

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

**RESOLUTION 2016-88**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF NOVEMBER 11, 2016 THROUGH DECEMBER 9, 2016.**

**WHEREAS**, the attached listing of Accounts Payable for the period of November 11, 2016 through December 9, 2016, was reviewed and found acceptable.

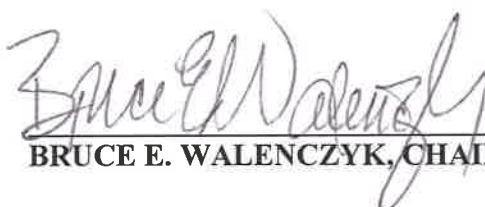
**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of November 11, 2016 through December 9, 2016 in the amount of Eight Hundred Twenty-Five Thousand Six Hundred Ninety-Two Dollars (\$825,692.39) and Thirty-Nine Cents.

Resolution adopted as read on motion by Commissioner Weinstein  
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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

December 20, 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 2016-89**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF NOVEMBER 11, 2016 THROUGH DECEMBER 9, 2016 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of November 11, 2016 through December 9, 2016 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

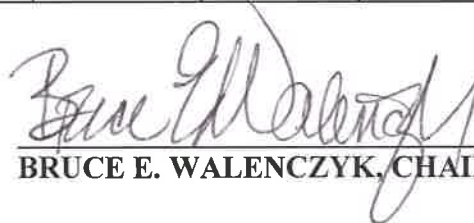
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of November 11, 2016 through December 9, 2016 in the amount of Six Hundred Eighteen Thousand Seven Hundred Seventeen Dollars (\$618,717.72) and Seventy-Two Cents.

Resolution adopted as read on motion by Commissioner Weinstein 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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

December 20, 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 2016-90**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY SUPPORTING S-2663 AND A-4234 WHICH WILL ENABLE NEW JERSEY'S PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND TO INCREASE INVESTMENT INCOME BY AT LEAST \$10 MILLION PER YEAR IN ACCORDANCE WITH THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND.**

**WHEREAS**, almost all local units of government and Boards of Education in New Jersey including The Housing Authority of Bergen County secure insurance through governmental entities known as Joint Insurance Funds (hereinafter JIFs); and

**WHEREAS**, existing law limit JIFs to investments otherwise authorized for local governmental entities and Boards of Education; and

**WHEREAS**, insurance mechanisms such as JIFs have different cash flow needs than local government and Boards of Education; and

**WHEREAS**, existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion; and

**WHEREAS**, S-2663 and A-4234 would permit JIFs to invest in debt obligations of any governmental entity established under the laws of the State of New Jersey and federal agencies or governmental corporations; and

**WHEREAS**, while the range of investments permitted by S-2663 and A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year; and

**WHEREAS**, S-2663 and A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds; and

**WHEREAS**, S-2663 and A-4234 would also permit JIFs to join together and create a joint investment and cash management program further increasing investment income.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Housing Authority of Bergen County that:

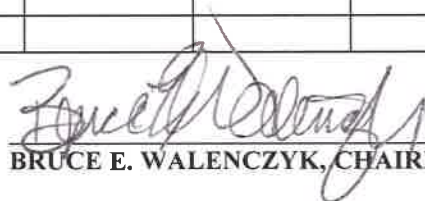
1. Legislature is urged to adopt S-2663 and A-4234; and
2. A copy of this resolution shall be sent to all area legislators as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the Department of Community Affairs or Department of Education as appropriate.

Resolution adopted as read on motion by Commissioner Weinstein, 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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2016-91**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE A COOPERATIVE PRICING AGREEMENT WITH THE COUNTY OF UNION.**

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

**WHEREAS**, the County of Union, hereinafter referred to as the Lead Agency, has offered voluntary participation in a renewal of its Cooperative Pricing System for the purchase of work, material and supplies; and

**WHEREAS**, the Housing Authority of Bergen County desires to participate in the Union County Cooperative Pricing Agreement.

**NOW, THEREFORE IT BE RESOLVED** that the Housing Authority of Bergen County Board of Commissioners authorizes the Housing Authority of Bergen County to participate in the Union County Cooperative Pricing Agreement and hereby authorizes the Executive Director to sign, seal and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services.

**BE IT FURTHER RESOLVED** that the County of Union as lead agency is expected to comply with provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

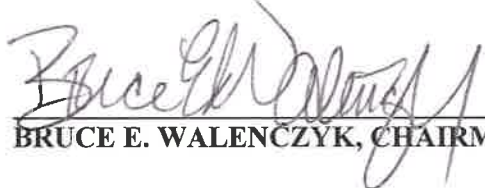
**BE IT FURTHER RESOLVED** that this resolution shall take effect upon publication and pursuant to law.

Resolution adopted as read on motion by Commissioner Weinstein, 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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

December 20, 2016  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2016-92**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REVISING RESOLUTION 2016-40 AND APPROVING CHANGE ORDER #1 TO ALLOW THE CONTRACTOR TO RELOCATE SMOKE DETECTORS IN VARIOUS BOILING SPRINGS GARDENS APARTMENTS IN ORDER TO BE COMPLIANT WITH CODE.**

**WHEREAS**, on June 23, 2016, the Board of Commissioners adopted Resolution No. 2016-40 awarding a contract to ACI Electrical Contractor for installation of smoke & carbon monoxide alarms at various locations; and

**WHEREAS**, the Purchasing Assistant of the Authority identified a need relocate smoke detectors 10 feet from the kitchen in seven (7) Type "B" units and up to twenty (20) Type "P" apartments at Boiling Springs Gardens, East Rutherford in order to be compliant with Code; and

**WHEREAS**, a price proposal was secured on November 12, 2016 according to established procedures; and

**WHEREAS**, the prices received from ACI Electrical Contractor Inc. was deemed reasonable and acceptable to the Authority; and

**WHEREAS**, the Purchasing Assistant confirms that the Authority has had a continued favorable working relationship with this contractor and he is qualified and possesses the experience to satisfactorily complete this project, and

**WHEREAS**, the Director of Finance has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. The Purchasing Assistant shall seek approval from the Board of Commissioners for amounts that exceed stated limits; and will require adoption of Board Resolution authorizing the expenditure of additional funds; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #1 to ACI Electrical Contractor Inc's contract in order to relocate smoke detectors 10 feet from the kitchen in seven (7) Type "B" units and up to twenty (20) Type "P" apartments at Boiling Springs Gardens, East Rutherford in order to be compliant with Code.

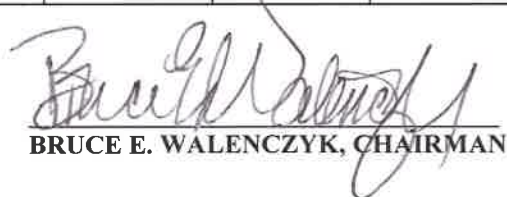
**BE IT FURTHER RESOLVED** that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

Resolution adopted as read on motion by Commissioner Weinstein 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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

**December 20, 2016**  
**DATE**

  
**BRUCE E. WALENCZYK, CHAIRMAN**

  
**LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY**

**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2016-93**

**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 FOR THE 2017 FUND YEAR.**

**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.

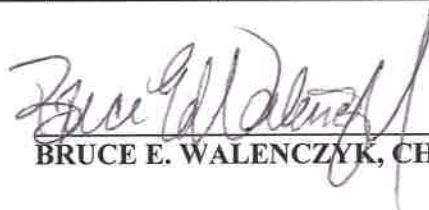
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of Bergen County do hereby appoint Lynn Bartlett as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2017.

Resolution adopted as read on motion by Commissioner Weinstein, 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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

December 20, 2016  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2016-94**

**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 12/6/2016					
Name	Building	Unit #	Recommend		
			Write-off	Senior	Comments
KRZEMIONKA, OLGA	BOILING SPRINGS GARDEN	ER3P	6,081.54	Y	Tenant passed away
STEELE, DONNA M	BOILING SPRINGS GARDEN	ER5N	1,299.73	Y	Evicted for non-payment of rent. Sent to collections 8/14/15
ANSKE, CHRISTA M	BOILING SPRINGS GARDEN	ER5R	993.68	Y	Evicted for non-payment of rent. Sent to collections 8/16/15
CERBONE, FRANK	BOILING SPRINGS GARDEN	ER6I	4,100.95	Y	Tenant passed away
GIUNTA, MARY	CARUCCI APARTMENTS	LY3U	500	Y	Tenant passed away
WEBER, MURIEL P	CARUCCI APARTMENTS	LY4Q	2747.26	Y	Evicted for non-payment of rent. Sent to collections 2/19/16
JANG, TAE J	CARUCCI APARTMENTS	LY4V	9	Y	Moved out
SZALANCZY, THERESA A	MAHWAH	207-7	300	Y	Tenant passed away
AUGUSTOWICZ, MICHAEL L	DAVID F. ROCHE APARTMENTS	DU310	216		Tenant passed away
TROY, CELIA L	DAVID F. ROCHE APARTMENTS	DU411	1252.67	Y	Moved out. Carpet damages. Letter from family
MOLZAN, MARILYN	DAVID F. ROCHE APARTMENTS	DU604	419.88	Y	Evicted for non-payment of rent. Sent to collections 6/17/15
NEMETH, CAROLE	DAVID F. ROCHE APARTMENTS	DU606	3493.79	Y	Tenant passed away
			21,414.50		

**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 December 6, 2016.

Resolution adopted as read on motion by Commissioner Weinstein  
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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

December 20, 2016  
DATE

Bruce E. Walenczyk  
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2016-95**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PROCEDURES IN LIEU OF PUBLIC BIDDING FOR THE PROVISION OF PROCURING SPECIALIZED GOODS AND SERVICES WHICH PRICE EXCEEDS THE BID THRESHOLD.**

**WHEREAS**, P.L. 1999 c. 440 amended the "Local Public Contracts Law" and created a new category of contracting called Competitive Contracting; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.1(i), any good or service that is exempt from bidding pursuant to section N.J.S.A. 40A:11-5 are eligible for the competitive contracting process.

**NOW THEREFORE**, this Board authorizes the use of competitive contracting procedures in accordance with N.J.S.A. 40A:11-4.1(i), for nursing services, including but not limited to medication management, wellness assessment, screening, and health services to and guests and clients of the Bergen County Housing Health and Human Services Center at the options of the governing body, and good or service that is exempt from bidding pursuant to Section 5 of P.L. 1971, c. 198 (C.40A:11-5).

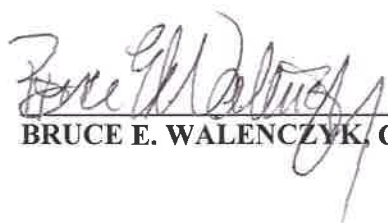
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorize the use of Competitive Contracting Procedures in lieu of public bidding for the provision of procuring specialized goods and services required which exceeds the bid threshold.

Resolution adopted as read on motion by Commissioner Wenstern, 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				✓
Danielle Peterson				✓
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

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