

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

RESOLUTION 2014-16

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 17, 2014 THROUGH FEBRUARY 18, 2014.

WHEREAS, the attached listing of Accounts Payable for the period of January 17, 2014 through February 18, 2014, 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 January 17, 2014 through February 18, 2014 in the amount of Four Hundred Six Thousand Seven Hundred Ninety Seven Dollars (\$406,797.63) and Sixty Three Cents.

Resolution adopted as read on motion by Commissioner DiPisa
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	✓			

February 27, 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 2014-17

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 17, 2014 THROUGH FEBRUARY 18, 2014 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of January 17, 2014 through February 18, 2014 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 January 17, 2014 through February 18, 2014 in the amount of Two Hundred Forty Two Thousand Six Hundred Twenty Five Dollars (\$242,625.00) and Zero Cents.

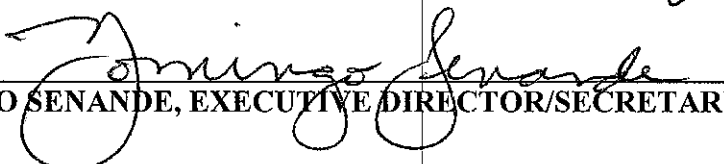
Resolution adopted as read on motion by Commissioner DiPisa
seconded by Commissioner Nest.

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	✓			

February 27, 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 2014-18

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING AN AGREEMENT FOR LEGAL SERVICES WITH BRESLIN & BRESLIN, P.A., 41 MAIN STREET, HACKENSACK, NEW JERSEY, FOR THE PERIOD BEGINNING APRIL 1, 2014 AND ENDING MARCH 31, 2015.

WHEREAS, legal services are required by the Housing Authority of Bergen County in connection with the management of its existing projects and developments; and

WHEREAS, on February 7, 2014, the Contracting Officer accepted requests for proposals for legal services; and

WHEREAS, two proposals were submitted and carefully evaluated by the Evaluation Committee utilizing the points system, and the Committee determined that the proposal submitted by Breslin & Breslin P.A. is the most advantageous and in the best interest of the Housing Authority of Bergen County; and

WHEREAS, the Contracting Officer confirms that the Housing Authority has had a favorable experience with this firm for many years and are qualified and possess the experience to satisfactorily complete the referenced services

WHEREAS, the Contracting Officer confirms that sufficient funds are available to compensate the firm, for the entire scope of the works, as confirmed by the attached certification of funds.

WHEREAS, based on the attached results, the Contracting Officer recommends that the Board of Commissioners approve a resolution awarding the contract to Breslin & Breslin, P.A. for the sum of Fifty-Seven Thousand Five Hundred Four Dollars (\$57,504.00), and additional services mutually agreed upon shall be billed at the rate of One Hundred Sixty-Five Dollars (165.00) per hour for the period beginning April 1, 2014, and ending March 31, 2015.

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

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize an agreement for Legal Services with Breslin & Breslin, P.A., for the aforementioned sum for the period beginning April 1, 2014, and ending March 31, 2015.

Resolution adopted as read on motion by Commissioner D. PISA

seconded by Commissioner WEST.

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	✓			

February 27, 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 2014-19

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH WILLIAM KATCHEN, 596 ANDERSON AVENUE, SUITE 303, CLIFFSIDE PARK, NEW JERSEY FOR ACCOUNTING AND FINANCIAL ADVISORY SERVICES.

WHEREAS, on February 11, 2014, the Contracting Officer of the Housing Authority of Bergen County accepted proposals for accounting and financial advisory services; and

WHEREAS, one proposal was submitted and carefully evaluated by the Evaluation Committee; and

WHEREAS, the proposal submitted by William Katchen, CPA, LLC in the amount of \$33,000.00 for a period of twelve (12) months received is found to be responsive and advantageous to the Authority; and

WHEREAS, should there be additional work requested of the firm outside of the scope of the work, the hourly rates are as follows: Principal Accountant \$150.00/HR; Senior Accountant \$100.00/HR and Junior Accountant \$75.00/HR; and

WHEREAS, the Contracting Officer confirms that the Authority has had a favorable past working relationship with this Firm in similar services and that it is qualified and possesses the experience to satisfactorily complete this project; and

WHEREAS, sufficient funds are available to compensate the Firm for the entire scope of work and the Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding the contract to William Katchen CPA, LLC in the annual retainer of \$33,000.00 payable at \$2,750.00 per month commencing April 1, 2014 and terminating March 31, 2015; and

WHEREAS, it should be further noted that the annual retainer excludes services such as monthly meetings with potential tax credit partners, evaluation of proposed acquisitions of property, units or organizations financing and refinancing alternatives. These services shall be billable at the pre-determined hourly rates herein noted above.

