

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

**RESOLUTION 2020 -80**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 16, 2020 THROUGH NOVEMBER 18, 2020 FOR THE HOUSING AUTHORITY OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of October 16, 2020 through November 18, 2020, was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, by 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 October 16, 2020 through November 18, 2020 in the amount of Three Hundred Eighty Five Thousand Six Hundred Twenty Two Dollars (\$385,622.40) and Forty Cents.

Resolution adopted as read on motion by Commissioner  D'Arminio   
seconded by Commissioner  Caminiti .

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	x			
Angelo D'Arminio, Jr.	x			
Joanne English-Rollieson				x
Junior Hernandez	x			
Daniel Ortega	x			
Danielle Peterson				x
Harvey Sohmer	x			

November 24, 2020  
DATE

  
\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2020 - 81**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 16, 2020 THROUGH NOVEMBER 18, 2020 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of October 16, 2020 through November 18, 2020 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 October 16, 2020 through November 18, 2020 in the amount of Four Hundred Forty One Thousand Five Hundred Sixty Eight Dollars (\$441,568.80) and Eighty Cents.

Resolution adopted as read on motion by Commissioner D'Arminio  
seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	x			
Angelo D'Arminio, Jr.	x			
Joanne English-Rollieson				x
Junior Hernandez	x			
Daniel Ortega	x			
Danielle Peterson				x
Harvey Sohmer	x			

November 24, 2020  
DATE

  
\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2020-82**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING (5) CONSULTANTS TO BE PLACED ON A LIST OF QUALIFIED PROFESSIONAL CONSULTANTS FOR PROFESSIONAL SERVICES.**

**WHEREAS**, on November 13, 2020 the Authority accepted qualification proposals for Professional Services to Supplement their existing List of Qualified Consultants; and

**WHEREAS**, five (5) proposals were received and carefully reviewed by the Qualified Purchasing Agent of the HABC and all Consulting Firms were deemed responsive, and qualified to perform professional architectural, engineering and legal and other services for the Housing Authority of Bergen County in their respective fields of expertise on upcoming projects, as they become available; and

**WHEREAS**, it is the recommendation of the Contracting Officer that the Board of Commissioners award a resolution authorizing the following five (5) Firms as attached hereto, to be placed on the “list of qualified professional consultants” to be valid for a period of two (2) years which shall coincide with the term of the original consultant list expiring on December 31, 2021 with (3) 1-year renewal options.

- Wilentz, Goldman & Spitzer, PA of Woodbridge, NJ
- GZA Geo Environmental, Inc. of Fairfield, NJ
- MARC McCusker, Anselmi, Rosen & Carvelli, P.C. of Florham Park, NJ
- Malamut & Associates, LLC of Cherry Hill, NJ & Hoboken, NJ
- Suburban Consulting Engineers, Inc. of Hackensack, NJ

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the aforementioned firms to be placed on the “list of qualified professional consultants” for upcoming projects as set forth above.

Resolution adopted as read on motion by Commissioner D'Arminio  
seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	x			
Angelo D'Arminio, Jr.	x			
Joanne English-Rollieson				x
Junior Hernandez	x			
Daniel Ortega	x			
Danielle Peterson				x
Harvey Sohmer	x			

November 24, 2020  
DATE

  
\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2020 - 83**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT EXTENSION WITH REGIONAL RISK MANAGERS, LLC 777 TERRACE AVENUE, HASBROUCK HEIGHTS, NEW JERSEY FOR PROFESSIONAL RISK MANAGEMENT SERVICES FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 WITH THE OPTION TO RENEW FOR AN ADDITIONAL YEAR.**

**WHEREAS**, a certain contract between the Housing Authority of Bergen County and Regional Risk Managers LLC expires on December 31, 2020; and

**WHEREAS**, the parties wish to extend and continue said contract; and

**WHEREAS**, original Resolution #2017-81 contains a provision allowing the Authority, at its sole discretion, to extend the contract for up to two years; and

**WHEREAS**, the Purchasing Officer confirms that the Authority has had a continued favorable working relationship with this Firm and that it is qualified and possesses the experience to satisfactorily complete this project; and

**WHEREAS**, said contract be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2021; and

**WHEREAS**, the Authority agrees to pay Regional Risk Managers, LLC for the continued performances of the Contract; and

**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 Professional Risk Managers LLC for the provision of Professional Risk Management Services and Insurance Broker of Record for all Housing Authority of Bergen County locations.

