

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

RESOLUTION 2014-01

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 12/19/13 – 1/16/14.

WHEREAS, the attached listing of Accounts Payable for the period of 12/19/13 – 1/16/14, 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 12/19/13 – 1/16/14 in the amount of Six Hundred Ninety Thousand Seven Hundred Eight Six Dollars (\$690,786.92) and Ninety Two Cents.

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

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	✓			

January 30, 2014
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 2014-02

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 12/19/13 - 1/16/14 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 12/19/13 - 1/16/14 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

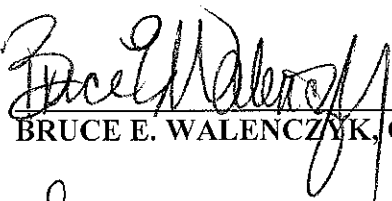
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 12/19/13 - 1/16/14 in the amount of Two Hundred Twenty Two Thousand Four Hundred Ninety Two Dollars (\$222,492.46) and Eighteen Cents.


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

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	✓			

January 30, 2014
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 2014-03

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING A SCHEDULE OF THEIR MEETINGS FOR THE YEAR 2014.

The schedule of the regular meetings of the Board of Commissioners of the Housing Authority of Bergen County for the fourth Thursday of each month, except January, August, November and December, for the year 2014, is as follows:

- Thursday, January 30th
- Thursday, February 27th
- Thursday, March 27th
- Thursday, April 24th
- Thursday, May 22nd
- Thursday, June 26th
- Thursday, July 24th
- August – No Meeting
- Thursday, September 25th
- Thursday, October 23rd
- Thursday, November 20th
- Thursday, December 18th

All meetings will be held at the County Administration Building, One Bergen County Plaza, 4th Floor, Room 460, The Learning Center Room, Hackensack, New Jersey, at 5:00 P.M.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the aforementioned meeting schedule for the year 2014; and

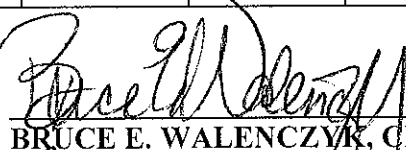
BE IT FURTHER RESOLVED, that the Commissioners of the Housing Authority of Bergen County shall receive advance notice of any cancellation of meetings by email, telephone or mail.


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

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	✓			

January 30, 2014
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 2014-04

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF THREE TRUSTEES TO SERVE ON THE BOARD OF THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 30, 2014, appointed the following persons to serve on the Board of Trustees of the Housing Development Corporation of Bergen County;

1. Mark DiPisa
2. Joanne English Rollieson
3. Steven Kopf

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned to serve on the Board of Trustees of the Housing Development Corporation of Bergen County.


Resolution adopted as read on motion by Commissioner Walenczyk,
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	✓			

January 30, 2014
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 2014-05

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF THREE TRUSTEES TO SERVE ON THE BOARD OF THE COMMUNITY HOUSING RESOURCE BOARD OF SOUTHERN BERGEN COUNTY.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 30, 2014, appointed the following persons to serve on the Board of Trustees of the Community Housing Resource Board of Southern Bergen County;

1. Mark DiPisa
2. Joanne English Rolliesson
3. Steven Kopf


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned to serve on the Board of Trustees of the Community Housing Resource Board of Southern Bergen County.

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

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	✓			

January 30, 2014
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 2014-06

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF THREE TRUSTEES TO SERVE ON THE BUDGET/PERSONNEL COMMITTEE.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 30, 2014, appointed the following persons to serve on the Budget/Personnel Committee;

1. Mark DiPisa
2. Joanne English Rollieson
3. Steven Kopf

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned to serve on the Budget/Personnel Committee.

Resolution adopted as read on motion by Commissioner Walenczyk, 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	✓			

January 30, 2014
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 2014-07

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ATTACHED ORGANIZATIONAL CHART.

WHEREAS, the Housing Authority of Bergen County has proposed certain changes to the HABC Organizational Chart as attached; and

WHEREAS, proposed changes were submitted to and approved by the Personnel and Budget Committees of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the changes made to the HABC Organizational Chart as attached hereto.


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

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	✓			

January 30, 2014
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 2014-08

**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, 2014 AND ENDING MARCH 31, 2015.**

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2014 and ending March 31, 2015, has been presented before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 30, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$45,662,697. Total appropriations, including any Accumulated Deficit if any, of \$45,574,442. and a Total Fund Balance utilized of \$ 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$387,840. 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, that the Commissioners of the Housing Authority of Bergen County, at an open public meeting, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2014 and ending March 31, 2015; is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Housing Authority of Bergen County will consider the annual budget and capital budget/program for adoption on March 27, 2014.

Resolution adopted as read on motion by Commissioner Engdon Pollesen
seconded by Commissioner Kopf.

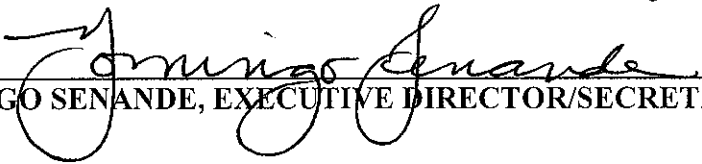
Upon roll call the Ayes and Nays were as follows:

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

January 30, 2014
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 2014-09

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY ADOPTING A CASH MANAGEMENT PLAN.**

WHEREAS, it is in the best interest of the Housing Authority of Bergen County to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L.1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, the law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Housing Authority of Bergen County and the Executive Director shall deposit and manage its funds pursuant to this plan:

Definitions

1. Executive Director shall mean the Executive Director of the Housing Authority of Bergen County or his designee.
2. Fiscal Year shall mean the twelve month period ending March 31st.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Housing Authority of Bergen County in accordance with N.J.S.A. 40A:5-14. The Housing Authority of Bergen County designates Bogota Savings Bank, Capital One Bank, J.P. Morgan Chase, Bank of New York Mellon, Bank of New Jersey, Wells Fargo Bank NA, Bank of America NA, TD Bank NA, PNC Bank NA, Lakeland Bank, Valley National Bank and other Government Unit Deposit Protection Act (GUDPA) approved banking institutions.

Audit Requirements

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Authority to Invest

The Board of Commissioners shall pass a resolution at its first meeting of the fiscal year designating the official who shall make and be responsible for municipal deposits and investments. The Executive Director of the Housing Authority of Bergen County is so authorized.

Investment Instruments

The Executive Director shall invest at his discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

2. The Executive Director shall report all investments in accordance with N.J.S.A.40A:5-15.2.
3. At a minimum the Executive Director shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank account.

- c. Confirm investments with the Board of Commissioners at the next regularly scheduled meeting.
- d. Report monthly to the Board of Commissioners as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

- 1. The Executive Director shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
- 2. All monies, shall be turned over to the Executive Director and deposited in accordance with N.J.S.A. 40A:5-15.
- 3. The Executive Director is authorized and directed to invest surplus funds of the Housing Authority of Bergen County as the availability of the funds permit. In addition, it shall be the responsibility of the Executive Director to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Housing Authority of Bergen County.
- 4. The Executive Director shall ensure that funds are borrowed for Capital Projects in a timely fashion.

Signatories

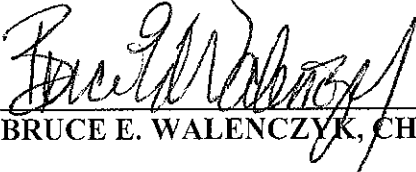
The signatories of the Housing Authority Bergen County shall be Chairman, Vice Chairman, Treasurer and Secretary. Each bank transaction must be supported by two of the aforementioned officials.

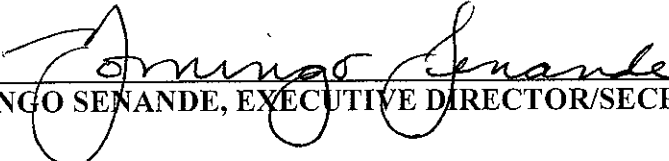
Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Kopf.

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	✓			

January 30, 2014
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 2014-10

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL AGENCY PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL.

WHEREAS, pursuant to requirements as set out in the Quality Housing and Work Responsibility Act of 1998, HUD requires that the Housing Authority submit an Annual and Five Year Agency Plan for its developments; and

WHEREAS, a public hearing was advertised on January 20, 2014, and held on January 23, 2014, at which time and place members of the public were heard; and

WHEREAS, the Commissioners of the Housing Authority of Bergen County have reviewed said documents; and

WHEREAS, said plan will be updated/modified each year for submission to HUD for approval after review and approval by the Board of Commissioners.

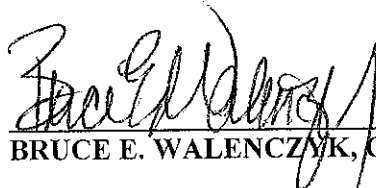
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the Annual Agency Plan beginning with the year 2014, for submission to HUD for approval.


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

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	✓			

January 30, 2014
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 2014-11

RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY RESCINDING ITS APPROVAL OF AMENDMENTS TO THE CERTIFICATE OF INCORPORATION OF THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY AS SET FORTH IN RESOLUTION NO. 2013-129.

WHEREAS, The Board of Trustees of the Housing Development Corporation of Bergen County ("HDC") previously requested that the Housing Authority of Bergen County approve certain amendments to its Certificate of Incorporation as set forth in the Housing Authority of Bergen County's Resolution No. 2013-129; and

WHEREAS, on December 30, 2013 the Housing Authority of Bergen County adopted Resolution No. 2013-129 approving the requested amendments to the HDC Certificate of Incorporation; and

WHEREAS, the Trustees of the Housing Development Corporation of Bergen County and the Board of Commissioners of the Housing Authority of Bergen County have determined that it would be in the best interest of both agencies to further review the amendments to the Certificate of Incorporation in order to more fully assess their potential impact and effect; and

WHEREAS, the HDC has not implemented any of the amendments which were contained in the aforesaid Resolution.

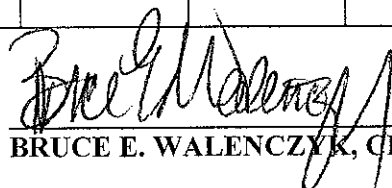
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County does hereby RESCIND its approval of the amendments to the Housing Development Corporation of Bergen County's Certificate of Incorporation which were set forth in Resolution No. 2013-129.

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

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	✓			

January 30, 2014
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 2014-12

RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY RESCINDING ITS APPROVAL OF AMENDMENTS TO THE BYLAWS OF THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY AS SET FORTH IN RESOLUTION NO. 2013-128.

WHEREAS, The Board of Trustees of the Housing Development Corporation of Bergen County ("HDC") previously requested that the Housing Authority of Bergen County approve certain amendments to its Bylaws as set forth in the Housing Authority of Bergen County's Resolution No. 2013-128; and

WHEREAS, on December 30, 2013 the Housing Authority of Bergen County adopted resolution No. 2013-128 approving the requested amendments to the HDC Bylaws; and

WHEREAS, the Trustees of the Housing Development Corporation of Bergen County and the Board of Commissioners of the Housing Authority of Bergen County have determined that it would be in the best interest of both agencies to further review the amendments to the Bylaws in order to more fully assess their potential impact and effect; and

WHEREAS, the HDC has not implemented any of the amendments which were contained in the aforesaid Resolution.

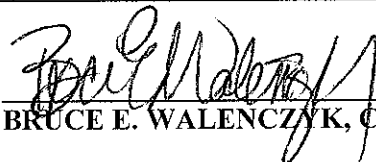
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County does hereby RESCIND its approval of the amendments to the HDC Bylaws which were set forth in Resolution No. 2013-128.

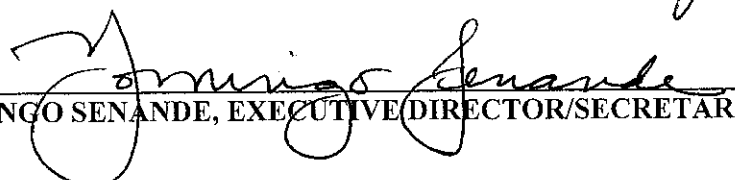
Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Kopf.

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	✓			

January 30, 2014
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 2014-13

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AMENDING AND UPDATING THE ADMISSIONS & CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING PROGRAM.

WHEREAS, the Housing Authority of Bergen County (HABC) administers a Public Housing program that requires the housing authority to adopt a written policy that establishes local policies for administering the program, and

WHEREAS, the policy, and any revisions to it must be formally adopted by the housing authority's Board of Commissioners, and

WHEREAS, the housing authority has updated the Admissions & Continued Occupancy Policy in a policy dated June 2013; this revision outlines the Authority's policies and procedures specifically pertaining to the Public Housing Program, and

WHEREAS, a public hearing was advertised and held on January 17, 2014, and members of the public were heard; and

WHEREAS, the Commissioners of the Housing Authority of Bergen County have reviewed said documents; and

WHEREAS, said update will be submitted to HUD for filing after review and approval by the Board of Commissioners.

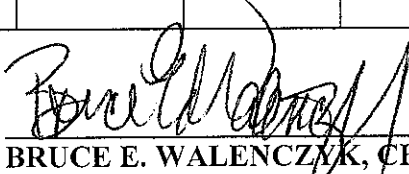
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the revised Admissions & Continued Occupancy Policy beginning implementation on February 1, 2014 and a copy provided to HUD.


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

Upon roll call the Ayes and Nays were as follows:

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

January 30, 2014
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BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014-14

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING A CONTRACT WITH LUXURY
FLOORS, 110 VERONA AVE., NEWARK, NJ, FOR CARPETING AND
FLOORING INSTALLATION ON AN "AS NEEDED" BASIS.**

WHEREAS, on December 20, 2013, the Contracting Officer of the Housing Authority of Bergen County accepted re-bids and opened same for the carpeting and flooring installation on an "as needed" basis; and

WHEREAS, one bid was submitted by Luxury Floors and after careful evaluation was found to be responsive; and

WHEREAS, the Contracting Officer confirms that the Authority has had prior positive experience with the responsive bidder and confirms they possess the experience and are qualified to perform the services under the scope of the work.

WHEREAS, the Contracting Officer recommends that the Board of Commissioners approve awarding the contract to the aforementioned bidder in accordance with the pricing per category attached hereto, but not to exceed the amount of \$100,000. In the event additional services that exceed \$100,000 are necessary, a resolution must be passed by the Board.

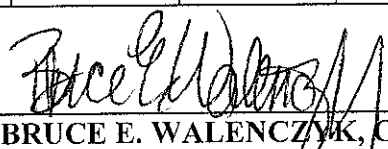
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Luxury Floors for the amounts set forth in the attached bid tabulation for carpeting and flooring installation on an "as needed" basis.

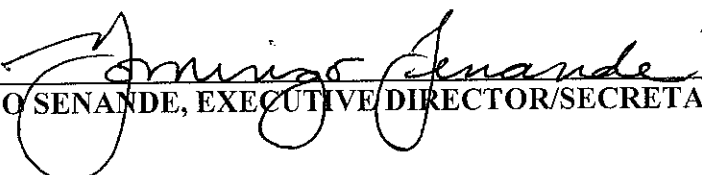
Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Kopf.

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	✓			

January 30, 2014
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 2014-15

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO AWARD A CONTRACT TO ARIS PAINTING COMPANY, 52 CAMPBELL AVENUE, EDISON, NEW JERSEY, FOR PAINTING OF OCCUPIED AND VACANT APARTMENT INTERIORS AT VARIOUS LOCATIONS.

WHEREAS, on January 16, 2014, the Contracting Officer accepted bids and publicly opened same for painting of occupied apartments for building owned and/or managed by the Housing Authority at various locations; and

WHEREAS, five bids were accepted and after careful evaluation all were deemed responsive, the lowest responsible bidder was Aris Painting Company; and

WHEREAS, Aris Painting Company agrees to perform all services and provisions contained in the Specifications dated December 2013 and has submitted pricing per occupied apartment, as well as vacant apartment, as noted on the attached spreadsheet but not to exceed an amount of \$80,000; 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 Chairman and/or Executive Director to execute a contract with Aris Painting Company for said painting of occupied and vacant apartment interiors at various locations not to exceed an amount of \$80,000.

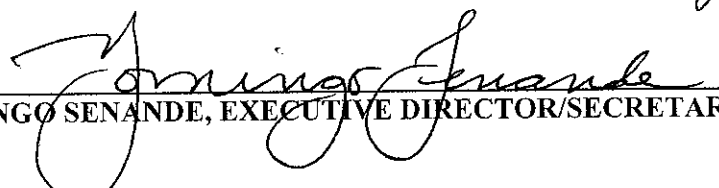
Resolution adopted as read on motion by Commissioner English Rollieson
seconded by Commissioner Kopf.

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	✓			

January 30, 2014
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY