

VII. Resolutions ([Return to Agenda](#))

2025-02: Consent Agenda

- a. January Minutes
- b. Resolution Authorizing and Approving Payment of Bills for the Month of January

Passed on this 26th day of February 2025 (See below Vote Box)


Chairperson


Vice Chairperson

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

RESOLUTION 2025-03

**Resolution Ratifying the Disposition of Surplus Equipment, Tools and Materials
through the Public Solicitation Process with GovDeals.com**

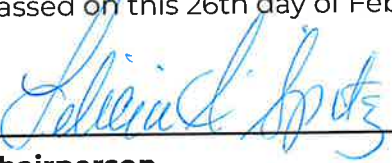
WHEREAS, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant 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 Princeton Housing Authority had in storage surplus vehicles, equipment, and electronics; and


WHEREAS, GovDeals provides auction services to government agencies to purchase or sell surplus equipment and supplies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby ratify the disposition of surplus equipment, tools, vehicles, and other materials for the amount of \$27,415.

Passed on this 26th day of February 2025 (See attached Vote Box)



Chairperson



Vice Chairperson

RESOLUTION 2025-03

**Resolution Ratifying the Disposition of Surplus Equipment, Tools and Materials
through the Public Solicitation Process with GovDeals.com**

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



RESOLUTION 2025-04

Resolution Awarding and Approving a Contract for General Legal Services for the Princeton Housing Authority with Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC in an amount not to exceed \$36,750

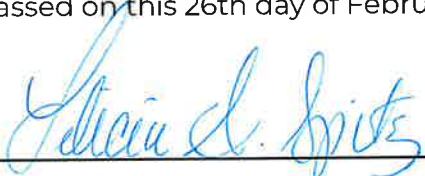
WHEREAS, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant 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 has issued an RFP and solicited proposals for General Legal Services and has received and scored responses to the RFPs; and


WHEREAS, the highest scoring responsive proposal from Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC is being recommended for contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby approve a contract for General Legal Services for the Princeton Housing Authority with Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC in an amount not to exceed \$36,750 dollars.

Passed on this 26th day of February 2025 (See attached Vote Box)



Chairperson



Vice Chairperson

RESOLUTION 2025-04

Resolution Awarding and Approving a Contract for General Legal Services for the Princeton Housing Authority with Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, LLC in an amount not to exceed \$36,750

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

RESOLUTION 2025-05

Resolution Authorizing and Approving a Lease between the Princeton Housing Authority (PHA) and Princeton Housing And Community Development Corporation (PHA CDC) for Office Space at 1 Redding Circle, Princeton, NJ

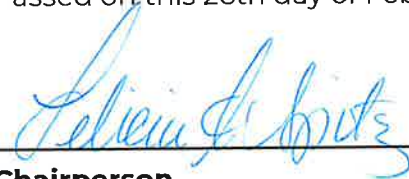
WHEREAS, the Princeton Housing Authority (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant 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 seeks to lease one office space to a 501c3 nonprofit organization within the Ronald Caporelli Community Room; and

WHEREAS, the Princeton Housing And Community Development Corporation seeks to lease one (1) office at 1 Redding Circle, Princeton, NJ to be used for PHA CDC's nonprofit affordable housing and community development business purposes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Princeton Housing Authority does hereby approve a lease between the Princeton Housing Authority and the Princeton Housing And Community Development Corporation for one (1) office space at 1 Redding Circle, Princeton, NJ for \$360, for a term of 36 months.

Passed on this 26th day of February 2025 (See attached Vote Box)



Chairperson



Vice Chairperson

RESOLUTION 2025-05

Resolution Authorizing and Approving a Lease between the Princeton Housing Authority (PHA) and Princeton Housing Community Development Corporation (PHA CDC) for Office Space at 1 Redding Circle, Princeton, NJ

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