

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

RESOLUTION 2014-41

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF APRIL 18, 2014 THROUGH MAY 14, 2014.

WHEREAS, the attached listing of Accounts Payable for the period of April 18, 2014 through May 14, 2014, was reviewed and found acceptable.


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 April 18, 2014 through May 14, 2014 in the amount of Three Hundred Ninety Five Thousand Eight Hundred Twenty Five Dollars (\$395,825.94) and Ninety Four Cents.

Resolution adopted as read on motion by Commissioner Kopf
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				\
Bob Taschler	\			
Bruce E. Walenczyk	\			

May 22, 2014
DATE


BRUCE E. WALENCZYK, CHAIRMAN

LPARTEN
LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014-42

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF APRIL 18, 2014 THROUGH MAY 14, 2014 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of April 18, 2014 through May 14, 2014 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, 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 April 18, 2014 through May 14, 2014 in the amount of the amount of One Hundred Seventy Four Thousand Seven Hundred Thirty Nine Dollars (\$174,739.86) and Eighty Six Cents.

Resolution adopted as read on motion by Commissioner Kopf
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				✓
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

May 22, 2014
DATE



BRUCE E. WALENCZYK, CHAIRMAN



LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014-43

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MAZTECK, INC., 97 GROVE STREET, NEW JERSEY, FOR CCTV SYSTEM REPAIR AND SERVICE ON AN "AS NEEDED" BASIS.

WHEREAS, the Contracting Officer of the Authority accepted re-bids for CCTV System repair and service on an "as needed" basis and publicly opened same on May 19, 2014; and

WHEREAS, one bid was submitted and after careful evaluation it was deemed responsive. The lowest responsive bidder for the CCTV System Maintenance & Repairs Services is Mazteck Complete Solutions who submitted hourly labor rates of \$79.00 for Prevailing and Non-Prevailing Wage Rate Categories for a period of One (1) year with the option to renew for an additional Two (2) years at the sole discretion of the Authority; and

WHEREAS, The Contracting Officer confirms that the Authority has an ongoing favorable experience with Mazteck Complete Solutions and he is qualified and possesses the experience to satisfactorily complete this project. The sufficiency of funds will be assessed on an as needed basis at the time repairs are made and will be paid out of the operating account; 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.

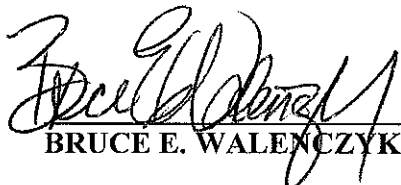
NOW, THEREFORE, BE IT RESOLVED, the Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding a contract for CCTV System Maintenance & Repair Services for a period of One (1) year with the option to renew for an additional Two (2) years for the aforementioned hourly rates, based on the attached results.

Resolution adopted as read on motion by Commissioner Kopf, 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				\
Bob Taschler	\			
Bruce E. Walenczyk	\			

May 22, 2014
DATE


BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014-44

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY RATIFYING A CONTRACT WITH DELTA DENTAL OF NEW JERSEY, INC., DELTA DENTAL PLAZA, 1639 RT. 10, PARSIPPANY, NEW JERSEY, FOR DENTAL INSURANCE CONVERAGE FOR THE PERIOD BEGINNING MAY 1, 2014 TO APRIL 30, 2015.

WHEREAS, the Housing Authority of Bergen County currently has dental insurance with Delta Dental of New Jersey; and

WHEREAS, staff has had the broker provide insurance options from multiple insurance providers and potential cost savings for the Authority and unanimously recommends continuing with Delta Dental of NJ for a total amount of One Hundred Ten Thousand Seven Hundred Twelve Dollars (\$110,712.48) and Forty Eight Cents.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby ratify the execution of a contract by the Executive Director with Delta Dental of NJ for the aforementioned sum, for the period beginning May 1, 2014 ending on April 30, 2015.

Resolution adopted as read on motion by Commissioner Kopf
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				\
Bob Taschler	\			
Bruce E. Walenczyk	\			

May 22, 2014
DATE



BRUCE E. WALENCZYK, CHAIRMAN



LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014-45

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE APPOINTMENT OF A FUND COMMISSIONER TO REPRESENT THE AUTHORITY IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.

WHEREAS, the Housing Authority of Bergen County is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a Fund Commissioner to represent and serve the Authority as its representative to said Fund.

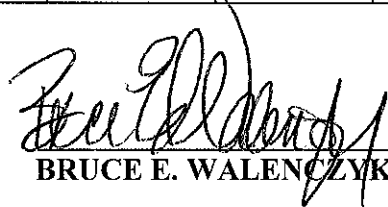
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County do hereby appoint Lynn Bartlett as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2014.

Resolution adopted as read on motion by Commissioner Kopf,
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				\
Bob Taschler	\			
Bruce E. Walenczyk	\			

May 22, 2014
DATE



BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett

LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014 -46

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE BERGEN COUNTY WORKFORCE INVESTMENT BOARD AND THE BERGEN COUNTY HOUSING HEALTH AND HUMAN SERVICES CENTER, A ONE-STOP SYSTEM PARTNER, *NUNC PRO TUNC*.

WHEREAS, the Board of Commissioners of the Housing Authority of Bergen County has learned that the Bergen County Workforce Investment Board ("Bergen WIB") as required by statute under the Workforce Investment Act of 1998 20 U.S.C. 105 P.L. 105 P.L. 105-220 is required to provide workforce development services; and

WHEREAS, workforce development services are delivered by a Consortium, local divisions of the New Jersey Department of Labor and Workforce and local organizations; and

WHEREAS, Section 121 of the Act requires that the Bergen WIB, with the agreement of the chief elected official (CEO) of Bergen County, to develop and enter into a memorandum of understanding to identify the function to be performed by the Bergen WIB and partners; and

WHEREAS, the Bergen County Housing, Health and Human Services Center ("BCHHH") has been identified as a WIB partner; and

WHEREAS, State Employment Training Commission ("SETC") regulations require an agreement between the Bergen WIB and the BCHHH for the purposes of carrying out the functions proscribed by the Act that are to be performed by the Bergen WIB and WIB partners; and

WHEREAS, it is necessary for the WIB to identify and enter into an agreement identifying WIB partners and their roles to comply with re-certification requirements and deadlines; now, therefore be it

NOW, THEREFORE, IT BE RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County does hereby approve the execution of the memorandum of understanding between the WIB and BCHHH, *nunc pro tunc*.

Resolution adopted as read on motion by Commissioner Kopf,
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				\
Bob Taschler	\			
Bruce E. Walenczyk	\			

May 22, 2014
DATE



BRUCE E. WALENCZYK, CHAIRMAN



LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014-47

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO CERTIFY THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE PERIOD OF APRIL 1, 2013 THROUGH MARCH 31, 2014.

WHEREAS, the Department of Housing and Urban Development (HUD) requires that the Housing Authority of Bergen County certify the SEMAP Certification; and

WHEREAS, said Certification is required for HUD's implementation of the Section 8 Management Assessment Program (SEMAP); and

WHEREAS, the data source used in the SEMAP Certification is for the period of April 1, 2013 through March 31, 2014.

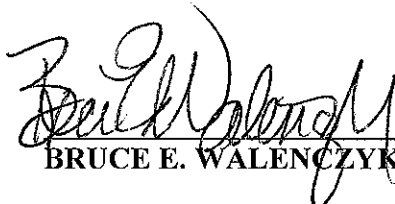
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute the SEMAP Certification and is respectfully submitting this Certification to HUD as required for their approval.

Resolution adopted as read on motion by Commissioner Kopf
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				\
Bob Taschler				
Bruce E. Walenczyk	\			

May 22, 2014
DATE



BRUCE E. WALENCZYK, CHAIRMAN

L BARTLETT

LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2014-48

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF BERGEN COUNTY ADOPTING 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 for adoption before the Commissioners of the Housing Authority of Bergen County at its open public meeting of May 22, 2014; 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 \$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, by the Commissioners of the Housing Authority of Bergen County, at an open public meeting held on May 22, 2014, that the Annual Budget, 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 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 KOPF
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				\
Bob Taschler	\			
Bruce E. Walenczyk	\			

May 22, 2014
DATE


BRUCE E. WALENCZYK,
CHAIRMAN


LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY