

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

RESOLUTION 2019-36

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF MAY 15, 2019 THROUGH JUNE 14, 2019.**

WHEREAS, the attached listing of Accounts Payable for the period of May 15, 2019 through June 14, 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 May 15, 2019 through June 14, 2019 in the amount of One Million Eight Thousand, Seven Hundred Seventy-One Dollars and Seven cents (\$1,008,771.07).

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

Upon roll call the Ayes and Nays were as follows:

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

May 23, 2019
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Caminiti
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2019-37

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

WHEREAS, the attached listing of Accounts Payable for the period of May 15, 2019 through June 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 May 15, 2019 through June 15, 2019 in the amount of One Hundred Eighty-One Thousand, Four Hundred Fifty-Eight Dollars and Sixty-Four Cents (\$181,458.64).

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

Upon roll call the Ayes and Nays were as follows:

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

June 27, 2019
DATE Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Caminiti
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2019-38

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING EXECUTION OF A CONTRACT WITH MANOR II ELECTRIC, INC. FOR CHANGE ORDERS # 1 & # 2 TO ACCOMMODATE SEVERAL CHANGES TO THE EMERGENCY GENERATOR REPLACEMENT WORK AT HIGHLAND VIEW APTS.

WHEREAS, Manor II Electric, Inc. was awarded a contract to replace the emergency generator at Highland View Apts. by Resolution 2018-22 in the amount of \$119,000.00; and

WHEREAS, due to the inability of the Township to issue permits in a timely fashion, it became necessary to keep the new emergency generator in storage until permits were received, and where the electrical code official requested a "selective coordination" to coordinate the installation of overcurrent protection device, requirements not foreseen at the start of the project; and

WHEREAS, Change Order #1 in the amount of \$440.00 and Change Order # in the amount of \$9,191.18 for a cumulative amount of \$9,631.18, meets the requirements of N.J.A.C. 5:30-11.4; and

WHEREAS, HABC'S Architect has reviewed the change order proposals and find them reasonable and acceptable and recommend acceptance of same so as not to delay the site work; and

WHEREAS, the revised total contract amount including Change Order #1 & #2 is now \$128,631.18; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to accommodate the aforementioned additional changes; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, by resolution, is hereby authorized to conclude, execute and deliver on behalf of HABC a contract with **Manor II Electric, Inc.** for Change Order # 1 & # 2 in the amount of \$9,631.18 to provide the aforementioned additional services for the generator replacement project at Highland View Apts.

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

Upon roll call the Ayes and Nays were as follows:

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

June 27, 2019
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR