

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

RESOLUTION 2013-60

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 06/19/13 – 07/18/13.

WHEREAS, the attached listing of Accounts Payable for the period of 06/19/13 – 07/18/13, 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 06/19/13 – 07/18/13 in the amount of Five Hundred Forty-Three Thousand, Four Hundred Ninety-Two Dollars (\$543,492.37) and Thirty Seven Cents.

Resolution adopted as read on motion by Commissioner English Rollicson seconded by Commissioner DiPisa.

Upon roll call the Ayes and Nays were as follows:

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

July 25, 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 2013-61

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 06/19/13 – 07/18/13 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 06/19/13 – 07/18/13 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

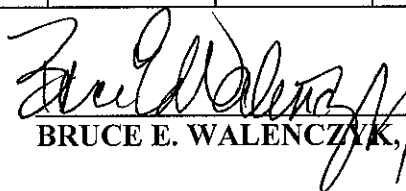
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 06/19/13 – 07/18/13 in the amount of Five Hundred Fourteen Thousand, Eight Hundred Eighty-Seven Dollars (\$514,887.43) and Forty Three Cents.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-62

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR
THE PERIOD OF 07/19/13 – 08/15/2013.**

WHEREAS, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 26, 2013; and

WHEREAS, the Housing Authority of Bergen County has routine monthly expenditures which need payment.

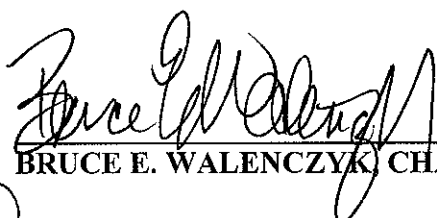
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby pre-approve the payment of routine expenditures for the period of 07/19/13 – 08/15/2013.

Resolution adopted as read on motion by Commissioner English Rolliesson seconded by Commissioner DiPisa.

Upon roll call the Ayes and Nays were as follows:

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

July 25, 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 2013-63

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 07/19/2013 - 08/15/2013 FOR THE HOUSING DEVELOPMENT CORPORATION.

WHEREAS, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 26, 2013; and

WHEREAS, the Housing Development Corporation has routine monthly expenditures which need payment.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby pre-approve the payment of routine expenditures for the period of 07/19/2013 - 08/15/2013.

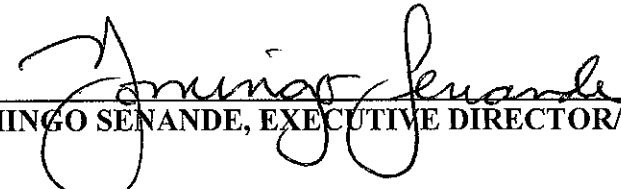
Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-64

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Housing Authority of Bergen County
A/R - Write-offs
As of 7/17/2013

Name	Building	Unit #	Recommend Write-off	Senior	Comments
Kaska, Donald	Brookside Gardens	BGF 419	330.86	Yes	Moved out - balance due on damages -m collection no results.
Casasnovas, Lisa	Ramsey/Mahwah	201-5	1324.16	No	Moved out 5/31/13 in collection no assets last 3 recerts.
Jean, Ginette	Carucci Gardens	LY4T	1,673.90	Yes	Evicted 4/30/13, in collection no results
			3,328.92		

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of July 31, 2013.

Resolution adopted as read on motion by Commissioner English Rolliesson
seconded by Commissioner DiPisa.

Upon roll call the Ayes and Nays were as follows:

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

July 25, 2013
DATE

Bruce E. Walenczyk
BRUCE E. WALENCZYK, CHAIRMAN

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2013-65

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING THE EXECUTION OF AN
EMPLOYMENT AGREEMENT WITH DOMINGO SENANDE TO SERVE AS
EXECUTIVE DIRECTOR.**

WHEREAS, on October 17, 2011, the Board of Commissioners authorized the appointment of Domingo Senande as Executive Director subject to the approval of NJ Department of Community Affairs (NJDCA); and

WHEREAS, said action was memorialized by Resolution 2011-96A; and

WHEREAS, the personnel committee and Domingo Senande have negotiated acceptable terms of employment which are contained in the employment agreement attached hereto; and

WHEREAS, the Housing Authority of Bergen County wishes to enter into an Employment Agreement with Domingo Senande to serve as Executive Director for a period of one year commencing on August 1st, 2013; and

WHEREAS, Domingo Senande agrees to perform all services and provisions as contained in the said Employment Agreement; and

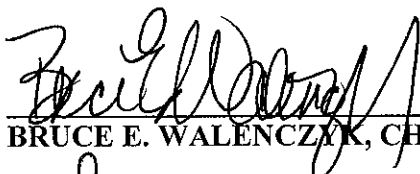
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorized the Chairman to execute and enter into the Employment Agreement with Domingo Senande as attached hereto.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-66

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CLIFTON ELEVATOR CO., INC., 4401 S. CLINTON AVENUE, SOUTH PLAINFIELD, NEW JERSEY, FOR ELEVATOR MAINTENANCE SERVICE AT THE MANOR ON PARIS, NORTHVALE, NJ FROM NOVEMBER 1, 2013 TO OCTOBER 31, 2015.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on June 5, 2013 for elevator maintenance services at the various locations; and

WHEREAS, at the aforementioned public bid opening, Clifton Elevator Co., Inc., submitted the lowest responsive bid for elevator maintenance service at The Manor on Paris, Northvale, NJ; and

WHEREAS, Clifton Elevator Co., Inc., agrees to perform all services and provisions contained in the Specifications dated June 2013, for said elevator maintenance service for the amounts set forth in the bid tabulation attached hereto; and

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

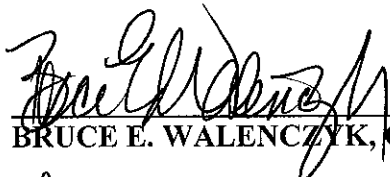
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Clifton Elevator Co., Inc., for the amounts set forth in the attached bid tabulation for elevator maintenance service from November 1, 2013 to October 31, 2015.

Resolution adopted as read on motion by Commissioner English Rollison
seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-67

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH SLADE ELEVATOR, 1101 BRISTOL ROAD, MOUNTAINSIDE, NEW JERSEY, FOR ELEVATOR MAINTENANCE SERVICE AT VARIOUS LOCATIONS FROM SEPTEMBER 1, 2013 TO AUGUST 31, 2015.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on June 13, 2013 for elevator maintenance services at various locations; and

WHEREAS, at the aforementioned public bid opening, Slade Elevator, submitted the lowest responsive bid for elevator maintenance service at Boiling Springs Gardens, Carucci Apartments, David F. Roche Apts., and Highland View Apts. ; and

WHEREAS, Slade Elevator agrees to perform all services and provisions contained in the Specifications dated June 2013, for said elevator maintenance service for the amounts set forth in the bid tabulation attached hereto; 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 Slade Elevator for the amounts set forth in the attached bid tabulation for elevator maintenance service from September 1, 2013 to August 31, 2015.

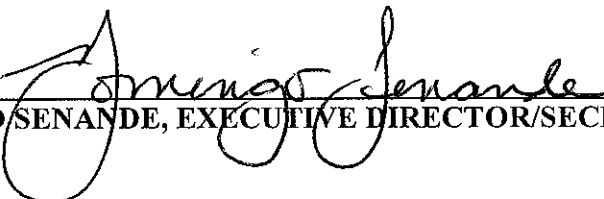
Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-68

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL
BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING
AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR
BEGINNING APRIL 1, 2013 AND ENDING MARCH 31, 2014.**

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2013 and ending March 31, 2014, has been presented for adoption before the Commissioners of the Housing Authority of Bergen County at its open public meeting of July 25, 2013; and

WHEREAS, the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$44,915,525. Total appropriations, including any Accumulated Deficit if any, of \$45,956,398. and a Total Fund Balance utilized of \$1,040,873.; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$400,000. and a Total Fund Balance planned to be utilized as funding thereof, of \$ 0.; and

WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County, at an open public meeting held on July 25, 2013, that the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2013 and ending March 31, 2014, is hereby adopted; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Resolution adopted as read on motion by Commissioner English Ballison
seconded by Commissioner DPisa.

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. Walencyk	✓			

July 25, 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 2013-69

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING SALARY INCREASES FOR FISCAL
YEAR 2013.**

WHEREAS, the Executive Director recommends annual salary increases for the staff of the Housing Authority of Bergen County accordance to the allocations agreed to by the Personnel Committee; and

WHEREAS, the Accounting Manager confirms that sufficient funds are available to approve said pay increases.

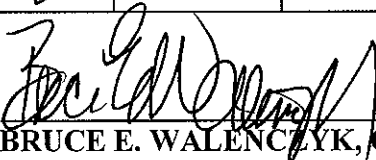
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the salary increases for fiscal year 2013.