WHEREAS, this agreement is being awarded pursuant to a fair and open procurement process.

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 an agreement with William Katchen for the sum of Thirty-Three Thousand Dollars (\$33,000.00) and Zero Cents, for a period of one (1) year, for accounting and financial advisory services effective April 1, 2014, through March 31, 2015.

Resolution adopted as read on motion by Commissioner DiPisa, 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	✓			

February 27, 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 2014-20

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH POLCARI AND COMPANY, 2035 HAMBURG TURNPIKE, WAYNE, NEW JERSEY, TO CONDUCT THE AUDIT SERVICES FOR THE HOUSING AUTHORITY.

WHEREAS, the Department of Housing and Urban Development requires that an audit of all Housing Authority activities be performed by an independent public accountant; and

WHEREAS, the Office of Management and Budget of the Federal Government recommends OMB Circular A-133 and Generally Accepted Auditing and Generally Accepted Accounting Principles where applicable; and

WHEREAS, request for proposals were sent to independent public accountants asking for proposals to perform an audit in accordance with specifications as stated in the request for proposals; and

WHEREAS, three proposals were submitted and carefully evaluated by the Evaluation Committee utilizing the points system and it was determined that the proposal submitted by Polcari and Company is the most advantageous and in the best interest to the Authority; and

WHEREAS, Polcari and Company agrees to perform all services and provisions in accordance with OMB Circular A-133 and Generally Accepted Auditing and Generally Accepted Accounting Principles where applicable, within the time restrictions and other specifications as indicated in the Request for Proposal, for the total amount of \$18,933.00; and

WHEREAS, the Contracting Officer certifies sufficient funds are available to compensate the firm for the entire scope of the work, as confirmed by the attached certification of funds; and

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

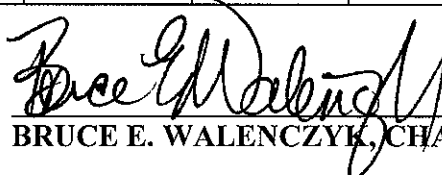
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute an agreement with Polcari and Company for the aforementioned sum, to conduct the annual audit for the Housing Authority of Bergen County.

Resolution adopted as read on motion by Commissioner DiPisa, 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	✓			

February 27, 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 2014-21

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CHRISTI CLEANING SERVICES CORP, 77 TRINITY PLACE, HACKENSACK, NEW JERSEY, FOR WINDOW WASHING SERVICES AT VARIOUS LOCATIONS.

WHEREAS, on January 29, 2014, the Housing Authority of Bergen County advertised for bids for Window washing services at various locations; and

WHEREAS, February 11, 2014, the Contracting Officer accepted bids and publicly opened same for the above reference project and two bids were accepted; and

WHEREAS, One bid was submitted by Cristi Cleaning Services Corp. and after careful evaluation, it was found to be responsive.

WHEREAS, The Contracting Officer confirms that the Authority has had prior positive experience with this contractor, and confirms that they possess the experience and are qualified to perform the services under the scope of work. and confirms sufficient funds are available to compensate the contractor

WHEREAS, the Contracting Officer and recommends that the contract be awarded to the aforementioned contractor for a period of One (1) year to Cristi Cleaning Services Corp., with the option to renew the contract for One (1) Additional Year Term in accordance with the pre-determined pricing herein noted on the attached spreadsheet.

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

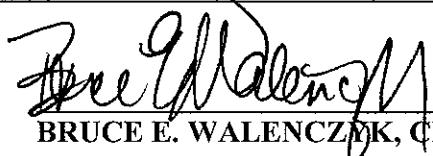
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Cristi Cleaning Services in the amount set forth on the attached spreadsheet for said window washing services at various locations.

