

**Resolution 2013-01-02**

**RESOLUTION FOR THE APPOINTMENT OF FEE ACCOUNTANT**

**WHEREAS**, The Housing Authority Town of Dover appoints a Fee Accountant to handle and advise the agency, commissioners and staff on all financial matters pertaining to and coming under the jurisdiction and responsibility of the Housing Authority Town of Dover; and

**WHEREAS**, N.J.S.A. 40A:11-5 provides a contract or agreement may be awarded without competitive bidding if so defined as "Professional Services" under the provisions of the Local Public Contracts Law and Professional Fee Accountants are recognized under this statute as exempt from competitive bidding;

**WHEREAS**, All proposals have been reviewed in accordance with the Competitive Proposal Process as outlined in the Request for Proposal.

**NOW, THEREFORE, BE IT RESOLVED** that the Housing Authority Town of Dover appoints the firm of **Polcari & Company, Certified Public Accountants** to act as fee accountants for all the programs of the Housing Authority for a period of one (1) year and hereby authorize execution of the attached contract.

**Motion by Garzon**

**Second by Vice Chairman Inglis**

**Motion carried on 1/8/2013**

**Original Signed By:**

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**Roberta L. Strater, Secretary**