

Housing Authority of the City of Salem

Commissioner _____ presented the following resolution

Commissioner _____ seconded the following resolution

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING STATE PURCHASE PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Housing Authority of the City of Salem (hereinafter referred to as "SHA"), pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the SHA has the need to purchases (vehicles) goods or services utilizing State contract for staff to perform daily operational duties; and

WHEREAS the SHA intends to enter into a contract with the attached Referenced State Contract Vendors through this resolution and properly executed a purchase of vehicles, which shall be subject to all the conditions applicable to the current State contracts, and two (2) state contractors were contracted; and

WHEREAS, three (3) quotations were received from Gentilini Ford Motors from Egg Harbor Twp NJ, see Exhibit A.

WHEREAS, No response for quotations from Nielsen Ford of Morristown NJ

NOW, THEREFORE, BE IT RESOLVED, that the SHA Board of Commissioners authorizes the Executive Director to purchase vehicles from approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Board of Commissioner pursuant to N.J.A.C. 5:30-5.5(b), their designee has certified the availability of funds (Capital Fund Program) in the annexed certification in an amount not to exceed \$200,000.00 for five (5) vehicles; and

Table with 5 columns: VOTE, YES, NO, ABSENT, ABSTAIN. Rows include Akmad Nichols, Chair; Kiersten Westly Henson, Commissioner; Dawn Johnson, Commissioner; Joyce Lewis, Commissioner; Destiny Wood, Commissioner.

I hereby certify that the above resolution was adopted at a meeting of the Board of Commissioners of the Housing Authority of the City of Salem on the 16th day of January 2025.

Sworn to and subscribed Before me this 16th day of January 2025.

Marc A. Starling, Secretary

EXHIBIT A

**REFERENCED STATE CONTRACT VENDORS
NJ Start.gov**

Name	Contract #	Term	Commodity
Nielsen Ford	T2099	2024-2027	Vehicles
Gentilini Ford	T2007	2023-2007	Vehicles

\$ 27, 174.60 (One Vehicle car) Quote #11032

\$ 109, 521.48 (Two SUVs) Quote #11027

\$ 46,219.48 (One Cargo Van) Quote #11028