

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

RESOLUTION 2017-22

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF FEBRUARY 11, 2017 THROUGH MARCH 10, 2017.**

WHEREAS, the attached listing of Accounts Payable for the period of February 11, 2017 through March 10, 2017 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 February 11, 2017 through March 10, 2017 in the amount of Six Hundred Sixty-One Thousand Nine Hundred Eighty-Seven Dollars (\$661,987.75) and Seventy-Five Cents.

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

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 | ✓ | | | |

March 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 2017-23

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 11, 2017 THROUGH MARCH 10, 2017 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of February 11, 2017 through March 10, 2017 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

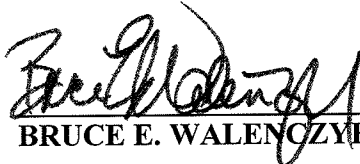
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of February 11, 2017 through March 10, 2017 in the amount of Two Hundred Seventy-Five Thousand Seven Hundred Seventeen Dollars (\$275,717.28) and Twenty-Eight Cents.

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

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 | ✓ | | | |

March 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 2017-24

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 CONVEGAGE FOR THE PERIOD BEGINNING APRIL 1, 2017 TO MARCH 31, 2019.

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

WHEREAS, Delta Dental submitted the following proposal:

| <i>Coverage</i> | <i>Current Rates</i> | <i>12 Month Rates</i> | <i>24 Month Rates</i> |
|--------------------|----------------------|-----------------------|-----------------------|
| <i>One Party</i> | \$58.42 | \$58.42 | \$60.35 |
| <i>Two Party</i> | \$100.90 | \$100.90 | \$104.23 |
| <i>Three Party</i> | \$170.18 | \$170.18 | \$175.80 |

WHEREAS, upon analysis, the Finance Director recommends that it would be in the best interest of the Housing Authority to continue with Delta Dental of NJ for the aforementioned period, for a total amount of One Hundred Eleven Thousand, Three Hundred and Fourteen Dollars (\$111,314.00) and Zero Cents, which is a zero-rate increase for the first twelve months and a 3.3% increase, for a total amount of One Hundred Fourteen Thousand, Nine Hundred and Seventy-Eight Dollars (\$114,978.36) and Thirty-Six Cents, for the final twelve months of the contract, with no change in current coverage.

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, 2017 ending on March 31, 2019.

Resolution adopted as read on motion by Commissioner DiPisa

seconded by Commissioner Kopf.

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 | ✓ | | | |

March 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 2017-25

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH A&A PAINTING FOR PAINTING OF OCCUPIED APARTMENT INTERIORS, COMMON AREAS & OUTDOOR AREAS AND VACANT APARTMENT INTERIORS "AS NEEDED"

WHEREAS, the Authority identified a need for Painting of Occupied Apartment Interiors, Common Areas & Outdoor Areas and Vacant Apartment Interiors "As Needed", and

WHEREAS, the bid was initially advertised on January 11, 2017, however, a re-bid was required due to the absence of non-curable items from the three (3) lowest bidders, and

WHEREAS, Solicitation No. **HABC 2017-01-01 dated January, 2017** was drawn up according to established procedures, and was properly advertised in **The Record newspaper on February 20, 2017** and on the Authority's website requesting sealed bids, and

WHEREAS, the following two (2) Firms responded to the solicitation by submitting a bid on March 9, 2017:

**A&A Painting and Contracting Co. (lowest responsive and responsible)
Aris Painting Co. (responsive & responsible)**

WHEREAS, **A&A Painting and Contracting Co.** has been identified as the lowest responsible bidder whose bids meets all the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority, and

WHEREAS, the Authority has had a continued favorable working relationship with this contractor and they are qualified and possess the experience to satisfactorily complete these projects, and

WHEREAS, it is recommended that a Contract be awarded to **A&A Painting and Contracting Co.** for a period of **One (1) year, or until such necessary time as needed to fully complete the scope of work**, the not to exceed cost on the attached spreadsheet; 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; amounts in excess of \$127,180.00 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.

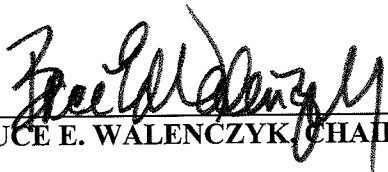
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County a contract with **A&A Painting and Contracting Co.** for the provision of Painting of Occupied Apartment Interiors, Common Areas & Outdoor Areas and Vacant Apartment Interiors "As Needed" at the aforementioned amounts.

