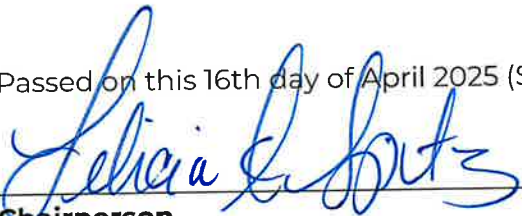


**VII. Resolutions ([Return to Agenda](#))**

**2025-06: Consent Agenda**

- a. February Minutes
- b. Resolution Authorizing and Approving Payment of Bills for the Months of February and March

Passed on this 16th day of April 2025 (See below Vote Box)

  
 \_\_\_\_\_  
 Chairperson

  
 \_\_\_\_\_  
 Vice Chairperson

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

**RESOLUTION 2025-07**

**Resolution Awarding and Approving a Contract for Electrical Repair and Maintenance for the Princeton Housing Authority with Magic Touch Construction in an Amount Not to Exceed \$75,000**

**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 has issued an RFP and solicited proposals for Electrical Repair and Maintenance and has received and scored responses to the RFPs; and

**WHEREAS**, the highest scoring responsive proposal from Magic Touch Construction is being recommended for contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve a contract for Electrical Repair and Maintenance for the Princeton Housing Authority with Magic Touch Construction in an amount not to exceed \$75,000 dollars.

Passed on this 16th day of April 2025 (See attached Vote Box)

  
\_\_\_\_\_  
**Chairperson**

  
\_\_\_\_\_  
**Vice Chairperson**



179 Spruce Circle, Princeton, NJ 08540

Phone: (609) 924-3448

Fax: (609) 924-1663

**RESOLUTION 2025-07**

**Resolution Awarding and Approving a Contract for Electrical Repair and Maintenance for the Princeton Housing Authority with Magic Touch Construction in an Amount Not to Exceed \$75,000**

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

**RESOLUTION 2025-08**

**Resolution Awarding and Approving a Contract for Plumbing Repair and Maintenance for the Princeton Housing Authority with Magic Touch Construction in an Amount Not to Exceed \$75,000**

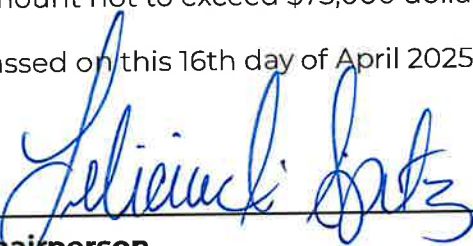
**WHEREAS**, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority 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 has issued an RFP and solicited proposals for Plumbing Repair and Maintenance and has received and scored responses to the RFPs; and

**WHEREAS**, the highest scoring responsive proposal from Magic Touch Construction is being recommended for contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve a contract for Plumbing Repair and Maintenance for the Princeton Housing Authority with Magic Touch Construction in an amount not to exceed \$75,000 dollars.

Passed on this 16th day of April 2025 (See attached Vote Box)

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Vice Chairperson



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**RESOLUTION 2025-08**

**Resolution Awarding and Approving a Contract for Plumbing Repair and Maintenance for the Princeton Housing Authority with Magic Touch Construction in an Amount Not to Exceed \$75,000**

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

**RESOLUTION 2025-09**

**Resolution Approving and Accepting the Princeton Housing Authority Annual Audit for FYE 6/30/2024**

**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 Princeton Housing Authority has contracted with Polcari Co. to complete the required annual audit of the Princeton Housing Authority.

**WHEREAS**, there were NO FINDINGS from the auditor and the Princeton Housing Authority remains in a strong financial condition.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Princeton Housing Authority does hereby approve and accept the Princeton Housing Authority Annual Audit for FYE 6/30/2024.

Passed on this 16th day of April 2025 (See attached Vote Box)

  
\_\_\_\_\_  
**Chairperson**

  
\_\_\_\_\_  
**Vice Chairperson**

**RESOLUTION 2025-09**

**Resolution Approving and Accepting the Princeton Housing Authority Annual  
Audit for FYE 6/30/2024**

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