

Resolution 2024-48

**Resolution Approving and Adopting the State of New Jersey Approved
FY 2024-2025 Budget**

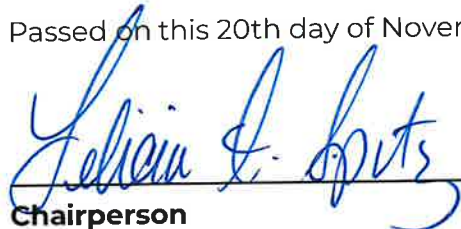
WHEREAS, the Princeton Housing Authority (including any successors or assigns the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law");

WHEREAS, the Housing Authority prepared approved and submitted the FY 2024-2025 State Budget for review and approval by the State of New Jersey; and

WHEREAS, the State has reviewed and returned the FY 2024-2025 Budget for adoption by the Princeton Housing Authority's Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby approve and adopt the State of New Jersey Approved FY 2024-2025 Budget for the Princeton Housing Authority.

Passed on this 20th day of November 2024 (See attached Vote Box)


Chairperson


Vice Chairperson

Resolution 2024-48

**Resolution Approving and Adopting the State of New Jersey Approved
FY 2024-2025 Budget**

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER	✓		✓			
GILLETTE		✓	✓			
PINÉ			✓			
OAKMAN			✓			
SIPPRELLE			✓			
VELAZQUEZ			✓			
CHAIR SPITZ			✓			



179 Spruce Circle, Princeton, NJ 08540

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RESOLUTION 2024-49

Resolution Ratifying and Approving the Award of Contract for Snow and Ice Removal with Coombs Fencing DBA Reliable Industries and the Princeton Housing Authority for an amount not to exceed \$75,000

WHEREAS, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of a snow and ice removal company to remove snow and ice from the Clay Street, Spruce Circle and Karin Court properties owned and managed by the Princeton Housing Authority; and

WHEREAS, in accordance with procurement regulations and requirements, the Princeton Housing Authority publicly bid for snow and ice removal services; and

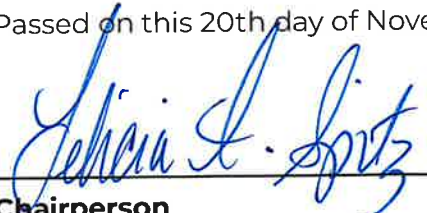
WHEREAS, the RFP was advertised, 3 parties requested the RFP, and one (1) bid response was received; and

WHEREAS, the responses were received and scored in accordance with procurement requirements and the lowest responsive bidder was COOMBS FENCING DBA RELIABLE INDUSTRIES and it is being recommended for award of this contract; and

WHEREAS, funds are available for this contract within the Princeton Housing Authority current operating budget for FYE 6/30/25.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby authorize and approve the award of a contract for Snow and Ice Removal Services with COOMBS FENCING DBA RELIABLE INDUSTRIES for the Princeton Housing Authority in an amount not to exceed \$75,000 dollars.

Passed on this 20th day of November 2024 (See attached Vote Box)



Chairperson



Vice Chairperson



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RESOLUTION 2024-49

Resolution Ratifying and Approving the Award of Contract for Snow and Ice Removal with Coombs Fencing DBA Reliable Industries and the Princeton Housing Authority for an amount not to exceed \$75,000

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			✓			
GILLETTE			✓			
PINÉ	✓		✓			
OAKMAN			✓			
SIPPRELLE		✓	✓			
VELAZQUEZ			✓			
CHAIR SPITZ			✓			

RESOLUTION 2024-50

Resolution Approving and Adopting the 2025 Meeting Schedule of the Princeton Housing Authority

WHEREAS, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40A:12A-1 et seq.) (the "Local Housing Law"); and

WHEREAS, the Housing Authority is in need of an Annual Meeting Schedule for its 2025 Board of Commissioners Meetings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby approve and adopt the 2025 Meeting Schedule as detailed below. All Board Meetings will take place via ZOOM technology and be advertised and accessible to the public.

January 15, 2025 at 6:15pm

February 19, 2025 at 6:15pm

March 19, 2025 at 6:15pm

April 16, 2025 at 6:15pm

May 21, 2025 at 6:15pm

June 18, 2025 at 6:15 pm

July 16, 2025 at 6:15pm

September 17, 2025 at 6:15pm

October 15, 2025 at 6:15pm

November 19, 2025 at 6:15pm

December 17, 2025 at 6:15pm

Passed on this 20th day of November 2024 (See attached Vote Box)



Chairperson



Vice Chairperson

RESOLUTION 2024-50

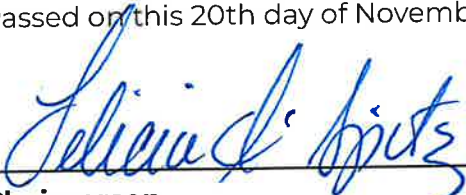
**Resolution Approving and Adopting the 2025 Meeting Schedule of the
Princeton Housing Authority**

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER		✓	✓			
GILLETTE			✓			
PINÉ			✓			
OAKMAN			✓			
SIPPRELLE			✓			
VELAZQUEZ			✓			
CHAIR SPITZ	✓		✓			

RESOLUTION 2024-51

**Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of
October 2024**

Passed on this 20th day of November 2024 (See below Vote Box)



Chairperson



Vice Chairperson

COMMISSIONER	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
BECKER			✓			
GILLETTE			✓			
PINÉ			✓			
OAKMAN			✓			
SIPPRELLE			✓			
VELAZQUEZ			✓			
CHAIR SPITZ	✓		✓			