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

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 | ✓ | | | |

March 23, 2017
DATE



BRUCE E. WALENCZYK, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

BID RESULTS

OCCUPIED APARTMENT PAINTING 2017

| LOCATION | TOTAL COST PER LOCATION | |
|--------------------------------|-------------------------|----------------------|
| | A&A | ARIS |
| BOILING SPRINGS | \$ 27,440.00 | \$ 23,600.00 |
| CARUCCI APTS. | \$ 9,220.00 | \$ 7,700.00 |
| GROVE GARDENS | \$ 1,430.00 | \$ 3,500.00 |
| DAVID F. ROCHE | \$ 13,240.00 | \$ 16,020.00 |
| BROOKSIDE GARDENS | \$ 15,060.00 | \$ 18,200.00 |
| RIDGECREST APTS. | \$ 21,830.00 | \$ 27,500.00 |
| FAIRVIEW GARDENS | \$ 8,400.00 | \$ 4,618.00 |
| HASBROUCK HEIGHTS S.H. | \$ 4,900.00 | \$ 3,500.00 |
| HIGHLAND VIEW APTS. | \$ 11,620.00 | \$ 13,000.00 |
| SILVER MAPLE GARDENS | \$ 360.00 | \$ 360.00 |
| LEHMANN GARDENS | \$ 360.00 | \$ 360.00 |
| FRANKLIN HEIGHTS | \$ 2,600.00 | \$ 700.00 |
| THE MANOR ON PARIS | \$ 2,800.00 | \$ 1,800.00 |
| OLD TAPPAN COMMONS | \$ 720.00 | \$ 720.00 |
| MAHWAH PUBLIC HOUSING | \$ 7,200.00 | \$ 8,400.00 |
| TOTAL FOR ALL LOCATIONS | \$ 127,180.00 | \$ 129,978.00 |

VACANT APT. PAINTING 2017

| #BEDROOMS | COST FOR EACH APT. | |
|------------|--------------------|-----------|
| | A&A | ARIS |
| 0- BEDROOM | \$ 415.00 | \$ 360.00 |
| 1- BEDROOM | \$ 560.00 | \$ 440.00 |
| 2- BEDROOM | \$ 720.00 | \$ 640.00 |
| 3- BEDROOM | \$ 900.00 | \$ 940.00 |

CERTIFICATION OF AVAILABLE FUNDS

Dated: MARCH 13, 2017

The Director of Finance of the Authority responsible for determining the availability of sufficient funds for the referenced contract and amendments thereto, hereby ascertains and certifies that there are sufficient uncommitted fund appropriations to provide for payment as follows:

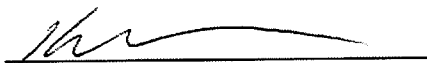
RESOLUTION & CONTRACT ARE PENDING BOARD OF COMMISSIONERS APPROVAL

AMOUNT: **Maximum limits as follows:**

| LOCATION | MAXIMUM LIMIT PER LOCATION | BUDGET OR LINE ITEM TO BE CHARGED |
|----------------------|-------------------------------|--------------------------------------|
| BOILING SPRINGS | \$ 27,440.00 | <i>Contract Cost</i> |
| CARUCCI APTS. | \$ 9,220.00 | |
| GROVE GARDENS | \$ 1,430.00 | |
| DAVID F. ROCHE APTS. | \$ 13,240.00 | |
| BROOKSIDE GARDENS | \$ 15,060.00 | |
| RIDGECREST APTS. | \$ 21,830.00 | |
| FAIRVIEW GARDENS | \$ 8,400.00 | |
| HASBROUCK HEIGHTS | \$ 4,900.00 | |
| HIGHLAND VIEW APTS. | \$ 11,620.00 | |
| SILVER MAPLE GARDENS | \$ 360.00 | |
| LEHMANN GARDENS | \$ 360.00 | |
| FRANKLIN HEIGHTS | \$ 2,600.00 | |
| THE MANOR ON PARIS | \$ 2,800.00 | |
| OLD TAPPAN COMMONS | \$ 720.00 | |
| MAHWAH HOUSING | \$ 7,200.00 | |
| TOTAL | \$ 127,180.00 | |


To be appropriated for the following purpose:

Painting of Occupied Apartment Interiors, Common Areas, Outdoor Areas and Painting of Vacant Apartment Interiors "as needed" basis for buildings owned and/or managed by the HABC.



Kevin McCann
Director of Finance

Date: 3/13/17



Lynn Bartlett
Executive Director

Date: 3.13.17

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

RESOLUTION 2017-26

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH ARCARI & IOVINO P.C., ONE KATHERINE STREET, LITTLE FERRY, NEW JERSEY, FOR ARCHITECTURE SERVICES FOR THE KITCHEN AND BATHROOM RENOVATIONS AT BOILING SPRINGS GARDENS, HIGHLAND VIEW APARTMENTS, RAMAPO BRAE HOUSING & DeSIMONE COURT HOUSING

WHEREAS, the Authority identified a need for procuring Professional Architecture Services for the Kitchen and Bathroom Renovations at Boiling Springs Gardens, East Rutherford; Highland View Apartments, Palisades Park; Ramapo Brae Housing, Mahwah, and DeSimone Court, Ramsey; and,

WHEREAS, Solicitation No. HABC 2017-02-28 dated February, 2017 was drawn up according to established procedures requesting proposals, and

WHEREAS, the following three (3) Firms submitted proposals by March 13, 2017:

- Arcari & Iovino P.C. (responsive and responsible)**
- RSC Architects (responsive and responsible)**
- Element Architecture Group (responsive and responsible)**

WHEREAS, **Arcari & Iovino P.C.** has been identified as the lowest responsible responder whose proposal meets all the requirements of the proposal request, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority, and

WHEREAS, it is recommended that a Contract be awarded to **Arcari & Iovino P.C.** for a period until completion of the project and whose total cost is \$64,400.00, itemized as follows:

| | |
|----------------------------------|---------------------|
| HIGHLAND VIEW APARTMENTS | |
| Total Fee | \$ 19,000.00 |
| BOILING SPRINGS GARDENS | |
| Total Fee | \$ 26,500.00 |
| MAHWAH & RAMSEY | |
| Total Fee | \$ 18,900.00 |
| TOTAL FEE (ALL BUILDINGS) | \$ 64,400.00 |

WHEREAS, should additional services not outlined in the scope be required they will be billed at the following hourly rates:

| | |
|-----------------------------|----------|
| Principal | \$160 |
| Project Manager | \$130.00 |
| Project Architect | \$115.00 |
| Technical Drafting, Level 1 | \$100.00 |
| Technical Drafting, Level 2 | \$75.00 |
| Administrative | \$50.00 |

WHEREAS, the Authority has had a continued favorable working relationship with this firm and they are qualified and possess the experience to satisfactorily complete this contract, 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. Amounts in excess of \$64,400.00 will require adoption of Board Resolution authorizing the expenditure of additional funds, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, authorizes the Chairman or Executive Director to execute and deliver on behalf of the Housing Authority of Bergen County a contract with **Arcari & Iovino P.C.** for the provision of Professional Architecture Services for the Kitchen and Bathroom Renovations at Boiling Springs Gardens, East Rutherford; Highland View Apartments, Palisades Park; Ramapo Brae Housing, Mahwah; and DeSimone Court Housing, Ramsey.

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

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 | ↓ | | | |

March 23, 2017
DATE


BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

CERTIFICATION OF AVAILABLE FUNDS

Dated: March 13, 2017

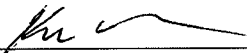
The Director of Finance of the Corporation responsible for determining the availability of sufficient funds for the referenced contract and amendments thereto, hereby ascertains and certifies that there are sufficient uncommitted fund appropriations to provide for payment as follows: RESOLUTION & CONTRACT ARE PENDING BOARD OF COMMISSIONERS APPROVAL

AMOUNT: **Maximum limits as follows:**

| LOCATION | MAXIMUM LIMIT PER LOCATION | BUDGET OR LINE ITEM TO BE CHARGED |
|--|---|--------------------------------------|
| Professional Architecture Services for the Replacement of Kitchen Cabinets, Sinks, Countertops, Bathroom Sinks, Vanities & Brackets at Boiling Springs Gardens | Phase 1 Investigation: | \$7,200.00 |
| | Phase 2 Bidding Documents: | \$4,500.00 |
| | Phase 3 Bidding: | \$300.00 |
| | Phase 4 Installation & Project Closeout: | \$14,500.00 |
| | Total: | \$26,500.00 |
| & | | |
| Professional Architecture Services for the Replacement of Kitchen Countertops & Sinks at Highland View Apartments | Phase 1 Investigation: | \$4,700.00 |
| | Phase 2 Bidding Documents: | \$4,500.00 |
| | Phase 3 Bidding: | \$300.00 |
| | Phase 4 Installation & Project Closeout: | \$9,500.00 |
| | Total: | \$19,000.00 |
| Professional A/E Services for the Replacement of Kitchen Cabinets & Bathroom Sinks, Vanities, Bathtubs and Supporting Wall at Mahwah Housing, 1600 Ramapo Brae Lane, Mahwah, NJ 07430 and Replacement of Kitchen Countertops & Cabinets at Ramsey Public Housing, 800-900 DeSimone Court, Ramsey, NJ 07446 | Phase 1 Investigation: | \$6,500.00 |
| | Phase 2 Bidding Documents: | \$4,500.00 |
| | Phase 3 Bidding: | \$600.00 |
| | Phase 4 Installation & Project Closeout: | \$7,300.00 |
| | Total: | \$18,900.00 |
| | Should additional services not outlined in the scope be required, they will be billed at the below hourly rates: | |
| | Principal: | \$160.00 |
| | Project Manager (Licensed Architect) | \$130.00 |
| | Project Architect (Licensed Architect) | \$115.00 |
| | Technical Drafting, Level 1 | \$100.00 |
| Technical Drafting, Level 2 | \$75.00 | |
| Administrative | \$50.00 | |
| TOTAL | \$ 64,400.00 | <i>RAD REHAB</i> |


