

RESOLUTION 2024-52

**Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of
November 2024**

Passed on this 18th day of December 2024 (See below Vote Box)



Chairperson



Vice Chairperson

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			✓			
GILLETTE						✓
PINÉ			✓			
OAKMAN		✓	✓			
SIPPRELLE	✓		✓			
VELAZQUEZ			✓			
CHAIR SPITZ			✓			

RESOLUTION 2024-53

Resolution Approving a Change Order Not to Exceed 20% for the Contract with Sunbelt Industries Inc.

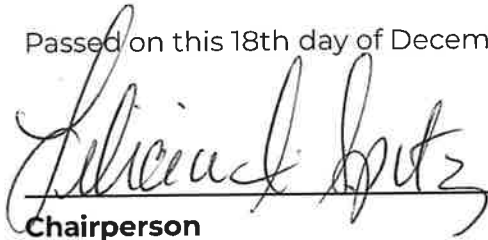
WHEREAS, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law");

WHEREAS, due to additional time worked on the fire, electrical pole collapse and tree falling into a building and the additional expenses associated with staff training and equipment upgrades in accordance with the State of New Jersey N.J. Admin. Code § 5:30-11.3 public contracts law; and

WHEREAS, funds are available for this contract within the Princeton Housing Authority current operating budget for FYE 6/30/25.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby authorize and approve a change order not to exceed 20% for the Contract with Sunbelt Industries Inc. effective December 18, 2025.

Passed on this 18th day of December 2024 (See attached Vote Box)



Chairperson



Vice Chairperson

RESOLUTION 2024-53

Resolution Approving a Change Order Not to Exceed 20% for the Contract with Sunbelt Industries Inc.

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			✓			
GILLETTE						✓
PINÉ		✓	✓			
OAKMAN			✓			
SIPPRELLE			✓			
VELAZQUEZ			✓			
CHAIR SPITZ	✓		✓			

RESOLUTION 2024-54

Resolution Approving the Award of Contract for Audit Service for FYE 6/30/24 to Polcari & Co. for the Princeton Housing Authority for an amount not to exceed \$12,500

WHEREAS, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of auditing services for the Princeton Housing Authority and its programs and operations; and

WHEREAS, in accordance with procurement regulations and requirements, the Princeton Housing Authority publicly solicited for auditing services; and

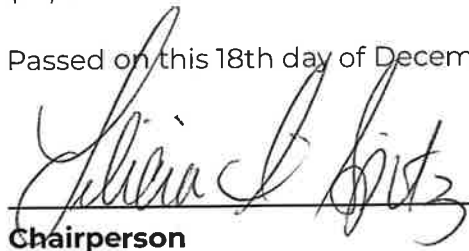
WHEREAS, the RFP was advertised, 2 parties requested the RFP, and one (1) bid response was received; and

WHEREAS, the response was received and scored in accordance with procurement requirements and the lowest responsive bidder was Polcari & Co., who is being recommended for award of this contract; and

WHEREAS, funds are available for this contract within the Princeton Housing Authority current operating budget for FYE 6/30/25.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby approve the award of a contract for Audit Service for FYE 6/30/25 with Polcari & Co. for the Princeton Housing Authority in an amount not to exceed \$12,500.

Passed on this 18th day of December 2024 (See attached Vote Box)


Chairperson


Vice Chairperson

RESOLUTION 2024-54

Resolution Approving the Award of Contract for Audit Service for FYE 6/30/24 to Polcari & Co. for the Princeton Housing Authority for an amount not to exceed \$12,500 dollars

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER	✓		✓			
GILLETTE						✓
PINÉ			✓			
OAKMAN			✓			
SIPPRELLE		✓	✓			
VELAZQUEZ			✓			
CHAIR SPITZ			✓			