

APPENDIX C
RES 18 -1
RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2017 has been completed and filed with the Div. of Local Gov. Svcs. pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there of has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Clem. Housing Auth. hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2017, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON 02/07/2018



Secretary

2/7/2018

Date

Housing Authority of the Borough of Clementon

RESOLUTION HA18-02

**RESOLUTION APPOINTING ANTHONY J. OGOZALEK, JR.,
AS SOLICITOR FOR FY2018 YEAR (JULY 1, 2018 TO JUNE 30, 2019)**

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is desirous of a hiring a solicitor to provide legal services to the CHA for the period July 1, 2018, through June 30, 2019;

Whereas, the CHA advertised for proposals from law firms in the Courier Post and on its website on January 3, 2018 with a response date of January 26, 2018;

Whereas, the Finance & Administration Committee of the CHA reviewed and scored all proposals for legal services on January 31, 2018;

Whereas, the law firm of Anthony J. Ogozalek, Jr., submitted a proposal to provide legal services which achieved the highest score of the Finance & Administration Committee;

Now, Therefore, Be It Resolved by the Commissioners of the CHA that the Executive Director is authorized to execute a contract for legal services with the law firm of Anthony H. Ogozalek, Jr., for the period July 1, 2018, through June 30, 2019.

CLEMENTON HOUSING AUTHORITY

Dated: February 7, 2018

By


John P. Schmidt, Chairman

Attest:


Ken Paris, Executive Director

(SEAL)

Housing Authority of the Borough of Clementon

RESOLUTION HA18-03

RESOLUTION APPOINTING HOLMES & COMPANY, LLC, AS FEE ACCOUNTANT
FOR FY2018, BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is desirous of a hiring a Fee Accountant to provide accounting services to the CHA for the period July 1, 2018 through June 30, 2019;

Whereas, the CHA advertised for proposals from accounting firms in the Courier Post and on its website on January 3, 2018 with a response date of January, 2018;

Whereas, the Finance & Administration Committee of the CHA reviewed and scored all proposals for accounting services on January 31, 2018;

Whereas, the accounting firm of Holmes & Company, LLC, submitted a proposal to provide Fee Accounting services which achieved the highest score of the Finance & Administration Committee;

Now, Therefore, Be It Resolved by the Commissioners of the CHA that the Executive Director is authorized to execute a contract for Fee Accounting services with Holmes & Company, LLC, for the period July 1, 2018 through June 30, 2019.

CLEMENTON HOUSING AUTHORITY

Dated: February 9, 2018

By


John P. Schmidt, Chairman

Attest:


Ken Paris, Executive Director

(SEAL)

Housing Authority of the Borough of Clementon

RESOLUTION HA18-04

RESOLUTION APPOINTING HOLMAN, FRENIA & ALLISON, P.C., AS AUDITOR
FOR FY2017, BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019

Whereas, the Board of Commissioners of the Clementon Housing Authority (CHA) is desirous of hiring an Auditor to provide auditing services to the CHA for the period July 1, 2018 through June 30, 2019;

Whereas, the CHA advertised for proposals from auditing firms in the Courier Post and on its website on January 3, 2018 with a response date of January 26, 2018;

Whereas, the Finance & Administration Committee of the CHA reviewed and scored all proposals for auditing services on January 31, 2018;

Whereas, the accounting firm of Holman, Frenia & Allison, P.C., submitted a proposal to provide auditing services which achieved the highest score of the Finance & Administration Committee;

Now, Therefore, Be It Resolved by the Commissioners of the CHA that the Executive Director is authorized to execute a contract for auditing services with the firm of Holman, Frenia & Allison, P.C., for the period July 1, 2018 through June 30, 2019.

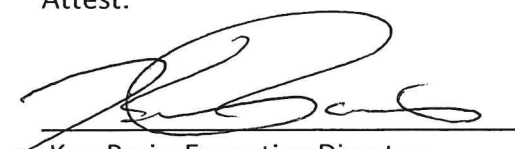
CLEMENTON HOUSING AUTHORITY

Dated: February 7, 2018

By


John P. Schmidt, Chairman

Attest:


Ken Paris, Executive Director

(SEAL)