RESOLUTION# 2025-09

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH VMG GROUP FOR ROOF REPAIRS AT HIGHLAND PARK HOUSING AUTHORITY KRONMAN BUILDING.

WHEREAS, the Highland Park Housing Authority has identified the need for roof repairs at the Kronman Building; and

WHEREAS, VMG Group has submitted a proposal to provide the necessary roof repair services with a quote of \$7429.80; and

WHEREAS, the housing authority has secured (3) three quotes from the following contractors: K& B Contractors, \$8400; Bayshore Roofing, \$12,000; and VMG Group, \$7429.80. All proposals was reviewed and was determined that it is in the best interest of the Authority to proceed with the roof repairs to preserve and protect the integrity of the property; and

WHEREAS, the Board of Commissioners wishes to authorize the Executive Director to take all necessary steps to enter into an agreement with VMG Group to complete the roof repairs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Highland Park Housing Authority authorizes the Executive Director to enter into an agreement with VMG Group for the purpose of executing roof repairs at the Kronman Building.

MOVED: __Commissioner Copperman__ SECONDED: __Commissioner Padraic Millet__

Member Recorded Vote	<u>Ayes</u>	<u>Nays</u>	Abstain	Absent
Chair Ruby Hope				X
Commissioner Thuy Bozzett	Χ			
Commissioner David Copperman	Χ			
Commissioner Seth Hahn				Χ
Commissioner Padraic Millet	Χ			
Commissioner William Rainwater	Χ			

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 10, 2025.

Deborah M. Hurley, Secretary

Approved as to legal form by Terrence Corriston, Esq.