

**RESOLUTION #2016-18**

**RATIFY THE RENEWAL OF THE FLOORING CONTRACT TO MARCH 31, 2017**

**WHEREAS**, the Housing Authority of the Borough of Highland Park (the "Authority") awarded a contract for flooring repair and replacement services for the Authority's properties to Aleman Carpet of Perth Amboy, New Jersey (Contractor) on April 9, 2014; and

**WHEREAS**, the contract was awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. for a two-year period ending March 12, 2016; and

**WHEREAS**, the Authority wished to extend the contract at the same rates through March 31, 2017; and

**WHEREAS**, pursuant to 40A:11-15, the Authority reserves the right to extend a contract period for non-professional services for two additional twelve month periods, providing all rates, terms and conditions remain the same and both parties are in agreement; and

**WHEREAS**, the original bid documents dated April 1, 2014 provided for the option to extend the contract for two additional twelve month periods; and

**WHEREAS**, the contractor has performed satisfactorily for the Authority in the past and has proven to be a competent and reliable contractor; and

**WHEREAS**, the Authority has sufficient funds in its operating account to pay for the required services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the contract renewal for flooring repair and replacement services with Aleman Carpet is hereby ratified through March 31, 2017. All such flooring work to be provided in accordance with the original bid documents dated April 1, 2016.

Motion to adopt Resolution #2016-18 moved by Commissioner Sedehi and seconded by Commissioner Reh and upon roll call, the vote was as follows:

ROLL CALL:	Chen Chudnick Hersh Martinez Monk Reh Sedehi
AYES:	Chudnick Martinez Monk Reh Sedehi
NAYS:	None
Abstain:	None
Absent:	Chen Hersh

I hereby certify that the above is a true and exact copy of the Resolution #2016-18 adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of April 13, 2016.

Approved as to legal form:

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Terrence J Corrison, Esq.

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Donna F. Brightman, Secretary