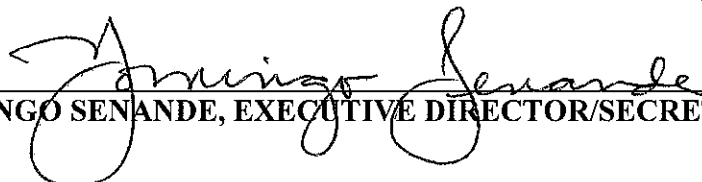
Resolution adopted as read on motion by Commissioner DiPisa, seconded by Commissioner Nest.

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	✓			

February 27, 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 2014-22

RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING RESOLUTION 2011-72 TO AUTHORIZE CHANGE ORDER #4 FOR A/E PROFESSIONAL SERVICES FOR SITE REMEDIATION 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 Authority rejected the original bid submissions and decided to re-bid the project seeking greater competition; and

WHEREAS, The Contracting Officer of the Authority has received Change Order #4 in the total amount of \$3,340.00; and

WHEREAS, Change Order #4 was received after the Authority asked the engineer to provide (16) sets of plans and specifications for the re-bid as well as provide Bidding Phase III services for the re-bid which included making minor revisions to the plans, responding to contractor's requests for clarification, attendance to pre-bid conference of the re-bid and review of the re-bid submissions and comparison to the independent cost estimate; and

WHEREAS, It should be noted that during the original bid, the engineer provided all items under Bidding Phase III and was therefore entitled to full payment for those services as well; and

WHEREAS, The proposed change order and cost for the additional work were found to be justified and reasonable. Sufficient Funds are available to compensate the engineer for the additional fee; and

WHEREAS, The Contracting Officer recommends that a resolution be adopted authorizing the Change Order #4 and approve the performance of the additional work, so that we may maintain the integrity of the schedule and fulfill the intent of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #4 A/E Professional Services for the site remediation at David F. Roche Apts., 2 Aladdin Avenue, Dumont, NJ.

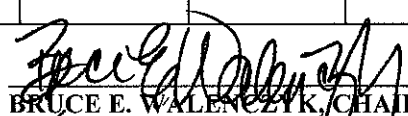
BE IT FURTHER RESOLVED that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

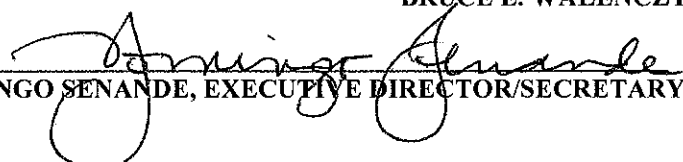
Resolution adopted as read on motion by Commissioner DiPisa
seconded by Commissioner Nest.

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	✓			

February 27, 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 2014-23

RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING RESOLUTION 2013-73 TO AUTHORIZE CHANGE ORDER #6 FOR SITE REMEDIATION AT DAVID F. ROCHE APTS., 2 ALADDIN AVENUE, DUMONT, NJ.

WHEREAS, on July 25, 2013, the HABC adopted Resolution No. 2013-73 authorizing to execute a contract with Montana Construction, Inc. for the site remediation at David F. Roche Apts., 2 Aladdin Avenue, Dumont, NJ; and

WHEREAS, The Contracting Officer of the Authority received the attached Change Order # 6 for the referenced project in the amount of \$13,636.40 for reconfiguration of the lawn irrigation system to provide proper coverage for the newly landscaped areas and additional disposal of contaminated soil, clean fill and topsoil. The above items were not part of the original scope of work; and

WHEREAS, The consultant evaluated the field conditions and determined that the additional work is necessary and must be completed immediately in order to properly install all of the aforementioned revised work, so that we may maintain the integrity of the schedule and fulfill the intent of the contract; and

WHEREAS, The Contracting Officer also reviewed the proposed change order prices and found the labor and cost for material appropriate and reasonable for the scope of work and recommends approval of the change order. Based on the consultant's recommendation, the Contracting Officer has determined that this is a minor change, and will not significantly alter the scope of work as originally designed; and

WHEREAS, The Contracting Officer has confirmed that sufficient funds are available to compensate the contractor for these change orders. To the extent possible, and to allow for continuity of the project, the Contracting Officer recommends that the Board of Commissioners approve Change Order # 6 in the amount of \$13,636.40; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #6 for the site remediation 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 DiPisa
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	✓			

February 27, 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 2014-24

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REVISING RESOLUTION 2013-95 APPROVING CHANGE ORDER #1 FOR ADDITIONAL PROFESSIONAL A/E SERVICES FOR THE REPLACEMENT OF EMERGENCY GENERATOR AT CARUCCI APARTMENTS.

