

RESOLUTION #2842

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH HIGHLAND PARK HOUSING AUTHORITY FOR MANAGEMENT SERVICES

WHEREAS, the Highland Park Housing Authority (HPHA) is desirous of contracting with the Woodbridge Housing Authority (WHA) to manage their Authority; and

WHEREAS, the term of the contract is effective April 1, 2017 through March 31, 2019 for a fee of \$18,774.33 per month; and

WHEREAS, the Woodbridge Housing Authority would provide one person five (5) days per week to manage the office and Public Housing Program. In addition, each of the four (4) managers would oversee operations one day per week, per manager. The WHA would provide consulting for maintenance, procurement, Section 8, IT services, and UPCS inspections as needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the Executive Director is hereby authorized to enter into a contract with the Highland Park Housing Authority to manage their Authority for a monthly fee of \$18,774.33.

Motion to adopt Resolution #2842 moved by Commissioner Walker and seconded by Commissioner Michelson and upon roll call, the vote was as follows:

ROLL CALL:	Kenny Michelson Rosario Rupasinghe Shah Walker Ficarra
AYES:	Kenny Michelson Rupasinghe Shah Walker Ficarra
NAYS:	None
Abstain:	None
Absent:	Rosario

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 April 3, 2017.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corrison, Esq.