RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1471

DATE OF ADOPTION: JUNE 12, 2014

SUBJECT: CASE EMERGENCY GENERATOR TRANSFER SWITCH, DISCONNECT AND EMERGENCY PANEL HOOK-UP

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on June 12, 2014:

WHEREAS, in order for the Emergency Generator at Case, purchased in part by a CDBG Grant, to become operational a licensed contractor is required to install an auto transfer switch, 400 AMP emergency panel and appropriate rated fused disconnect switch; and

WHEREAS, the equipment stated above has already been purchased by the Authority and is not part of the contractor's installation cost; and

WHEREAS, when the Emergency Generator becomes operational, the Elevator at Case will function during a power outage. During Super Storm Sandy residents had to stay in their apartments if they could not walk down or up the stairs due to personal mobility issues; and

WHEREAS, the State of New Jersey since Super Storm Sandy has realized many buildings across the State had similar issues and thus passed legislation requiring evacuation plans; and

WHEREAS, the Case emergency generator will be an important part of the evacuation plan; and

WHEREAS, the Rahway Housing Authority Board of Commissioners by Resolution authorized the Executive Director as the Authority's QPA (Qualified Purchasing Agent for the State of New Jersey) to obtain quotes as sealed bids are not necessary given a quote of less than \$36,000 is obtained; and

WHEREAS, the lowest quote was from A.J. Maglio, Inc. of Union, NJ for \$35,864; and

WHEREAS, A.J. Maglio, Inc. is a licensed vendor and will install said equipment according to National Electrical Codes.

Resolution No. 1471 June 12, 2014 **NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Authority to authorize A.J. Maglio, Inc. to install said equipment for the Emergency Generator to become operational at the Case Apartments at 337 West Milton Avenue at the total cost of \$35,864.

COMMISSIONER Lesinski made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Parson, and on a roll call vote the Ayes and Nays were as follows:

AYES	NAYS	ABSTAIN	ABSENT
DeJesus-Farrar			Bailey
Lesinski			Thomas
Parson			
Pekarofski			
Ragan			

THE CHAIRPERSON thereupon declared Resolution No. 1471 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on June 12, 2014.

Kenneth Pushko

Executive Director/Secretary

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