Resolution adopted as read on motion by Commissioner D'Arminio  
seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	x			
Angelo D'Arminio, Jr.	x			
Joanne English-Rolliesson				x
Junior Hernandez	x			
Daniel Ortega	x			
Danielle Peterson				x
Harvey Sohmer	x			

November 24, 2020  
DATE

  
\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2020-84**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ACCEPTING THE AUDIT FOR FYE MARCH 31, 2019.**

**WHEREAS, N.J.S.A. 40A:5A-15** requires the governing body of each local authority to authorize an annual audit of its accounts to be made, and

**WHEREAS,** the annual audit for the year fiscal year ending March 31, 2019 has been completed and filed with the Housing Authority of Bergen County pursuant to N.J.S.A. 40A:5A-15, and

**WHEREAS, N.J.S.A. 40A: 5A-17** requires the governing body of each authority to certify by resolution to the Local Finance Board of the State of New Jersey that each member has personally reviewed the annual audit report, specifically the section of the audit report entitled “Audit Findings and Recommendations” within forty-five (45) day of receipt of the audit, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS,** the members of the governing body have received the annual report and have personally reviewed the annual audit specifically the sections of the annual audit entitled “Audit Findings and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED,** the Board of Commissioners of the Housing Authority of Bergen County hereby certify to the Local Finance Board of the State of New Jersey that each member of the Board of Commissioners has reviewed the annual audit report for the fiscal year ended March 31, 2019, specifically the section of the audit report entitled “Audit Findings and Recommendations”, and acknowledge same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED,** that the secretary of the authority is hereby directed to promptly submit to the Local finance Board the aforesaid group affidavit accompanied by a certified true copy of this Resolution.

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

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	x			
Angelo D’Arminio, Jr.	x			
Joanne English Rollieson				x
Junior Hernandez	x			
Daniel Ortega	x			
Danielle Peterson				x
Harvey Sohmer	x			

**November 24, 2020**

**DATE**



**LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY**

  
**DANIEL ORTEGA, CHAIRMAN**

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

**LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Housing Authority of Bergen County, being of full age and being duly sworn according to the law, upon our oath depose and say:

1. We are duly appointed members of the Housing Authority of Bergen County;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Audit filed pursuant to N.J.S.A. 40A:5-6 for the fiscal year ending March 31, 2019;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

**NAME**

**SIGNATURE**

**Daniel Ortega, Chairman**

  
\_\_\_\_\_

**Peter Caminiti, Sr., Vice-Chairman**

\_\_\_\_\_

**J. English Rollieson, Treasurer**

\_\_\_\_\_

**Angelo D'Arminio, Jr., Commissioner**

\_\_\_\_\_

**Junior Hernandez, Commissioner**

\_\_\_\_\_

**Danielle Peterson, Commissioner**

\_\_\_\_\_

**Harvey Sohmer, Commissioner**

\_\_\_\_\_

Sworn to and subscribed before me  
this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Notary Public of New Jersey

# North Jersey Media Group

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Order #	Advertisement/Description	# Col x # Lines	Rate Per Line	Cost
0004426791	HOUSINGAUTHORITYOFBERGENCOUNTYSYNOPSIS OF THE HOUSING AUTHORITY OF BERGEN COUNTY	2 col x 65 lines		\$61.75
		Affidavit of Publication Charge	1	\$25.00
		Tearsheet Charge	0	\$0.00
		Net Total Due:		<b>86.75</b>

Run Dates: 10/21/2020

Check #: \_\_\_\_\_

Date: \_\_\_\_\_

**CERTIFICATION BY RECEIVING AGENCY**  
 I, HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND DECLARE THAT THE GOODS HAVE BEEN RECEIVED OR THE SERVICES RENDERED AND ARE IN COMPLIANCE WITH THE SPECIFICATIONS OR OTHER REQUIREMENTS, AND SAID CERTIFICATION IS BASED ON SIGNED DELIVERY SLIPS OR OTHER REASONABLE PROCEDURES OR VERIFIABLE INFORMATION.

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_

**CERTIFICATION BY APPROVAL OFFICIAL**  
 I CERTIFY AND DECLARE THAT THIS BILL OR INVOICE IS CORRECT, AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO SATISFY THIS CLAIM. THE PAYMENT SHALL BE CHARGEABLE TO:

APPROPRIATION ACCOUNT(S) AND AMOUNTS CHARGED: P.O. # \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_

**CLAIMANT'S CERTIFICATION AND DECLARATION:**  
 I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THIS BILL OR INVOICE IS CORRECT IN ALL ITS PARTICULARS; THAT THE GOODS HAVE BEEN FURNISHED OR SERVICES HAVE BEEN RENDERED AS STATED HEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT HEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Date: 10/21/2020 Federal ID #: 061032273

Signature: *Matthew Steinhart* Official Position: Clerk

**Kindly return a copy of this bill with your payment so that we can assure you proper credit.**

Ad Number: 0004426791



Ad Order Number  
0004426791

STATE OF NEW JERSEY  
COUNTY OF PASSAIC

Martha Steinbart

Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group publisher of the The Record. Included herewith is a true copy of the notice that was published on the following date(s):

10/21/2020

in The Record, a newspaper of general circulation and published in Hackensack, in the County of Bergen and circulated in Bergen, Passaic, Hudson, Morris and Essex Counties. Said newspaper is published seven days a week.

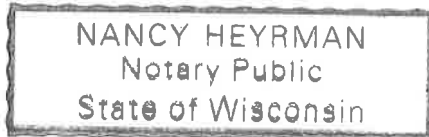
Subscribed and sworn before me this 21 day of October, 2020

Nancy Heyrman

A Notary Public, State of Wisconsin, County of Brown

5.15.23

My Commission Expires





HOUSING AUTHORITY OF BERGEN COUNTY

Synopsis of the Housing Authority of Bergen County audit report for the fiscal year ended March 31, 2020 as required by NJSA 40A: 5A-16. The Housing Authority of Bergen County primarily administers a Section 8 Housing Choice Vouchers Program consisting of approximately 3,795 tenant based units and 504 project based units in the community.

STATEMENT OF NET POSITION

As of March 31, 2020

Cash and Other Assets	\$ 14,738,802
Capital Assets, Net	11,417,285
Deferred Outflows of Resources	2,043,590
Total Assets and Deferred Outflows of Resources	28,199,677
Less: Total Liabilities and Deferred Inflows of Resources	21,301,138
Net Position	
Net Position	\$ 6,898,539
Net Investment in Capital Assets	7,549,063
Restricted	5,121,541
Unrestricted (deficit)	(5,772,065)
Total Net Position	\$ 6,898,539

STATEMENT OF REVENUES, EXPENSES AND CHANGES  
IN NET POSITION

For the year ended March 31, 2020

Operating Revenues:	
HUD and Other Government Grants	\$ 47,557,588
Tenant and Other Revenue	2,894,591
Total Operating Revenue	50,452,179
Operating Expenses	53,372,372
Operating Income	(2,920,193)
Non-Operating Revenues (Expenses):	
Interest expense	(39,256)
Interest and Investment Revenue	308,175
Net non-operating revenues	268,919
Loss before capital grants and special item	(2,651,274)
Capital grants	356,533
Special item — disposition of CIP due to RAD	(2,371,259)
Change in Net Position	(4,666,000)
Total Net Position, Beginning of Year	11,564,539
Total Net Position, End of Year	\$ 6,898,539

The above synopsis was prepared from the audit report of the Housing Authority of Bergen County as of and for the year ended March 31, 2020 as submitted by Novogradac & Company, LLP, Certified Public Accountants. It is on file at the Authority's office at One Bergen County Plaza, 2nd Floor, Hackensack, NJ 07601 and is available for review by the public during regular office hours.

Lynn Bartlett  
Executive Director

The Record: October 21, 2020  
Fee: \$61.75 (65) 0004426791