

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Resolution No.: 03-09-22J

Resolution Title:

**Resolution Authorizing a Professional Services Agreement with Mercadien, P.C. to
Provide Financial Auditing Services for FYE December 2021
for an Amount Not to Exceed \$40,250.00**

Project Summary:

- The CRA requires a qualified firm to perform the Agency’s FYE December 2021 financial audit by providing independent auditing services.
- A Request for Proposals was advertised in the Courier-Post and on the CRA website for a firm to provide FYE 2021 Financial Auditing services for the Agency, in accordance with the ‘fair and open’ process and procedures established under N.J.S.A. 19:44A-20.4 et.seq. and applicable regulations.
- One (1) proposal to perform the required services was received.
- Upon evaluation of their submission, Mercadien, P.C. is deemed qualified and its proposal responsive to perform these requested services.

Purpose of Resolution:

To enter into a professional services agreement

Award Process:

An RFP was advertised in the Courier-Post and on CRA website pursuant to a “fair and open” competitive process

Cost Not To Exceed:

\$ 40,250.00

Total Project Cost:

N/A

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for an Amount Not to Exceed \$40,250.00**

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

WHEREAS, the CRA in accordance with N.J.A.C. 5:31-7 is required as an Authority to conduct an annual audit for each respective fiscal year; and

WHEREAS, the CRA requires the services of an independent auditing firm to perform the FYE December 2021 financial audit; and

WHEREAS, the CRA in order to procure these services, advertised in the Courier-Post and posted on the Agency’s website a Request for Proposals entitled “RFP – FYE December 2021 Auditing Services for the City of Camden Redevelopment Agency” dated February 8, 2022, in accordance with the ‘fair and open’ process and procedures established under N.J. S. A. 19:44A-20.4 et seq. and applicable regulations; and

WHEREAS, the CRA on Friday, February 25, 2022 received one proposal from a firm to perform the required services and has determined that the proposal of Mercadien, P.C. is responsive to the RFP, the firm is qualified to provide the services, and that the rates proposed are reasonable.

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Interim Executive Director of the Agency, a duly authorized representative of the Agency is hereby authorized to enter into a professional services agreement with the firm of Mercadien, P.C for the provision of auditing services for FYE December 2021 for the City of Camden Redevelopment Agency in an amount not to exceed \$40,250.00; and

BE IT FUTHER RESOLVED, that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

03-09-22J (cont'd)

ON MOTION OF: **Maria Sharma**

SECONDED BY: **Marilyn Torres**

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Derick Davis	X		
Gilbert Harden Sr.	X		
Ian K. Leonard	X		
Jose Javier Ramos			
Maria Sharma	X		
Marilyn Torres	X		

Ian K. Leonard

Ian K. Leonard
Chairperson



ATTEST:

Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq.
Board Counsel