Resolution adopted as read on motion by Commissioner English Rollieson,
seconded by Commissioner DiPisa.

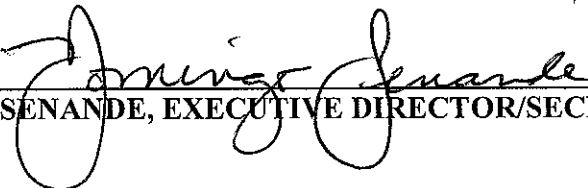
Upon roll call the Ayes and Nays were as follows:

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

July 25, 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 2013-70

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE ADDITIONAL EXPENDITURE OF UP TO \$50,000 FOR CONSTRUCTION COSTS AT THE MARTIN LUTHER KING, JR. SENIOR CENTER.

WHEREAS, Martin Luther King, Jr. Senior Center, Inc. (MLK), has constructed a community center which also has apartment units located at 375 First Street, Hackensack, NJ; and

WHEREAS, the project is near completion, however, MLK requires financial assistance in completing the project and will require assistance in managing said property; and

WHEREAS, by Resolution 2012-77 the Board authorized that the Housing Authority of Bergen County acquire title to the property and fund the completion of the construction, which is a sum anticipated not to exceed Four Hundred Thousand Dollars (\$400,000.00) and Zero Cents; and

WHEREAS, on April 10, 2013 the Housing Authority of Bergen County acquired the property and it is apparent that additional funds are needed for the completion of the construction, which is a sum anticipated not to exceed an additional Fifty Thousand Dollars (\$50,000.00) and Zero Cents; and


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby authorize the additional expenditures of up to \$50,000 of construction costs at the Martin Luther King, Jr. Senior Center.

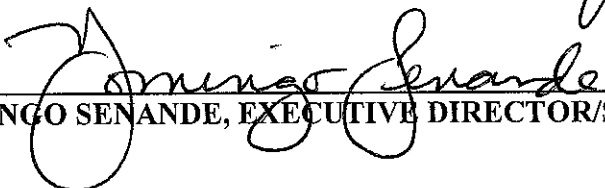
Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-71

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY TO AMEND RESOLUTION 2011-61 TO REFLECT
ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT DOLLARS
FOR THE ACQUISITION OF 105 MAIN STREET, EAST RUTHERFORD.**

WHEREAS, on July 18, 2011 the Board of Commissioners of the Housing Authority of Bergen County adopted Resolution Number 2011-61 by which it authorized entering into a grant agreement with the County of Bergen for the purpose of using \$225,000.00 in Fiscal Year 2011 Community Development Block Grant (CDBG) funds for acquisition of 105 Main Street, East Rutherford, NJ; and

WHEREAS, an additional \$25,000 is required to complete this project successfully, for a total of \$250,000.00; and

WHEREAS, The Board of Commissioners hereby authorizes the Executive Director to be a signatory to the aforesaid grant agreement; and

WHEREAS, the Board of Commissioners hereby authorizes the Executive Director to sign all County vouchers submitted in connection with the aforesaid project; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of Bergen County that Resolution Number 2011-61 be and hereby is amended to provide that the grant agreement shall be for the sum of \$250,000; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

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

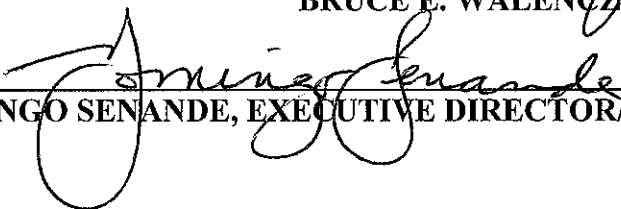
Resolution adopted as read on motion by Commissioner English Polleson,
seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-72

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH YANNUZZI & SONS, INC., FOR THE DEMOLITION OF STUCTURES AND RELATED SITE WORK AT 105 MAIN STREET, EAST RUTHERFORD, NJ.

WHEREAS, on July 24, 2013, the Contracting Officer accepted bids and publicly opened same for the demolition of structures and related site work at 105 Main Street, East Rutherford, NJ; and

WHEREAS, five bids were accepted and after careful evaluation the bid of the contractor who submitted the lowest price contained fatal flaws which could not be cured and was deemed non-responsive, whereas all other bidders were deemed responsive. The lowest responsible bidder was Yannuzzi & Sons, Inc.; and

WHEREAS, Yannuzzi & Sons, Inc., agrees to perform all services and provisions contained in the Specifications dated June 2013, for the lump sum amount of Thirty Seven Thousand Dollars (\$37,000.00) and Zero Cents; and

WHEREAS, the Contracting Officer confirms that the Authority has had favorable experiences with said contractor in the past and that they are qualified and posses the experience necessary to satisfactorily complete the project and sufficient funds are available to compensate the contractor for the entire scope of the work; 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.

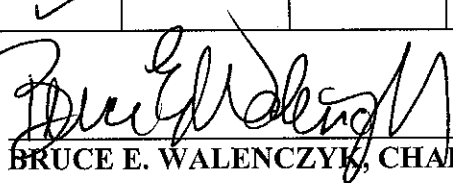
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Executive Director to execute a contract with Yannuzzi & Sons, Inc., for the amount set forth above for the demolition of structures and related site work at 105 Main Street, East Rutherford, NJ.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-73

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MONTANA CONSTRUCTION CORP., INC. FOR SITE REMEDIATION AT DAVID F. ROCHE APTS., 2 ALADDIN AVENUE, DUMONT, NJ.

WHEREAS, on July 24, 2013, the Contracting Officer accepted bids and publicly opened same for the site remediation at David F. Roche Apts., 2 Aladdin Avenue, Dumont, NJ; and

WHEREAS, five bids were accepted and after careful evaluation all were deemed responsive, the lowest responsible bidder was Montana Construction Corp. Inc.; and

WHEREAS, Montana Construction Corp., Inc. agrees to perform all services and provisions contained in the Specifications dated June 2013, for the lump sum amount of Three Hundred Sixty Eight Thousand Nine Hundred Seventy Dollars (\$368,970.00) and Zero Cents; and

WHEREAS, the Contracting Officer confirms that the Authority has had favorable experiences with said contractor in the past and that they are qualified and possess the experience necessary to satisfactorily complete the project and sufficient funds are available to compensate the contractor for the entire scope of the work; 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.

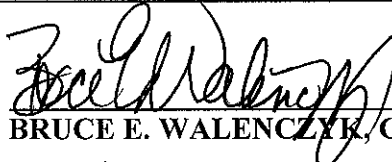
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Executive Director to execute a contract with Montana Construction Corp. Inc., for the amount set forth above for the site remediation at David F. Roche Apts., 2 Aladdin Avenue, Dumont, NJ.

Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner DiPisa.

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	✓			

July 25, 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 2013-74

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY, BY A TWO THIRDS MAJORITY, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT WITH INTERESTED OFFERORS FOR THE COMPLETION OF THE INSTALLATION OF AN EMERGENCY GENERATOR AT GROVE GARDENS, SOUTH HACKENSACK.

WHEREAS, on July 12, 2013, the Contracting Officer accepted bids and publicly opened same for the emergency generator installation at Grove Gardens, South Hackensack, NJ; and

WHEREAS, four bids were accepted and after careful evaluation all four were deemed non-responsive, due to the fact that they exceeded the independent cost estimate for the Housing Authority; and

WHEREAS, this represents the second time bids for this project were rejected due to being unreasonable as to price. In conformance and to the extent allowable under law N.J.S.A 40A 11-5(3), the Authority shall negotiate a contract for the completion of this project; and

WHEREAS, the Contracting Officer intends to negotiate the works and shall hereby afford each bidder who submitted bids on the second occasion a reasonable opportunity to negotiate and submit their best and final offer which shall not be in excess of the independent cost estimate of the Authority in the amount of Eight Six Thousand Dollars (\$86,000.00) and Zero Cents; and

WHEREAS, in an effort to achieve the lowest possible price, a procedure was designed to provide a fair and equal opportunity for everyone to participate while ensuring the integrity of the process; and

WHEREAS, the negotiation process is an alternate method distinguishable from sealed formal bidding, using a request for best and final offer price to the extent allowable by law. The terms and conditions which exist in the Specifications dated June 26, 2013, remain the same with no deviations; and

WHEREAS, the Contracting Officer has notified all bidders and shall conduct a meeting with all interest offerors on August 6, 2013 at which time they will be asked to submit their best and final offer.


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County by a two-thirds majority authorize the Executive Director to negotiate a contract with interested offerors for the completion of the installation of an emergency generator at Grove Gardens, South Hackensack, NJ.

Resolution adopted as read on motion by Commissioner English Rollison
seconded by Commissioner D. P. Isa.

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	✓			

July 25, 2013
DATE



BRUCE E. WALENCZYK, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY