

**CITY OF CAMDEN REDEVELOPMENT AGENCY**  
**RESOLUTION SUMMARY**

**Finance**

**Resolution No.: 11-14-18I**

**Resolution Title:**

RESOLUTION TO AUTHORIZE THE CAMDEN REDEVELOPMENT AGENCY  
TO ENTER INTO A CONTRACT WITH MERCADIEN, P.C. TO PROVIDE  
FINANCIAL AUDIT SERVICES FOR FYE 2018

**Project Summary:**

The CRA requires the services of an independent auditing firm to perform the FYE 2018 financial audit. The CRA received one (1) proposal to perform the required services. Mercadien, P.C. been deemed qualified to perform the requested services.

**Purpose of Resolution:**

To allow the CRA to enter into a contract with the firm of Mercadien, P.C. to conduct the FYE 2018 Audit.

**Award Process:**

The CRA prepared and posted in the Courier-Post and on its Web Site a Request for Proposals for a firm to provide FYE 2018 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:**

\$31,792

**Total Project Cost:**

N/A

11-14-18I

**Resolution Authorizing the Camden Redevelopment Agency to Enter Into A Contract with Mercadien, P.C. to Provide Financial Auditing Services for FYE 2018**

**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 2018 financial audit; and

**WHEREAS**, in order to procure these services the CRA prepared and posted in the Courier-Post and on its Web Site a Request for Proposals for a firm to provide FYE 2018 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 one (1) proposal to perform the required services; and

**WHEREAS**, through an evaluation process Mercadien, P.C. was deemed to be qualified to provide these services.

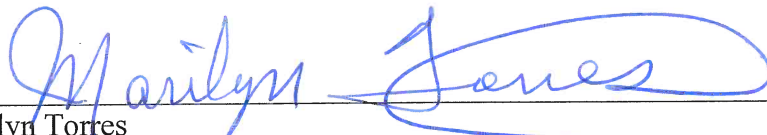
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Camden Redevelopment Agency that the Executive Director of the Agency, a duly authorized representative of the Camden Redevelopment Agency, is hereby authorized to enter into a contract with the firm of Mercadien, P.C. for the provision of auditing services for the FYE 2018 for a cost not to exceed \$31,792.


11-14-18I (cont'd)

ON MOTION OF: Ian K. Leonard

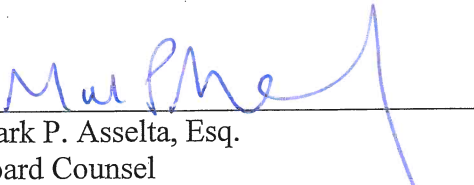
SECONDED BY: Jose Javier Ramos

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

  
Marilyn Torres  
Chairperson

ATTEST:   
Olivette Simpson  
Interim Executive Director

The above has been reviewed and approved as to form.

  
Mark P. Asselta, Esq.  
Board Counsel