RESOLUTION #2019-17 RENEW CONTRACT FOR HQS INSPECTION SERVICES WITH HOME STAT INSPECTIONS, INC. TO APRIL 30, 2021

WHEREAS, the Housing Authority of the Borough of Highlands Park, New Jersey (Authority) wishes to extend the current HQS Inspection services contract with Home Stat Inspections, Inc. for a period of two years; and

WHEREAS, this extension shall serve as the only extension of the contract; and

WHEREAS, the contract was awarded through a fair and open process pursuant to 19:44A-20.4 et. seq., and entered into on May 1, 2017 for an initial period of two years, with the option to extend the contract for two additional one year periods or one two-year period; and

WHEREAS, the original bid documents dated April 25, 2017 provided for the option to extend the contract period for one additional two-year period; and

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

WHEREAS, the services are being performed in an effective and efficient manner.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park (the "Authority") that the Contract Officer of the Authority, Donna F. Brightman be, and hereby is authorized and directed to execute and deliver on behalf of the Authority a two-year extension of the contract for HQS Inspection Services as specified in the Bid Package for same at the same proposed prices from May 1, 2019 – April 30, 2021.

Motion to adopt Resolution #2019-17 moved by Commissioner Reh and seconded by Commissioner Sedehi and upon roll call, the vote was as follows:

ROLL CALL: Chudnick Martinez Methven Rainwater Reh Sedehi

AYES: Martinez Methven Reh Sedehi

NAYS: None Abstain: None

Absent: Chudnick Rainwater

I hereby certify that the above 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 April 11, 2019.

Donna F. Brightman, Secretary

Approved as to legal form by Terrence Corriston, Esq.