

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

RESOLUTION 2017-17

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF JANUARY 14, 2017 THROUGH FEBRUARY 10, 2017.**

WHEREAS, the attached listing of Accounts Payable for the period of January 14, 2017 through February 10, 2017, was reviewed and found acceptable.

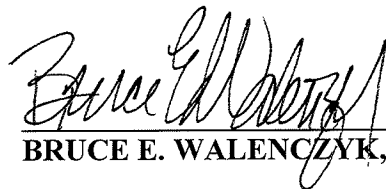
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of January 14, 2017 through February 10, 2017 in the amount of Four Hundred Fifty-Eight Thousand Three Hundred Fifty Dollars (\$458,350.84) and Eighty-Four Cents.

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

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	↓			

February 23, 2017
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 2017-18

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 14, 2017 THROUGH FEBRUARY 10, 2017 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of January 14, 2017 through February 10, 2017 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

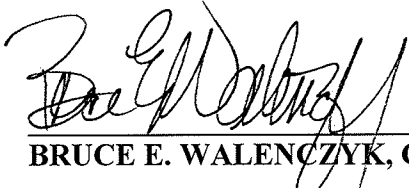
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of January 14, 2017 through February 10, 2017 in the amount of Two Hundred Thousand Forty-Five Dollars (\$200,045.31) and Thirty-One Cents.

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

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	✓			

February 23, 2017
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 2017-19

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT EXTENSION WITH STANDARD ELEVATOR FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT BROOKSIDE GARDENS, FRANKLIN HEIGHTS, HASBROUCK HEIGHTS SENIOR HOUSING AND RIDGECREST APARTMENTS FOR AN ADDITIONAL ONE YEAR.

WHEREAS, the Housing Authority of Bergen County requires Elevator Maintenance and Repair Services for the elevator at Brookside Gardens, Franklin Heights, Hasbrouck Heights Senior Housing and Ridgecrest Apartments; and

WHEREAS, the Authority awarded a Contract for such services to Standard Elevator, 68 Union Ave., Clifton, NJ for a period of two (2) years commencing on April 1, 2015 and terminating on March 31, 2017; and

WHEREAS, pursuant to 40A:11-15, the Authority reserves the right to extend a contract period for non-professional services for one additional year period, providing all rates, terms and conditions remain the same as provided for in the original bid submission, and providing both parties are in agreement; and

WHEREAS, the original bid documents dated October, 2014 provided for the option to extend the contract period for one (1) additional year period; and

WHEREAS, Standard Elevator has performed satisfactorily over the last two (2) years and has proven to be a competent and reliable contractor, and

WHEREAS, Standard Elevator has agreed to the one (1) year extension period and further agreed to submit a Performance Bond and Labor and Material Payment Bond to cover the extended contract period; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the Authority's operating budget to pay for the required services at such times as the services are rendered for One (1) additional year period as allowed under N.J.A.C. 5:30-5 (b)-2.

WHEREAS, the Purchasing Assistant of the Authority recommends that the Contract with Standard Elevator be extended for a period of One (1) additional year commencing April 1, 2017 and terminating on March 31, 2018.

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 one (1) year extension of the Contract for services as specified in Bid Specifications

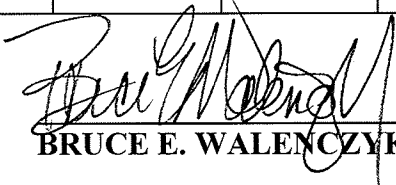
HABC 2014-10-02 and dated October, 2014 and other documents for Elevator Maintenance and Repair Services in the annual amount of \$5,700.00 for Brookside Gardens, \$2,100.00 for Franklin Heights, \$2,100.00 for Hasbrouck Heights Senior Housing and \$3,900.00 for Ridgecrest Apartments to be paid in equal monthly installments of \$475.00 for Brookside Gardens, \$175.00 for Franklin Heights, \$175.00 for Hasbrouck Heights Senior Housing and \$325.00 for Ridgecrest Apartments from April 1, 2017 to March 31, 2018.

Resolution adopted as read on motion by Commissioner Kopf, seconded by Commissioner Peterson.

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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BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-20

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL AGENCY PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL.

WHEREAS, pursuant to requirements as set out in the Quality Housing and Work Responsibility Act of 1998, HUD requires that the Housing Authority submit an Annual and Five Year Agency Plan; and

WHEREAS, the Housing Authority of Bergen County has converted all of its Public Housing to Section 8 Project Based Assistance Contracts the Authority no longer is required to report the Public Housing component but is required to submit a Section 8 Only Plan; and

WHEREAS, the Commissioners of the Housing Authority of Bergen County have reviewed said documents; and

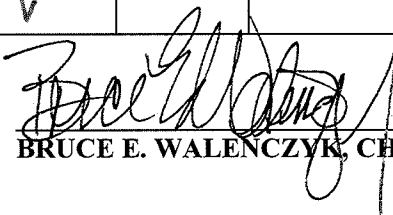
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the Annual Agency Plan beginning with the year 2016, for submission to HUD for approval.

Resolution adopted as read on motion by Commissioner Kopf,
seconded by Commissioner Peterson.

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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BRUCE E. WALENCZYK, CHAIRMAN


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**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
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RESOLUTION 2017-21

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING PURCHASES UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM.

WHEREAS, the Housing Authority of Bergen County, pursuant to N.J.S.A 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Housing Authority of Bergen County has the need on a timely basis to procure goods or services utilizing the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Housing Authority of Bergen County intends to enter periodically into contracts with the attached referenced State contract vendors through this resolution to properly execute purchase orders, which shall be subject to all the conditions applicable to current State Contracts.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, of the Housing Authority of Bergen County, authorize the purchase of certain goods and services from those approved New Jersey State contract vendors on the attached list pursuant to all the conditions of the individual State contracts.

BE IT FURTHER RESOLVED by the Board of Commissioners that, pursuant to N.J.A.C. 5:30-5.5(b), a certification of available funds will be certified at such time as the goods or services are needed and prior to placing the order, the certification of availability of funds will be made by the Contracting Officer via an authorized Purchase Order.

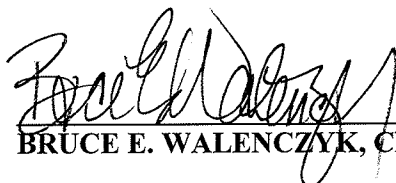
BE IT FURTHER RESOLVED that the duration of this authorization shall be effective for a period of One (1) Fiscal Year until March 31, 2018 or upon the expiration of the vendors' contract whichever event first occurs.

Resolution adopted as read on motion by Commissioner Kopf, seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				↓
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Steven E. Kopf	↓			
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