

**RESOLUTION 2024 – 2**

**RESOLUTION AWARDING CONTRACT TO INSTALL ADDITIONAL  
DRAINAGE AT THE CONGREGATE LIVING FACILITY**

WHEREAS, the Board of Commissioners of the Housing Authority County of Morris has determined there is a need to obtain the services of a contractor to install additional drainage in an area at the Congregate Living Facility; and

WHEREAS, such services as to be awarded, do not by virtue of the dollar expenditure involved for services, require the letting of a Public Bid under the New Jersey Contract Law; and

WHEREAS, the lowest, responsible proposal was received by **Boltzer Landscaping at a price of \$3,977.72; and**

WHEREAS, funds from the United States Department of Housing and Urban Development, as part of the overall management budget, are available for this purpose; and

NOW THEREFORE BE IT RESOLVED that **Boltzer Landscaping** is hereby awarded the contract to install additional drainage at the Congregate Living Facility.

\_\_\_\_\_  
Kelly A. Stephens, Director/Secretary

January 11, 2024

\_\_\_\_\_  
Date Adopted

**I HEREBY CERTIFY THAT FUNDS ARE  
AVAILABLE TO PAY THE ABOVE EXPENDITURES**

\_\_\_\_\_  
**GINA BOZZI, FINANCE DIRECTOR**