WHEREAS, on September 26, 2013, the HABC adopted Resolution No. 2013-95 awarding a contract to LAN Associates, 445 Godwin Avenue, Midland Park, NJ for A/E services for the replacement of emergency generators at Boiling Springs Gardens, East Rutherford; and

WHEREAS, During the investigation to determine the condition of the emergency generator at Boiling Springs Gardens, the engineer determined that in order for the new generator to be in conformance with code requirements, several additional items had to be completed which were not included in original scope of work. The existing fire pump had to be connected, the distribution system had to be altered and an additional transfer switch had to be installed; and

WHEREAS, The fee for the professional services for several repairs to the emergency generator at Carucci Apartments was not included in the engineer's original proposal and is herein requested through this change order to complete the necessary plans and specifications for that portion of the work; and

WHEREAS, The Contracting Officer of the Authority received Change Order #1 for the referenced project in the total amount of \$9,100.00; and

WHEREAS, The proposed change order and cost for the additional work were found to be justified and reasonable and are necessary to complete all documents required in conformance to code requirements and New Jersey regulations; 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 #1 for additional Professional A/E Service for the replacement of emergency generator at Boiling Springs Gardens and repairs of emergency generator at Carucci Apartments. .

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 DiPisa
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	✓			

February 27, 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 2014-25

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 2/14/2014

Name	Building	Unit #	Recommend Write-off	Senior	Comments
HAFIZI, SABERA	Mahwah	502-7	1,483.85		Market Rent failure to give 30 days on Move-Out
BARLI, MERI	Dumont	DU517	621.79	Y	Deceased -Insufficient Assets on last recert.
MILLER, GARY	East Rutherford	ER4G	1,204.56	Y	Deceased -Insufficient Assets on last recert.
GILBERT, LUCILA	Lyndhurst	LY3J	164.41	Y	Balance due on Move-Out
ROSA, FRANK	Lyndhurst	LY1B	1,602.46	Y	Tenant Evicted for non-payment.

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 February 14, 2014.

Resolution adopted as read on motion by Commissioner DiPisa
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	✓			

February 27, 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 2014-26

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY RECOMMENDING APPROVAL OF THE BUDGET FOR HOUSING DEVELOPMENT CORPORATION (HDC) OWNED PROPERTIES, EFFECTIVE APRIL 1, 2014 THROUGH MARCH 31, 2015.

WHEREAS, the Housing Development Corporation of Bergen County is the owner of the following properties:

- Brookside Gardens, Bergenfield
- 15 Valley Place, Edgewater
- Fairview Gardens, Fairview
- Hasbrouck Heights Senior Citizen Housing, Hasbrouck Heights
- Greenway and 110 Gelnow Lane, Montvale
- Franklin Heights, Northvale
- Old Tappan Commons, Old Tappan
- Lehman Gardens, Park Ridge
- Saddle River Senior Housing, Saddle River
- Senior Citizen Housing at Grove Gardens, South Hackensack
- Silver Maple Gardens, Bogota

WHEREAS, the Housing Authority of Bergen County is the managing agent of the aforementioned properties; and

WHEREAS, the Finance Manager has prepared a budget for said properties, effective April 1, 2014 through March 31, 2015 (copy attached); and

WHEREAS, the Executive Director and the Commissioners of the Housing Authority of Bergen County have reviewed this budget.

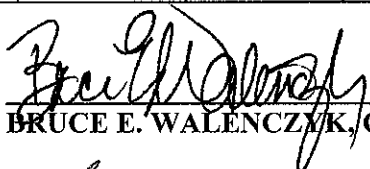
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby recommend approval of the budget in the form attached hereto, by the Trustees of the Housing Development Corporation of Bergen County.

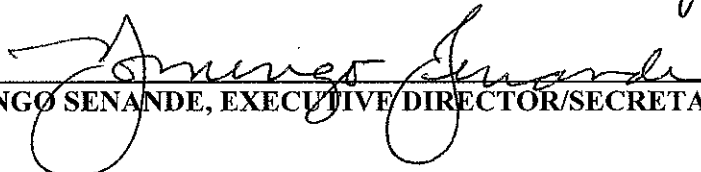
Resolution adopted as read on motion by Commissioner DiPisa, seconded by Commissioner Nest.

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	✓			

February 27, 2014
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY