

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

Resolution No. 2022-04

**RESOLUTION TO APPROVE AND AUTHORIZE THE EXPENDITURE OF \$30,000.00
FOR A NEW FIRE PUMP AND \$13,060.00 FOR RELATED PROFESSIONAL
ARCHITECTURAL AND ENGINEERING SERVICES**

Date Introduced: June 22, 2022

Date Adopted: June 22, 2022

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of a new fire pump; and

WHEREAS, specifically, the cost of the new fire pump is \$30,000.00; and

WHEREAS, the anticipated cost of professional architectural and engineering services associated with the new fire pump is \$13,060.00; and

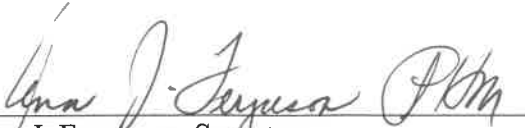
WHEREAS, the Housing Authority’s Qualified Purchasing Agent, Ann Marie Whelan, has certified that the underlying procurements are in compliance with all applicable Federal and State of New Jersey procurement requirements, including but not limited to the Federal Procurement Standards (2 C.F.R. 200.317 et seq.), the HUD Procurement Handbook (HUD Handbook 7460.8), the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), and the New Jersey Procurement Regulations (N.J.A.C. 5:34-1.1 et seq.); and

WHEREAS, the Board of Commissioners 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 expenditure of \$30,000.00 for a new fire pump and \$13,060.00 for related professional architectural and engineering services;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the expenditure of \$30,000.00 for a new fire pump and \$13,060.00 for related professional architectural and engineering services; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the 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