

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

RESOLUTION 2017-29

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF MARCH 11, 2017 THROUGH APRIL 13, 2017.**

WHEREAS, the attached listing of Accounts Payable for the period of March 11, 2017 through April 13, 2017 was reviewed and found acceptable.

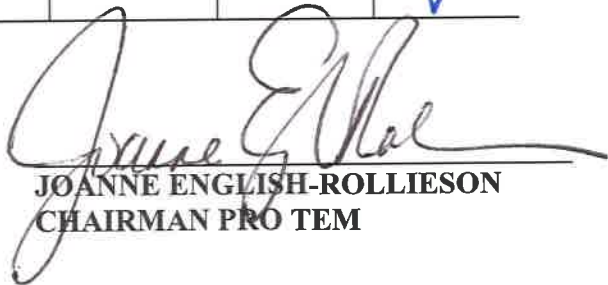
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of March 11, 2017 through April 13, 2017 in the amount of Five Hundred Ninety-Eight Thousand Four Hundred Thirty-Eight Dollars (\$598,438.39) and Thirty-Nine Cents.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	↓			
Junior Hernandez	↓			
Steven E. Kopf				↓
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Tashler	↓			
Steven Weinstein				↓

April 27, 2017
DATE


JOANNE ENGLISH-ROLLIESON
CHAIRMAN PRO TEM

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-30

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 11, 2017 THROUGH APRIL 13, 2017 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of March 11, 2017 through April 13, 2017 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

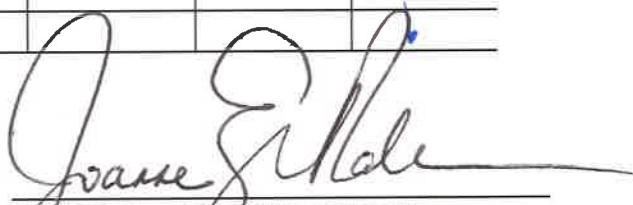
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of March 11, 2017 through April 13, 2017 in the amount of Two Hundred Seventy-Eight Thousand Three Hundred Five Dollars (\$278,305.85) and Eighty Five Cents.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	↓			
Junior Hernandez	↓			
Steven E. Kopf				↓
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Taschler	↓			
Steven Weinstein				

April 27, 2017
DATE



JOANNE ENGLISH-ROLLIESON
CHAIRMAN PRO TEM



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-31

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING CERTIFICATION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017.

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, 2016 through March 31, 2017.

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.

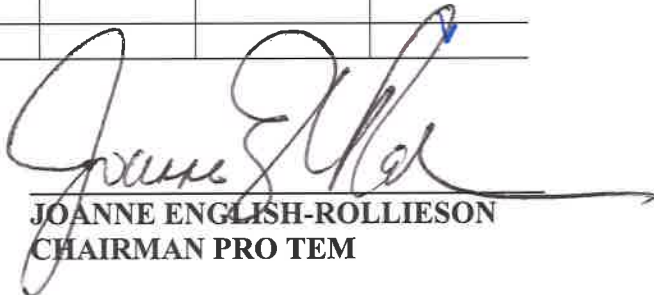
Resolution adopted as read on motion by Commissioner Tashler

seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	↓			
Junior Hernandez	↓			
Steven E. Kopf				↓
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Tashler	↓			
Steven Weinstein				

April 27, 2017
DATE


JOANNE ENGLISH-ROLLIESON
CHAIRMAN PRO TEM


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-32

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTION OF A CONTRACT WITH REINER GROUP, INC. FOR HV AC ROUTINE MAINTENANCE & REPAIR SERVICES ON AN AS NEEDED BASIS, AND ALTERATION & REPLACEMENT OF EXISTING HVAC SYSTEMS WHEN NECESSARY.

