RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1600

DATE OF ADOPTION: OCTOBER 10, 2019

SUBJECT:

RESOLUTION INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT

THE FOLLOWING RESOLUTION was written by Jennifer Maier, Executive Director/Secretary and submitted at a Regular Meeting held on October 10, 2019:

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 40:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:35-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Jennifer Maier possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, Rahway Housing Authority desires to take advantage of the increased bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Rahway Housing Authority, in the county of Union, in the State of New Jersey hereby increases its bid threshold to \$40,000; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Jennifer Maier as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit: and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Rahway Housing Authority is hereby authorized and directed to forward a certified copy of this resolution and a copy of Jennifer Maier's certification to the Director of the Division of Local Government Services.

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

AYES	NAYS	ABSTAIN	ABSENT
Lesinski			Gonzalez
Pekarofski			
Ragan			
Simon			
Thomas			
Thomas-Petit			

THE CHAIRPERSON thereupon declared Resolution No. 1600 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on October 10, 2019.

Jennifer Maier

Secretary/Executive Director

Kap