

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

RESOLUTION 2016-33

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF APRIL 20, 2016 THROUGH MAY 17, 2016.

WHEREAS, the attached listing of Accounts Payable for the period of April 20, 2016 through May 17, 2016, 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 20, 2016 through May 17, 2016 in the amount of Four Hundred Eleven Thousand Six Hundred Dollars (\$411,600.02) and Two Cents.

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

Upon roll call the Ayes and Nays were as follows:

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

May 26, 2016
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 2016-34

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF APRIL 20, 2016 THROUGH MAY 17, 2016 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of April 20, 2016 through May 17, 2016 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 20, 2016 through May 17, 2016 in the amount of the amount of One Hundred Sixty Thousand One Hundred Twenty Nine Dollars (\$160,129.66) and Sixty Six Cents.

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

Upon roll call the Ayes and Nays were as follows:

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

May 26, 2016
DATE


BRUCE E. WALENCZYK, CHAIRMAN

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LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2016-35

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, 2015 THROUGH MARCH 31, 2016.

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, 2015 through March 31, 2016.

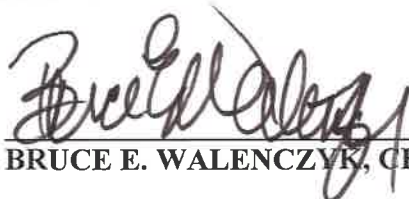
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute the SEMAP Certification and is respectfully submitting this Certification to HUD as required for their approval.

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

Upon roll call the Ayes and Nays were as follows:

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

May 26, 2016
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 2016-36

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL AGREEMENT WITH TENMAST SOFTWARE, A DIVISION OF TENMAST CORPORATION, 400 EAST VINE STREET, SUITE 103, LEXINGTON, KENTUCKY, TO PROVIDE COMPUTER SOFTWARE SUPPORT SERVICES TO THE HOUSING AUTHORITY OF BERGEN COUNTY.

WHEREAS, the Housing Authority of Bergen County purchased proprietary computer software services designed specifically by Tenmast Software, for HUD programs; and

WHEREAS, because of the unique proprietary software program developed by Tenmast Software this purchase is made pursuant to N.J.S.A.40A:11-5(1)a (ii)(dd) as an exception to the public bidding requirements; and

WHEREAS, Tenmast Corporation has agreed to provide said support services to the Housing Authority of Bergen County, for a one year period beginning July 1, 2016 and ending June 30, 2017, for the sum of Thirty Seven Thousand Four Hundred Forty Dollars (\$37,440.00) and Zero Cents; and

WHEREAS, Tenmast Software, a division of Tenmast Corporation, has previously provided the aforementioned services in a satisfactory and acceptable manner.

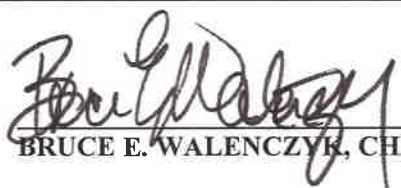
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute an agreement with Tenmast Software, a division of Tenmast Corporation, to provide computer software support services to the Housing Authority of Bergen County, for a one year period beginning July 1, 2016 and ending June 30, 2017, for the sum of Thirty Seven Thousand Four Hundred Forty Dollars (\$37,440.00) and Zero Cents.

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

Upon roll call the Ayes and Nays were as follows:

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

May 26, 2016
DATE


BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY