

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Finance

Resolution No.: 11-09-16D

Resolution Title:

**RESOLUTION TO AUTHORIZE THE CAMDEN REDEVELOPMENT AGENCY TO
ENTER INTO A CONTRACT WITH RUBINO & COMPANY, CHARTERED TO
PROVIDE FINANCIAL AUDIT SERVICES FOR FYE 2016**

Project Summary:

The CRA requires the services of an independent auditing firm to perform the FYE 2016 financial audit. Rubino & Company, Chartered is the lowest responsive bidder and has been deemed qualified to perform the requested services.

Purpose of Resolution:

To allow the CRA to enter into a contract with the firm of Rubino & Company, Chartered to conduct the FYE 2016 Audit.

Award Process:

The CRA prepared and posted on its Web Site a Request for Proposals for a firm to provide FYE 2016 Financial Auditing services for the Agency, in accordance with the 'fair and open' process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et.seq

Cost Not To Exceed:

\$33,200

Total Project Cost:

\$33,200

11-09-16D (cont'd)

**Resolution Authorizing the Camden Redevelopment Agency to Enter Into a
Contract with Rubino & Company, Chartered to Provide Financial Auditing
Services for FYE 2016**

WHEREAS, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, N.J.A.C. 5:31-7 requires all Authorities to conduct an annual audit for their respective fiscal year; and

WHEREAS, the CRA requires the services of an independent auditing firm to perform the FYE 2016 financial audit; and

WHEREAS, in order to procure these services the CRA prepared and posted on its Web Site a Request for Proposals for a firm to provide FYE 2016 Financial Auditing services for the Agency, in accordance with the 'fair and open' process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the CRA received two (2) proposals from firms to perform the required services; and

WHEREAS, Rubino & Company, Chartered was determined to be the lowest responsive bidder and has been deemed qualified to provide these services.


NOW, THEREFORE, BE IT RESOLVED by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to enter into a contract with the firm of Rubino & Company, Chartered. for the provision of auditing services for the FYE 2016 for a cost not to exceed \$33,200.

11-09-16D (cont'd)


ON MOTION OF: Ian Leonard

SECONDED BY: Maria Sharma

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres	✓		
Sheila Davis	✓		
Vance Bowman			
Ian Leonard	✓		
Javier Ramos	✓		
Maria Sharma	✓		

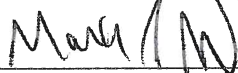


Marilyn Torres
Chairperson

ATTEST: 

Sandra Ross Johnson
Executive Director

The above has been reviewed and approved as to form.



Mark P. Asselta, Esq.
Board Counsel