take effect immediately.

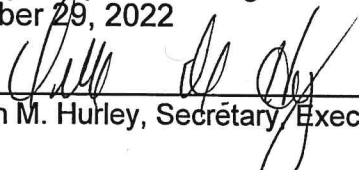
**MOVED:** Commissioner Johnson

**SECONDED:** Commissioner Lennox Small

| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------------|-------------|-------------|----------------|---------------|
| Chairman N. Sanchez         | X           |             |                |               |
| Vice Chairman Telesnick     |             |             |                | X             |
| Commissioner Johnson        | X           |             |                |               |
| Commissioner Jones          | X           |             |                |               |
| Commissioner Koperwhats     |             |             |                | X             |
| Commissioner Lennox Small   | X           |             |                |               |

PASSED AND ADOPTED THE 29 day of November, 2022

I, Deborah M. Hurley, Secretary of the  
Housing Authority of the Township of  
Edison, hereby certify that the foregoing  
is a true copy of a resolution of the  
Authority adopted at a regular meeting  
November 29, 2022

  
Deborah M. Hurley, Secretary, Executive Director