

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2014-20

**RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY TO
AWARD A CONTRACT TO NEW ENERGY CONCEPTS, LLC TO PERFORM AN
ENERGY AUDIT OF ANN J. FERGUSON TOWERS**

Board Meeting Date: September 17, 2014

Date Adopted: September 17, 2014

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to Title 24 of the Code of Federal Regulations, the Department of Housing and Urban Development (HUD), and the laws of the State of New Jersey has determined that it is in need of an energy audit of Ann J. Ferguson Towers; and

WHEREAS, specifically, the Housing Authority requires an energy audit of Ann J. Ferguson Towers to comply with HUD requirements mandating such to ensure the proper upkeep of public housing sites; and

WHEREAS, the Housing Authority has found that such services will cost less than the current bid threshold and that the procurement is in accordance with New Jersey Local Public Contracts law and federal procurement law; and

WHEREAS, the Executive Director has recommended the hiring of New Energy Concepts, LLC, located at 5144 W. Hurley Pond Road, Wall Township, New Jersey 07727, based upon price, experience, and other factors advantageous to the Housing Authority; and

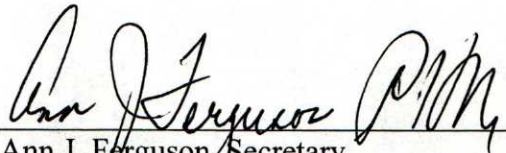
WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority, and its overall goal of providing quality, affordable housing to low-income

seniors to award a contract to New Energy Concepts, LLC to conduct an energy audit of Ann J. Ferguson Towers in accordance with HUD regulations and federal law;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners hereby approves and authorizes the Housing Authority of the City of Linden to award a contract to New Energy Concepts, LLC to conduct an energy audit of Ann J. Ferguson Towers; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the Housing Authority of the City of Linden to take any and all necessary administrative actions to implement this resolution.


Ann J. Ferguson, Secretary
Housing Authority of the City of Linden