

RESOLUTION OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION AWARDED A CONTRACT AND APPOINTING A & A CONSTRUCTION MANAGEMENT AND CONSULTANTS TO UNDERTAKE CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE DEVELOPMENT OF SENIOR AFFORDABLE HOUSING AT 519 RINGWOOD AVENUE, POMPTON LAKES

Whereas, the Passaic County Affordable Housing Corporation (the “Corporation”) is a non-profit corporation organized under Title 15 of the New Jersey statutes; and

Whereas, the Corporation requires the services of a construction manager, to undertake certain construction management services in connection with the development of senior affordable housing at 519 Ringwood Avenue within the Borough of Pompton Lakes (the “Services”); and

Whereas, the Corporation determined to retain a construction manager to undertake the Services pursuant to the issuance of a Request for Proposals (“RFP”) pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“LPCL”); and

Whereas, in consequence thereof and pursuant to the LPCL, the Corporation sought and obtained proposals for the Services, including a proposal from A & A Construction Management and Consultants; and

Whereas, the Corporation, after reviewing the same pursuant to the requirements of the LPCL, as well as having reviewed the recommendation letter of staff with respect to the proposal, has determined that A & A Construction Management and Consultants’s (“A & A”) contract price was deemed reasonable for the undertaking of the Services, price and all other factors considered per the RFP and the LPCL; and

Whereas, in consequence, the Corporation now wants to award a contract to A & A, to provide the Services, all in accordance with its response to the RFP, which is incorporated herein by reference.

Now, Therefore, Be It Resolved by the Passaic County Affordable Housing Corporation in the County of Passaic, New Jersey, that a contract be and hereby is awarded to A & A Construction Management and Consultants, all as outlined in its proposal submitted to the Corporation, to undertake the Services.

Be It Further Resolved that all of the foregoing Recitals are hereby incorporated herein by reference as if set forth at length.

Be It Further Resolved that all necessary Corporation personnel be and are hereby authorized and directed to execute any contract or agreement (which shall be in such form as

legal counsel may approve) or other documents, including purchase orders and the like, necessary to effectuate this award, all subject to the availability and certification of funds.

Be It Further Resolved that the agreement with A & A be implemented as soon as practicable in accordance herewith to effectuate the required Services.

Be It Further Resolved that this Resolution shall take effect immediately.

PCAHC 2024-3

Record of Vote:	Pres	Abs	Move	Sec	Yes	No	Abstain	Absent
Terry Duffy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cassandra "Sandi" Lazzara	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joseph M. Billy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andras Holzmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce James	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Jordan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shirley Force	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pres.=Present Abs.=Absent
 Move=Moved Sec.=Seconded
 Yes=Yes No=No Abstain=Abstain
 Absent=Absent

I, Janice DeJohn, do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at the April 3, 2024 meeting of the Passaic County Affordable Housing Corporation Board.


 Janice DeJohn, Executive Director