

RESOLUTION #2773

PROCUREMENT POLICY AMENDMENT DUE TO RECENT CHANGES TO THE LOCAL PUBLIC CONTRACTS LAW

WHEREAS, on June 5, 2000 the Board of Commissioners of the Housing Authority of the Township of Woodbridge adopted Resolution #1479 entitled "Procurement Policy", in order to provide a guide for the WHA staff that would ensure fair and equitable treatment of all persons or firms involved with purchasing by the Authority; and

WHEREAS, the intent of the "Procurement Policy" is to assure that supplies, services and construction are procured efficiently and effectively at the most favorable prices, to promote competition in contracting, to provide safeguards for maintaining quality and integrity, and to assure compliance with Federal standards, HUD regulation and State laws; and

WHEREAS, with the adoption of 2 C.F.R. 200.318 *et seq.* the federal government substantially revised the procurement regulations which were formerly codified in 24 C.F.R. 85.36; and

WHEREAS, the U. S. Department of Housing and Urban Development has directed that public housing authorities amend their procurement policies to include the new regulations; and

WHEREAS, the attached procurement policy has been revised to include current applicable federal and state laws and regulations and the provisions contained in 2 C.F.R. 200.318 *et seq.* as well as applicable procurement thresholds; and

WHEREAS, the changes are significant in that this Procurement Policy supersedes all prior Procurement Policy changes adopted by the Authority and replaces any prior policies in their entirety.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the attached Procurement Policy is hereby approved and adopted.

Motion to adopt Resolution #2772 moved by Commissioner Shah and seconded by Commissioner Rosario and upon roll call, the vote was as follows:

ROLL CALL: Barbee Briante Kenny Michelson Rosario Shah Ficarra
AYES: Briante Kenny Michelson Rosario Shah Ficarra
NAYS: None
Abstain: None
Absent: Barbee

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Regular Meeting of February 1, 2016.

Approved as to legal form:

Terrence Corriston, Esq.

Donna F. Brightman, Secretary