

**RESOLUTION # 2024-17**

**ADOPTING MONTHLY BILL LIST FOR MAY 2024**

**WHEREAS**, the Housing Authority has an ongoing commitment to improve internal controls; and

**WHEREAS**, the Board of Commissioners has adopted a Bill Review Procedure to ensure this commitment; and

**WHEREAS**, a consolidated bill list, representing all bills for the month which are subject to Board approval has been distributed to the Board of Commissioner; and

**WHEREAS**, a bill list totaling \$ 25,270.91 for the month of May 2024 has been reviewed by the Board of Commissioners.

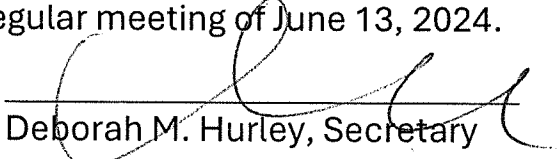
**NOW, THEREFORE, Be It Resolved** by the Board of Commissioners of the Housing Authority of the Borough Highland Park, New Jersey that the attached bill list is hereby approved and listed payments are authorized for disbursement.

**MOVED:** Commissioner Evelyn Sedehi

**SECONDED:** Commissioner Padraic Millet

<b><u>Member Recorded Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
Chair Ruby Hope	X			
Vice Chair Raysa Martinez				X
Commissioner David Copperman	X			
Commissioner Padraic Millet	X			
Commissioner William Rainwater				X
Commissioner Evelyn Sedehi	X			

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 June 13, 2024.

  
Deborah M. Hurley, Secretary

Approved as to legal form by  
Terrence Corrison, Esq.

**RESOLUTION # 2024-18**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO D'ONOFRIO & SON INC. FOR LANDSCAPING SERVICES AT KRONMAN AND PARK TERRACE**

**WHEREAS**, the Highland Park Housing Authority requires professional landscaping services for Kronman and Park Terrace properties; and

**WHEREAS**, the Authority solicited and received three written quotes for the services; and

**WHEREAS**, the Highland Park Housing Authority reviewed the offers and determined that D'Onofrio & Son, Inc. Landscaping is a responsible and qualified business which submitted the lowest proposal that is most advantageous to the Highland Park Housing Authority in the sum of **(\$16,000.00) Sixteen Thousand dollars**).

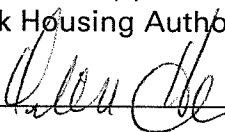
**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Highland Park Housing Authority that a contract for landscaping services for Kronman and Park Terrace properties be awarded to D'Onofrio & Son, Inc. Landscaping for a sum not to exceed \$16,000.00.

MOVED: Commissioner Evelyn Sedehi

SECONDED: Commissioner David Copperman

<u>Member Recorded Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Ruby Hope	X			
Vice Chair Raysa Martinez				X
Commissioner David Copperman	X			
Commissioner Padraic Millett	X			
Commissioner William Rainwater				X
Commissioner Evelyn Sedehi	X			

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Highland Park Housing Authority at their Regular meeting of June 13, 2024.

  
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Deborah M. Hurley, Secretary

Approved as to legal form by Terrence Corrison, Esq.