RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1572

DATE OF ADOPTION: SEPTEMBER 13, 2018

SUBJECT:

PURCHASE OF A NEW 2019 FORD F-250 PICK-UP WITH PLOW

PACKAGE

THE FOLLOWING RESOLUTION was written by Kenneth Pushko, Executive Director/Secretary and submitted at a Regular Meeting held on September 13, 2018:

WHEREAS, the GMC Pick-up with plow is a 2001 model; and

WHEREAS, the Authority desires to replace said pick-up with a newer pick-up with plow; and

WHEREAS, the Authority has reviewed the vehicles on State Contract and has determined that the 2019 Ford F-250 with plow package meets all our requirement; and

WHEREAS, the Authority will try to obtain said vehicle under a State Contract for \$36,000; and

WHEREAS, the Authority will be disposing of a 2000 GMC Van as well as the 2001 Pick-up thus reducing our fleet by one (1).

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Authority that they desire to purchase said vehicle or its equivalent at or below \$36,000.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to buy said vehicle.

COMMISSIONER Simon made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Lesinski, and on a roll call vote the Ayes and Nays were as follows:

AYES

NAYS

ABSTAIN

ABSENT

Thomas

Lesinski Pekarofski Ragan Simon

THE CHAIRPERSON thereupon declared Resolution No. 1572 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on September 13, 2018.

Kenneth Pushko

Secretary/Executive Director

Kap