

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

Resolution No. 2015-44

**RESOLUTION APPROVING AND AUTHORIZING THE CONTRACT WITH
MILLENNIUM COMMUNICATIONS GROUP, INC. FOR
RENEWAL OF SECURITY CAMERA LICENSES AND SOFTWARE UPGRADES**

Board Meeting Date: December 2, 2015

Date Adopted: December 2, 2015

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to both 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 found that it is need of renewing the licenses and upgrading the software for its security cameras;

WHEREAS, Millennium Communications Group, Inc. (“Millennium”) has submitted a proposal to the Housing Authority for the renewal of licenses and for upgrading the software for the Housing Authority’s security cameras for a term of five (5) years in the amount of \$30,520.00;

WHEREAS, the Executive Director has recommended that the Housing Authority approve the contract with Millennium for the renewal of licenses and for upgrades to the software for the Housing Authority’s security cameras on the terms and conditions set forth above;

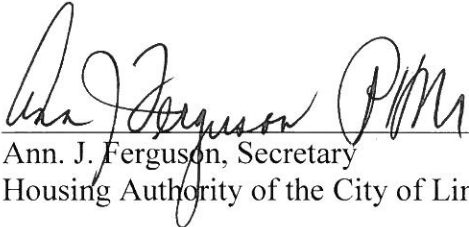
WHEREAS, by agreeing to a term of five (5) years the Housing Authority can save \$23,840.00 compared to a one (1) year agreement with Millennium; and

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Linden has determined 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 approve and authorize the contract with Millennium for the renewal of licenses and for upgrades to the software for the Housing Authority's security cameras in the amount of \$30,520.00 for a term of five (5) years;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the contract with Millennium Communications Group, Inc. for the renewal of licenses and for upgrades to the software for the Housing Authority's security cameras in the amount of \$30,520.00 for a term of five (5) years; and

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


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