

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

RESOLUTION 2017-71

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF SEPTEMBER 15, 2017 THROUGH OCTOBER 13, 2017.**

WHEREAS, the attached listing of Accounts Payable for the period of September 15, 2017 through October 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 September 15, 2017 through October 13, 2017 in the amount of Four Hundred Sixty-Eight Thousand Five Hundred Fifty-One Dollars and Ninety Eight Cents (\$468,551.98).

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

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	✓			

October 26, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-72

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 15, 2017 THROUGH OCTOBER 13, 2017 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of September 15, 2017 through October 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 September 15, 2017 through October 13, 2017 in the amount of Two Hundred Forty-Six Thousand Nine Hundred Forty-Four Dollars and Fourteen Cents (\$246,944.14).

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

Upon roll call the Ayes and Nays were as follows:

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

October 26, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-73

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER NO. 1 WITH SPARTAN CONSTRUCTION, INC. TO PROVIDE ADDITIONAL SERVICES FOR THE BUILDING ENVELOPE REHABILITATION AT DAVID F. ROCHE APTS., DUMONT

WHEREAS, the Architect identified damage to the exterior insulated metal panel façade over the building's east entrance which showed signs of delamination, and

WHEREAS, the Contractor submitted a proposal to replace (12) metal façade panels in the additional amount of \$23,885.00, which was found to be justifiable and reasonable, the new Contract Sum including Change Order No. 1 is \$243,885.00, and

WHEREAS, Change Order No. 1 meets the requirements of N.J.A.C. 5:30-11.4, and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these additional services in the amount of \$23,885.00

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute Change Order No. 1 with **Spartan Construction, Inc.** to provide additional rehabilitation services for the Building Envelope Rehabilitation project at David F. Roche Apts., Dumont, NJ

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

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	✓			

October 26, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-74

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDER NO. 1 WITH MORE CONSULTING CORP. TO PROVIDE ADDITIONAL SERVICES FOR THE ROOF REPLACEMENT AT DeSIMONE COURT TOWN HOMES, RAMSEY

WHEREAS, the Architect identified damage to the existing roof sheathing requiring replacement, and

WHEREAS, the Contractor submitted a proposal to replace the existing roof sheathing in the additional amount of \$12,920.00 which was found justified and reasonable by the Architect, the new Contract Sum including Change Order No. 1 in the amount of \$60,420.00, and

WHEREAS, Change Order No. 1 meets the requirements of N.J.A.C. 5:30-11.4, and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these additional services in the amount of \$12,920.00

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director to execute Change Order No. 1 with **More Consulting Corp.**, to replace the damaged roof sheathing for the Roof Replacement project at DeSimone Court Town Homes, Ramsey, NJ

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

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	↓			

October 26, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017 – 75

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF BERGEN AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE SHORT-TERM LOAN OF A COUNTY-OWNED EMERGENCY GENERATOR.

WHEREAS, the Housing Authority of Bergen County (the "Authority") owns an 8 story 143 unit apartment building located at 147 Hackensack Street, East Rutherford, New Jersey (the "building") known as Boiling Springs Gardens; and

WHEREAS, it is necessary for PSE&G to temporarily shut off power to Boiling Springs Gardens for approximately 72 hours, at a minimum, in order to replace a transformer; and

WHEREAS, while the emergency generator at the building provides power to the common areas, they are insufficient to provide power to all of the residential units in the building; and

WHEREAS, the County of Bergen (the "County") owns a 350kw emergency generator (the "Equipment") which would be sufficient to power the building during the PSE&G power shut down; and

WHEREAS, the County has offered to lend the Equipment to the Housing Authority of Bergen County free of charge, subject to and in accordance with a Shared Services Agreement pursuant to the Uniform Shares Services and Consolidation Act, P.L. 2007, c 63, (N.J.S.A. 40A:65-1, et seq.); and

WHEREAS, the Authority wishes to enter into a Shared Services Agreement with the County for the use of the Equipment; and

WHEREAS, the Authority's legal counsel has reviewed and approved the form of Shared Services Agreement prepared and proposed by the County; and

WHEREAS, in order to facilitate the project without delay, the Executive Director has executed the Shared Services Agreement.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County that the Executive Director is hereby authorized to enter into the Shared Services Agreement with the County of Bergen for the short-term loan of a County-owned emergency generator in the form attached hereto *nunc pro tunc*.

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

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

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Daniel Ortega
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