WHEREAS, the Authority solicited and accepted bids pursuant to established procedures for the above referenced services. Three bids were received and publicly opened on March 16, 2017; and

WHEREAS, all bids were carefully reviewed and evaluated and the bid submitted by Reiner Group, Inc. was deemed the only responsive and responsible bid; and

WHEREAS, the Authority has had a favorable working experience with Reiner Group, Inc. in the past, and they are qualified and possess the prerequisite experience to provide services as required under the scope of work; and

WHEREAS, the Director of Finance has certified that sufficient funds are available to cover these services in the amount of not to exceed \$100,000.00 annually for the term of the contract, on a case by case and as needed basis which shall be encumbered from the operating budget at time services are rendered, pursuant to N.J.A.C. 5:30-5 (b)-2. Amounts exceeding the stated maximum will require adoption of Board Resolution authorizing expenditure of additional funds; and

WHEREAS, it is recommended that a Contract be awarded to Reiner Group, Inc.; and

WHEREAS, it is further recommended that the Contract with Reiner Group, Inc. shall be for a period of Two (2) years beginning July 1, 2017 and terminating on June 30, 2019 with the option, at the sole discretion of the Authority to renew the contract for One (1) additional year upon expiration of the original contract term. All multi-year Contracts shall be subject to fund availability on a yearly basis. Cost for services shall be on an as needed and case by case basis in accordance with the following hourly labor rates. Cost for material will be charged at actual wholesale cost plus a percentage markup.

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, and

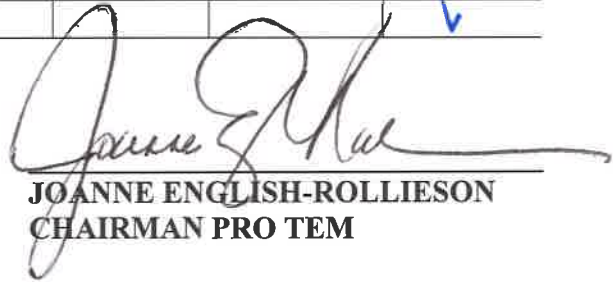
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, do hereby authorize executing a contract with Reiner Group, Inc. for the provision of HV AC Routine Maintenance & Repair Services on an as needed basis, and when necessary, Alteration or Replacement of Existing HVAC Systems for the fees herein stipulated,

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Tashler	✓			
Steven Weinstein				✓

April 27, 2017
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JOANNE ENGLISH-ROLLIESON
CHAIRMAN PRO TEM



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
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RESOLUTION 2017-33

**RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTION OF A
TWO-YEAR CONTRACT WITH NATIONAL TENANT NETWORK FOR
BACKGROUND CHECK SERVICES.**

WHEREAS, the Authority identified a need to renew pricing for Background Check Services, and

WHEREAS, pursuant to established procedures, a request for price quote was obtained from various Firms on March 9, 2017, and

WHEREAS, two (2) Firms responded to the solicitation by submitting a price quote, and

WHEREAS, the proposals were carefully reviewed and evaluated National Tenant Network (NTN) has been identified as the Firm whose proposal meets all the requirements of the request for price quote, and is the most cost effective, advantageous and will best serve the interests of the Authority, and

WHEREAS, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with this Firm, finding it qualified and possessing the experience to satisfactorily complete these services, it is recommended that a Contract be awarded to National Tenant Network, and

WHEREAS, it is further recommended that the Contract with National Tenant Network. shall be for a period of Two (2) years beginning April 1, 2017 and terminating on March 31, 2019. All multi-year Contracts shall be subject to fund availability on a yearly basis. Cost for services shall be in accordance with the price quote submitted.

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services on an as needed case by case basis which shall be encumbered from the operating budget at the time services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts exceeding \$35,000.00 for the two-year duration of the contract 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, and

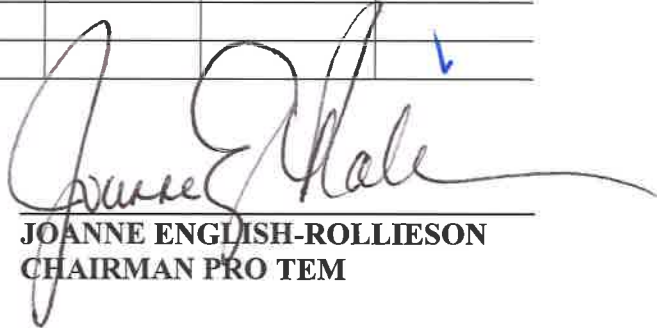
NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, do authorize the use of services from National Tenant Network for the provision of Background Check Services for the fees herein stipulated.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Tashler	✓			
Steven Weinstein				✓

April 27, 2017
DATE



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