To be appropriated for the following purpose:

Professional Architecture Services for the Kitchen and Bathroom Renovations at Boiling Springs Gardens, Highland View Apartments, Mahwah Housing and Ramsey Public Housing



Kevin McCann
Director of Finance

Date: 3/13/17



Lynn Bartlett
Executive Director

Date: 3.13.17

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

RESOLUTION 2017-27

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR
EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH TUMINO'S
TOWING, INC. FOR TOWING AND STORAGE OF UNAUTHORIZED
VEHICLES**

WHEREAS, the Authority identified a need for Towing and Storage of Unauthorized Vehicles at properties owned and/or managed by the Housing Authority of Bergen County, and

WHEREAS, proposals were sent to multiple companies as allowed under N.J.S.A. 40A:11-5, and, and

WHEREAS, the following firm was the sole respondent to submit a proposal on March 6, 2017: **Tumino's Towing Inc. (responsive and responsible)**; and,

WHEREAS, **Tumino's Towing Inc.** has been identified as the lowest responsible responder whose proposal meets all the requirements of the proposal request, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is advantageous to the Authority, and

WHEREAS, the Authority has determined **Tumino's Towing, Inc.** as qualified and possess the experience to satisfactorily complete the scope of services, and

WHEREAS, it is recommended that a Contract be awarded to **Tumino's Towing, Inc.** for a period of **Two (2) years beginning April, 2017 and terminating April, 2019**. The following costs will charged to the owner of the towed vehicle, under no circumstance will the Authority be responsible for payment to the contractor:

| | |
|----------------------------|-----------------|
| Per Mile Towing Fee | \$8.00 |
| Hook-Up Fee | \$165.00 |
| Daily Storage Fee | \$45.00 |

The above prices shall remain the same for the entire duration of this contract.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County a contract with **Tumino's Towing Inc.** for the provision of Towing and Storage of Unauthorized Vehicles at the aforementioned amounts which will be charged to the owner of the vehicle.

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

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 | ✓ | | | |

March 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 2017-28

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, 2017 AND ENDING MARCH 31, 2018.

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2017 and ending March 31, 2018, has been presented for adoption before the Commissioners of the Housing Authority of Bergen County at its open public meeting of March 23, 2017; 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 \$48,949,490, Total appropriations, including any Accumulated Deficit if any, of \$48,763,633 and a Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$733,025 and a Total Unrestricted Net Position 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 that the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2017 and ending March 31, 2018, is hereby adopted and shall constitute appropriations for the purposes stated; and

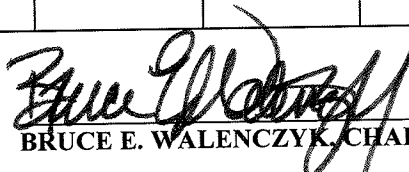
BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

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

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 | ✓ | | | |

March 23, 2017
DATE


BRUCE E. WALENCZYK, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

2017 ADOPTION CERTIFICATION

Housing Authority of Bergen County

HOUSING AUTHORITY BUDGET

FISCAL YEAR: FROM: 4/1/2017 TO: 3/31/2018

It is hereby certified that the Housing Authority Budget and Capital Budget Program annexed hereto is a true copy of the Budget adopted by the governing body of the Bergen County Housing Authority, pursuant to N.J.A.C. 5:31-2.3, on the 23rd day of March 2017.

**OFFICER'S
SIGNATURE:**



NAME:

Lynn Bartlett

TITLE:

Executive Director

ADDRESS:

One Bergen County Plaza – 2 Fl., Hackensack, NJ
07601

PHONE NUMBER:

201 336-7600

FAX NUMBER:

201 336-7605

E-MAIL ADDRESS:

bartlett@habcnj.org