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PARKING AUTHORITY
CITY OF PASSAIC
RESOLUTION # PA 13-06-016

RESOLUTION AWARDING CONTRACT FOR
AUDITING SERVICES AND FINANCIAL ADVISORY SERVICES
PARKING AUTHORITY OF THE CITY OF PASSAIC

WHEREAS, proposals were received by the Director of Purchasing on Friday, June 1st, 2012 for Auditing Services and Financial Advisory Services; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20 et seq; and

WHEREAS, a proposal was received from the following vendor:

Lerch, Vinci & Higgins — Fairlawn, NJ
PFM Group — Princeton, NJ

WHEREAS, the ADHOC committee of the Parking Authority reviewed the proposal received; and

WHEREAS, it is recommended that the contract for Auditing Services and Financial Advisory Services be awarded to Lerch, Vinci & Higgins of Fairlawn, NJ in the amount of $6,100.00 for Statutory Annual Audit of the Passaic Parking Authority Financial Statements, and other financial services to be compensated at the rates contained in the proposal attached hereto.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Auditing Services and Financial Advisory Services be awarded to Lerch, Vinci & Higgins of Fairlawn, NJ in the amount of $ $6,100.00 for Statutory Annual Audit of the Passaic Parking Authority Financial Statements, and other financial services to be compensated at the rates contained in the proposal attached hereto.

BE IT FURTHER RESOLVED that the Chairman of the Parking Authority and Board Secretary are authorized to execute a contract for Auditing and Financial Advisory Services with Lerch, Vinci & Higgins of Fairlawn, NJ.

CERTIFICATION OF FUNDS

Contingent upon funds for the above available in Acct. #P-. 19-55-624-002-021

Chief Financial Officer

INTRODUCED BY COMMISSIONER: **Daniel Ritz**

SECONDED BY COMMISSIONER: **Davida Cohen**

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
COHEN, DAVIDA	x			
HILLER- COUSINS				x
VACANT				
KEIFFER, EFRAIM Z.	x			
RITZ, DANIEL	x			
RODRIGUEZ, DANIEL				x
Perez, Denise	x			

ADOPTED ON: **June 27, 2013**

Daniel Z. Ritz
Chairman — Date

Amada D. Curling, Secretary — Date