

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

RESOLUTION 2015-29

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 18, 2015 THROUGH APRIL 15, 2015.

WHEREAS, the attached listing of Accounts Payable for the period of March 18, 2015 through April 15, 2015, was reviewed and found acceptable,

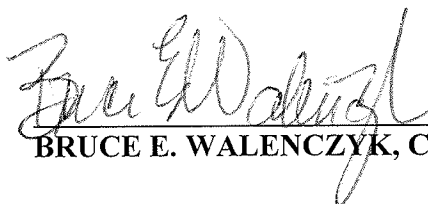
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of March 18, 2015 through April 15, 2015 in the amount of Three Hundred Ninety Three Thousand Seven Hundred Forty Six Dollars (\$393,746.29) and Twenty Nine Cents.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson				✓
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 23, 2015
DATE


BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2015-30

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 18, 2015 THROUGH APRIL 15, 2015 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of March 18, 2015 through April 15, 2015 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 March 18, 2015 through April 15, 2015 in the amount of the amount of One Hundred Ninety Thousand Nine Hundred Thirty Four Dollars (\$190,934.03) and Three Cents.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolliesson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson				✓
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 23, 2015
DATE


BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2015-31

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 APRIL 1, 2015 TO MARCH 31, 2016.

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 identifying cost and potential savings for the Authority has reviewed all options with staff and unanimously recommends continuing with Delta Dental of NJ for a total amount of One Hundred Seven Thousand Seven Hundred Forty Dollars (\$107,740.00) and Zero 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 April 1, 2015 ending on March 31, 2016.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Danielle Peterson				
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

April 23, 2015
DATE



BRUCE E. WALENCZYK, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY