

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-117**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF 11/16/13 – 12/18/13.**

**WHEREAS**, the attached listing of Accounts Payable for the period of 11/16/13 – 12/18/13, was reviewed and found acceptable; and

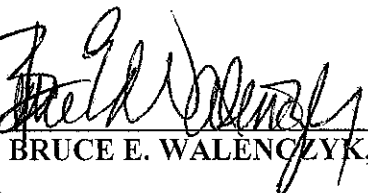
**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 11/16/13 – 12/18/13 in the amount of Nine Hundred Fourteen Thousand Two Hundred Twenty Two Dollars (\$914,222.64) and Sixty Four Cents.

Resolution adopted as read on motion by Commissioner Kopf  
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-118**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 11/16/13 – 12/18/13 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of 11/16/13 – 12/18/13 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

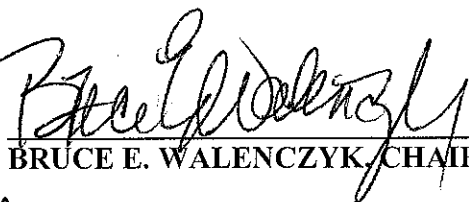
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 11/16/13 – 12/18/13 in the amount of Two Hundred Seventy Nine Thousand One Hundred Thirty Eight Dollars (\$279,138.18) and Eighteen Cents.

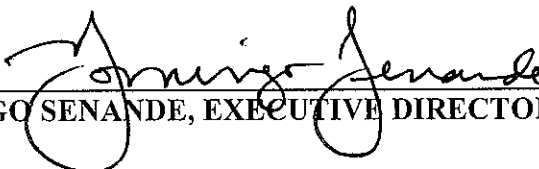
Resolution adopted as read on motion by Commissioner Kopf  
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**LOCAL AUTHORITIES BOARD RESOLUTION 2013-119 PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD.**

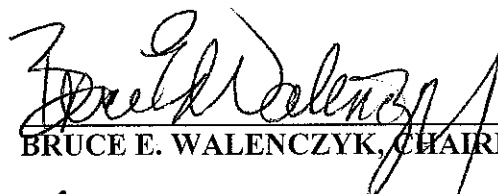
**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Housing Authority of Bergen County does hereby certify to the Local Finance Board of the State of New Jersey that each member has personally reviewed the annual audit report for the fiscal year ended March 31, 2013 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the secretary of the Housing Authority is hereby directed to promptly submit to the Local Finance Board of New Jersey the aforesaid group affidavit, accompanied by a certified copy of this resolution.

Resolution adopted as read on motion by Commissioner Kopf,  
seconded by Commissioner Nest.

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Housing Authority of Bergen County, being of full age and being duly sworn according to the law, upon our oath depose and say:

1. We are duly appointed member of the Housing Authority of Bergen County.
2. We certify, pursuant to N.J.S.A. 40A: 5A - 17, that we have each reviewed the annual report for the fiscal year ended March 31, 2013, and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Finding and Recommendations".

NAME

SIGNATURE

Bruce E. Walenczyk, Chairman

Kay Nest, Vice-Chairman


J. English Rollieson, Treasurer

Mark DiPisa, Commissioner

Steven E. Kopf, Commissioner

Andrew Rudman, Commissioner

Sworn to and subscribed before me  
this 30<sup>th</sup> day of December, 2013

  
Notary Public of New Jersey  
HEATHER M. WEI  
Commission # 2383331  
Notary Public, State of New Jersey  
My Commission Expires  
March 10, 2014

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-120**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY OPPOSING ASSEMBLY BILL NO. 4147 WHICH WOULD REQUIRED CERTAIN CONTRACT BID ADVERTISEMENTS TO CONTAIN CERTIFIED COST ESTIMATE RANGES, WOULD SPEICIFY THE GROUNDS FOR THE REJECTION OF ALL BIDS AND WOULD REQUIRE A 50% GUARANTY ON BIDS NOT TO EXCEED \$100,000.00.**

**WHEREAS**, this legislation would defeat the intended purpose and cost benefits of competitive bidding as it provides contractors with little incentive to submit proposals below projected cost estimates; and

**WHEREAS**, this legislation would increase the cost of doing business with local governments as preparing bid solicitations become more complex and may require local governments to hire professional consultants to prepare comprehensive cost estimates; and

**WHEREAS**, this legislation would lead to costly litigation if the reasonableness of a projected cost estimate is challenged in court further driving up project expenses; and

**WHEREAS**, this legislation would eliminate the important flexibility local governments exercise under current law when making decisions concerning the acceptance or rejection of all bid proposals- including those that deal with the purchase of goods and services; and

**WHEREAS**, this legislation would adversely impact the ability of local governments to execute cost effective public contracts under terms and conditions most favorable to taxpayers; and

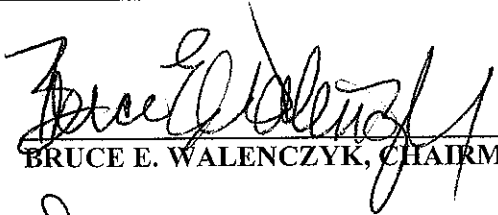
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioner for the Housing Authority of Bergen County does hereby strongly oppose Assembly Bill No. 4147, which requires certain public contract bid advertisements to contain certified cost estimates and specifies grounds for the rejection of all bids; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey Senate, the Speaker of the General Assembly, and the Clerks of the Boards of Chosen Freeholders of Bergen County.

Resolution adopted as read on motion by Commissioner Kopf seconded by Commissioner Nest.

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-121**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL INC., 1 STEVEN AVENUE, TINTON FALLS, NEW JERSEY, FOR MONTHLY EXTERMINATING SERVICES AND BED BUG EXTERMINATING ON AN "AS NEEDED" BASIS AT VARIOUS LOCATIONS.**

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on December 6, 2013 for monthly exterminating services and bed bug exterminating on an "as needed" basis at the various locations; and

WHEREAS, at the aforementioned public bid opening, Alliance Commercial Pest Control Inc., submitted the lowest responsive bid for monthly exterminating services in the amount of \$1,134.07 and hourly bed bug exterminating on an "as needed" basis based on the bid tabulation attached hereto; and

WHEREAS, the Contracting Officer confirms that the Housing Authority has had an excellent working relationship with the contractor and that they are qualified and possess the experience necessary to satisfactorily complete this project; and

WHEREAS, the Contracting Officer confirms sufficient funds are available to compensate the contractor for the entire scope of the work, as confirmed by the attached certification of funds and recommends that the Board of Commissioners approve a resolution awarding the contract to Alliance Commercial Pest Control, Inc.; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution.

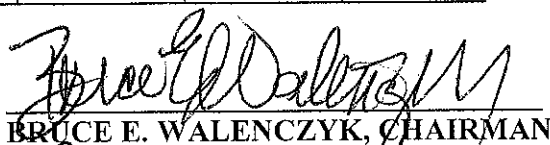
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Alliance Commercial Pest Control Inc., for the amounts set forth in the attached bid tabulation for monthly exterminating services and bed bug exterminating on an "as needed" basis.

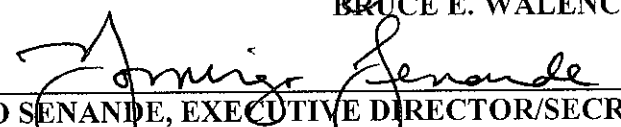
Resolution adopted as read on motion by Commissioner Kopf,  
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-122**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH TOTAL FIRE SAFETY, 901 NEW BRUNSWICK AVENUE, RAHWAY, NEW JERSEY FOR FIRE SUPPRESSION SYSTEM TESTING, INSPECTION AND REPAIRS AT VARIOUS LOCATIONS FOR A PERIOD OF TWO YEARS.**

**WHEREAS**, in October 2013, the Housing Authority of Bergen County advertised for bids for Fire Suppression System Testing, Inspection and Repairs; and

**WHEREAS**, on December 5, 2013, the Contracting Officer accepted bids and publicly opened same. Total Fire Safety was the lowest responsive bidder in the amount of \$18,625.00 annually for a period of two (2) years; and

**WHEREAS**, Total Fire Safety agrees to perform all services and provisions contained in the Specifications dated October 2013, for the amounts set forth attached hereto; and

**WHEREAS**, the Contracting Officer confirms that the Authority sufficient funds available to compensate the contractor for the entire scope of the work; and

**WHEREAS**, the Contracting Officer confirms that the Authority has an ongoing favorable experience with Total Fire Safety and is qualified and possesses the experience to satisfactorily complete the aforementioned services; and

**WHEREAS**, this contract is awarded pursuant to a fair and open procurement process; and

**WHEREAS**, said contract will be reviewed and approved by Counsel prior to its execution.

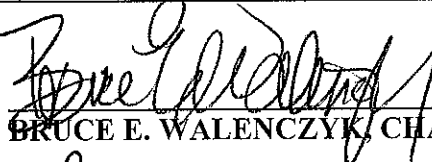
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Total Fire Safety, for said Fire Suppression System Testing, Inspection and Repairs for the period of two (2) years.

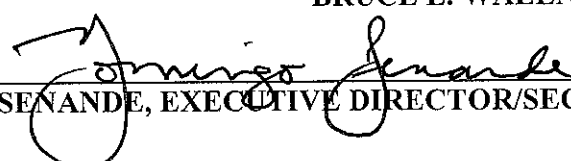
Resolution adopted as read on motion by Commissioner Kopf, seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-123**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH TOTAL FIRE SAFETY, LLC, 901 NEW BRUNSWICK AVENUE, RAHWAY, NEW JERSEY, FOR FIRE ALARM SYSTEM TESTING, INSPECTION AND REPAIRS AT VARIOUS LOCATIONS FOR A PERIOD OF TWO YEARS.**

**WHEREAS**, in October 2013, the Housing Authority of Bergen County advertised for bids for Fire Alarm System Testing, Inspection and Repairs; and

**WHEREAS**, on December 5, 2013, the Contracting Officer accepted bids and publicly opened same. Total Fire Safety, LLC was the lowest responsible bidder in the amount of \$7,945.00 annually for a period of two (2) years; and

**WHEREAS**, Total Fire Safety, LLC, Inc., agrees to perform all services and provisions contained in the Specifications dated October 2013, for the amounts set forth attached hereto; and

**WHEREAS**, the Contracting Officer confirms that the Authority sufficient funds available to compensate the contractor for the entire scope of the work; and

**WHEREAS**, the Contracting Officer confirms that the Authority has an ongoing favorable experience with Total Fire Safety, LLC and is qualified and possesses the experience to satisfactorily complete the aforementioned services; and

**WHEREAS**, this contract is awarded pursuant to a fair and open procurement process; and

**WHEREAS**, said contract will be reviewed and approved by Counsel prior to its execution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Total Fire Safety, LLC, for said Fire Alarm System Testing, Inspection and Repairs for the period of two (2) years.


Resolution adopted as read on motion by Commissioner Kopf, seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY



**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-124**

**RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING RESOLUTION 2011-72 TO AUTHORIZE CHANGE ORDER # 3 FOR A/E PROFESSIONAL SERVICES FOR REMEDIAL INVESTIGATION AT DAVID F. ROCHE APTS., 2 ALADDIN AVENUE, DUMONT, NJ.**

**WHEREAS**, on September 19, 2011, the HABC adopted Resolution No. 2011-72 authorizing to execute a contract with H2M Associates for A/E services for the remedial investigation for environmental issues at David F. Roche Apts., 2 Aladdin Avenue, Dumont, NJ; and

**WHEREAS**, The Contracting Officer of the Authority received change order No. 3 for the referenced project in the total amount of \$11,200.00; and

**WHEREAS**, the engineer had to complete and submit various forms and reports to the NJDEP. The fee to complete this work was unknown and could not have been included in the original proposal. The engineer must prepare the Annual Remediation Fee Form, the Remedial Action Reports and Forms, the Remedial Action Permit for Soil, the Response Action Outcome Documents and Form and the LSRP Oversight for a cost of \$13,900.00. It should be noted that the HABC will be responsible to pay the NJDEP directly; and

**WHEREAS**, the change order includes a credit line item in the amount of \$2,700.00 from Phase II of the Proposal which had an allowance for Planning Board Services which were not needed. The net change order for No. 3 is therefore \$11,200.00; and

**WHEREAS**, the proposed change order and cost for the additional work were found to be justified and reasonable, are necessary to complete all documents required by code and New Jersey regulations, and to maintain the integrity of the schedule and fulfill the intent of the contract; and

**WHEREAS**, the Contracting Officer confirms that sufficient funds are available to compensate the engineer for their additional fees; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #3 for the remedial investigation for environmental issues at David F. Roche Apts., 2 Aladdin Avenue, Dumont, NJ.

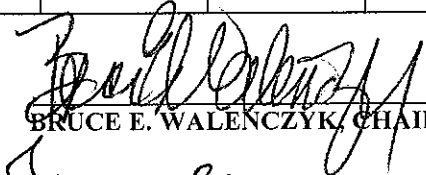
**BE IT FURTHER RESOLVED** that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.


Resolution adopted as read on motion by Commissioner Kopf  
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-125**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM APPLICATIONS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FIVE (5) AMPS AND CERTIFYING AN AGREEMENT TO COMPLY WITH ALL REQUIREMENTS OF THE PROGRAM AND PIH NOTICE 2012-32.**

**WHEREAS**, The Rental Assistance Demonstration (RAD) Program is authorized by the Consolidated and Further Continuing Appropriations Act of 2012 (Public Law 112-55, Approved November 18, 2011) which provided fiscal year 2012 appropriations for HUD to support this program; and

**WHEREAS**, the RAD Program allows Public Housing Authorities to convert public housing subsidies into long term, Project Based Section 8 rental assistance subsidy that provides a more stable and predictable annual subsidy; and

**WHEREAS**, stable and predictable revenues would allow HABC to apply for Low-Income Housing Tax Credits and other sources of financing to fund public housing renovations; and

**WHEREAS**, the HABC has determined that submitting RAD application for its 5 AMPS is financially feasible and that the financing plan is able to meet the project's indicated needs in comparison to all costs and operating expenses involved in the conversion; and

**WHEREAS**, potential lenders and investors have been identified and will provide a Letter of Interest/Intent in the Application; and

**WHEREAS**, the HABC has conducted resident meetings for all five (5) AMPS and summarized the comments and responses from these meetings; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute Rental Assistance Demonstration (RAD) Program Applications with the U.S. Department of Housing and Urban Development (HUD) for all five (5) AMPS and certifying an agreement to comply with all requirements of the program and PIH Notice 2012-32.

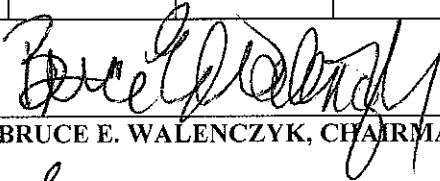
**NOW, THEREFORE, BE IT RESOLVED**, that if the RAD Program application should be approved, this Resolution (2013-127) also authorizes the execution of all applicable award agreements and the implementation of the RAD Program Plan as described in the application.


Resolution adopted as read on motion by Commissioner Kopf seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-126**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO AMEND RESOLUTION 2013-111 TO REFLECT THE ANNUAL FEE AMOUNT OF THE CONTRACT WITH YARDI SYSTEMS, INC. FOR CLOUD BASED AND CENTRALIZED WEB-BASED COMPUTER SOFTWARE SYSTEM.**

**WHEREAS**, on November 26, 2013 the Board of Commissioners of the Housing Authority of Bergen County adopted Resolution Number 2013-111 by which they approved a Contract with Yardi, Inc. for cloud based and centralized web-based computer software system; and

**WHEREAS**, the amount of Fifty Nine Thousand Dollars (\$59,000.00), total fees for one year, was inadvertently left out of Resolution 2013-111; and

**WHEREAS**, The Board of Commissioners hereby authorizes the amount; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of Bergen County that Resolution 2013-111 be and hereby is amended to reflect the amount of \$59,000.00 for a contract with Yardi Systems, Inc. for cloud based and centralized web-based computer software; and

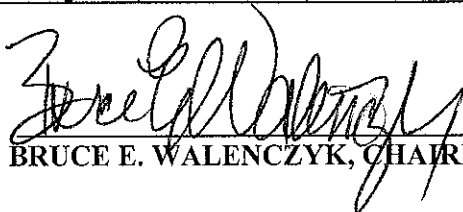
**BE IT FURTHER RESOLVED**, that the remainder of the Resolution shall remain in full force and effect.


Resolution adopted as read on motion by Commissioner Kopf,  
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-127**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REVISING RESOLUTION 2013-112 APPROVING A CONTRACT WITH EMG FOR GPNA & ENERGY AUDIT FOR NINE (9) BUILDINGS TO AUTHORIZE CHANGE ORDER #1 FOR THE CONSULTANT TO PROVIDE PROFESSIONAL SERVICES TO UPGRADE ALL PUBLIC HOUSING AMPS TO RAD STANDARDS.**

**WHEREAS**, on November 26, 2013, the HABC adopted Resolution No. 2013-112 authorizing to execute a contract with EMG to conduct a GPNA & Audit for nine (9) buildings; and

**WHEREAS**, The Housing Authority of Bergen County is in the process of submitting applications for RAD upgrade of all of its Public Housing buildings. Since the aforementioned firm has been awarded a contract to perform the required GPNA & Energy Audit as required under HUD regulations, it was determined that it would be advantageous to the Authority to ask the same firm to conduct the aforementioned services and submit reports including the RAD Standards; and

**WHEREAS**, The Contracting Officer of the Authority received change order No. 1 for the referenced project in the total amount of \$6,500.00; and

**WHEREAS**, The proposed change order and cost for the additional work were found to be justified and reasonable and corresponds to pricing included in the original proposal; and

**WHEREAS**, the Contracting Officer confirms that sufficient funds are available to compensate the consultant for their additional fees; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #1 for EMG to conduct the upgrade of all Public Housing AMPS to RAD standards.

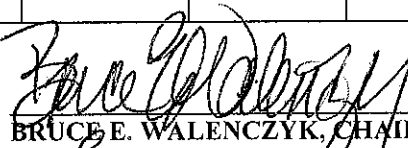
**BE IT FURTHER RESOLVED** that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

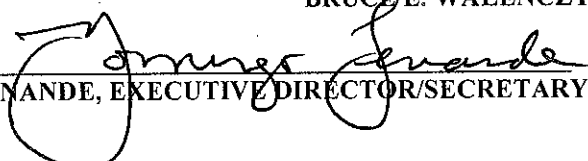
Resolution adopted as read on motion by Commissioner Kopf  
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2013-128**

**RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE AMENDMENTS TO THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY BY-LAWS.**

**WHEREAS**, on December 21, 1977 the Housing Development Corporation of Bergen County adopted By-Laws to govern the transaction of business of the Corporation; and

**WHEREAS**, said By-Laws were amended by Resolutions adopted on April 3, 1978, April 16, 1991, August 31, 1991, April 26, 1995 and February 13, 2013; and

**WHEREAS**, the Trustees of the Housing Development Corporation of Bergen County have determined the need for additional amendments to the Corporate By-Laws be made as set forth on the schedule of revisions attached hereto; and

**WHEREAS**, the said Corporate By-Laws require that any amendments thereto be approved by the Commissioners of the Housing Authority of Bergen County and the United States Department of Housing & Urban Development.

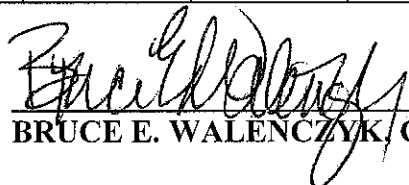
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve and amend the Housing Development Corporation of Bergen County By-Laws in the form attached hereto.

Resolution adopted as read on motion by Commissioner Kopf  
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

December 30, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY