

RESOLUTION #2016-9

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE BOROUGH OF HIGHLAND PARK ADOPTING A PROCUREMENT POLICY

WHEREAS, on September 19, 2012 the Board of Commissioners of the Borough of Highland Park adopted Resolution #2012-28 entitled "Procurement Policy" in order to provide a guide for the HPHA staff that would ensure fair and equitable treatment of all persons or firms involved with purchasing by the Authority; and

WHEREAS, the Housing Authority of the Borough of Highland Park (the "Authority") is subject to both federal and state procurement laws and regulations; and

WHEREAS, with the adoption of 2.C.F.R. 200.318 et seq. the federal government substantially revised the procurement regulations which were formerly codified in 24 C.F.R. 85:36; and

WHEREAS, the U.S. Department of Housing and Urban Development has directed that public housing authorities amend their procurement policies to include the new regulations; and

WHEREAS, the attached Procurement Policy has been written to include current applicable federal and state laws and regulations and the provisions contained in 2 C.F.R. 200.318 et seq. as well as applicable procurement thresholds.

WHEREAS, this Procurement Policy supersedes all prior Procurement Policy changes adopted by the Authority and replaces any prior policies in their entirety.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that it hereby approves and adopts the Procurement Policy in the form attached hereto and revokes the policy approved via Resolution #2012-28.

Motion to adopt Resolution #2016-9 moved by Commissioner Sedehi and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

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

I hereby certify that the above Resolution is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of February 10, 2016.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corriston, Esq.