

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

RESOLUTION 2019-21

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF FEBRUARY 15, 2019 THROUGH MARCH 15, 2019.**

WHEREAS, the attached listing of Accounts Payable for the period of February 15, 2019 through March 15, 2019 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 15, 2019 through March 15, 2019 in the amount of Nine Hundred Sixty-Nine Thousand, Seventy-Four Dollars and Seventy cents (\$969,074.70).

Resolution adopted as read on motion by Commissioner Caminiti
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	✓			
Vito Candela	✓			
Joanne English-Rollieson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson				✓
Steven Weinstein				✓

March 28, 2019
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 2019-22

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 15, 2019 THROUGH MARCH 15, 2019 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of February 15, 2019 through March 15, 2019 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 15, 2019 through March 15, 2019 in the amount of Five Hundred Twenty-Six Thousand, Ninety-Three Dollars and Ninety-Nine Cents (\$526,093.99).

Resolution adopted as read on motion by Commissioner Caminiti
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	✓			
Vito Candela	✓			
Joanne English-Rolleson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson				✓
Steven Weinstein				✓

March 28, 2019
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 2019 - 23

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 COVERAGE FOR THE PERIOD BEGINNING APRIL 1, 2019 TO MARCH 31, 2020.

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>One Party</i>	\$60.35	\$60.35
<i>Two Party</i>	\$104.23	\$104.23
<i>Three Party</i>	\$175.80	\$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 Fourteen Thousand, Nine Hundred and Seventy-Eight Dollars (\$114,978.36) and Thirty-Six Cents, which is a zero-rate increase 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, 2019 ending on March 31, 2020.

Resolution adopted as read on motion by Commissioner Caminiti
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	✓			
Vito Candela	✓			
Joanne English-Rollieson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson				✓
Steven Weinstein				✓

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**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2019 -24

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AMENDING AND UPDATING THE HOUSING CHOICE VOUCHER (SECTION 8) ADMINISTRATIVE PLAN.

WHEREAS, the Housing Authority of Bergen County (HABC) administers a Section 8 Housing Choice Voucher (Section 8) program that requires the housing authority to adopt a written administrative plan that establishes local policies for administering the program; and

WHEREAS, the administrative plan, and any revisions to it must be formally adopted by the housing authority's Board of Commissioners; and

WHEREAS, the housing authority has updated the Section 8 Administrative Plan, this revision specifically addresses the following of the Authority's policies and procedures specifically pertaining to the Housing Choice Voucher program unless otherwise identified:

1. Changes in voucher size (pg. 86-88).

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

WHEREAS, said update will be submitted to HUD for filing after review and approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the revised Section 8 Housing Choice Voucher Administrative Plan beginning implementation on March 1, 2019.

Resolution adopted as read on motion by Commissioner Caminiti, seconded by Commissioner Hernandez. Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	↓			
Vito Candela	↓			
Joanne English-Rolliesson				↓
Junior Hernandez	↓			
Daniel Ortega	↓			
Danielle Peterson				↓
Steven Weinstein				↓

March 28, 2019
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DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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RESOLUTION 2019 - 25

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING AN AMENDED GRANT AGREEMENT FOR AN ADDITIONAL \$241,350 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE RAMAPO BRAE AND DESIMONE COURT BOILER REPLACEMENT PROJECT.

WHEREAS, the Housing Authority of Bergen County (HABC) was awarded \$450,000 in Community Development Block Grant Funds (CDBG) for the Ramapo Brae and DeSimone Court Boiler Replacement Project; and

WHEREAS, the Board of Commissioners wishes to amend Grant Agreement CW-HABC-UP-18 with the County of Bergen for the purpose of using \$241,350 in 2018 Community Development Block Grant Funds in conjunction with previous grant in the amount of \$450,000 for a total amount of \$691,350.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby authorizes the Executive Director to be the signator to the aforesaid amended grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes the Executive Director or Director of Finance to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes the HABC is liable for any funds not spent in accordance with the aforesaid grant agreement; and that liability of the Board of Commissioners is in accordance with HUD requirements.

Resolution adopted as read on motion by Commissioner caminiti, seconded by Commissioner Hernandez. Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	✓			
Vito Candela	✓			
Joanne English-Rolliesson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson				✓
Steven Weinstein				✓

March 28, 2019
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY