

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

**RESOLUTION 2013-52**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 05/17/13 – 06/18/13.**

WHEREAS, the attached listing of Accounts Payable for the period of 05/17/13 – 06/18/13, was reviewed and found acceptable; and

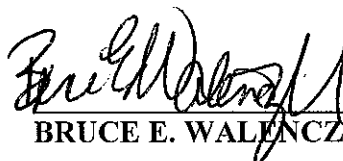
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 05/17/13 – 06/18/13 in the amount of Four Hundred Sixty-Eight Thousand, Four Hundred Forty-Three Dollars (\$468,443.28) and Twenty Eight Cents.

Resolution adopted as read on motion by Commissioner Nest  
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
\_\_\_\_\_  
BRUCE E. WALENCZYK, CHAIRMAN

  
\_\_\_\_\_  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2013-53**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 05/17/13 – 06/18/13 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of 05/17/13 – 06/18/13 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

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 05/17/13 – 06/18/13 in the amount of Three Hundred Seventeen Thousand, Seven Hundred Four Dollars (\$317,704.15) and Fifteen Cents.

Resolution adopted as read on motion by Commissioner Nest  
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2013-54**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH TENMAST SOFTWARE, A DIVISION OF TENMAST CORPORATION, 400 EAST VINE STREET, SUITE 103, LEXINGTON, KENTUCKY, TO PROVIDE COMPUTER SOFTWARE SUPPORT SERVICES TO THE HOUSING AUTHORITY OF BERGEN COUNTY.**

**WHEREAS**, the Housing Authority of Bergen County purchased proprietary computer software services designed specifically by TenMast Software, for HUD programs; and

**WHEREAS**, because of the unique proprietary software program developed by TenMast Software this purchase is made pursuant to N.J.S.A. 40A:11-5(1)a(ii)(dd) as an exception to the public bidding requirements; and

**WHEREAS**, the US Department of Housing and Urban Development (HUD) has changed the required format for data submissions TenMast Corporation has upgraded the software to comply with HUD submissions; and

**WHEREAS**, TenMast Corporation has agreed to provide upgrade software at no cost and provide upgrade training and assistance for the sum of Thirty Five Thousand Dollars (\$35,000.00) plus travel for 32 hours of off-site preparation and coaching, 12 days on-site training and coaching support services, and

**WHEREAS**, TenMast will continue to provide the software system and support services to the Housing Authority of Bergen County, for a one year period beginning August 1, 2013 ending July 31, 2014 for a renewal sum of Twenty Eight Thousand Two Hundred (\$28,200.00); and

**WHEREAS**, TenMast software upgrade requires training of all HABC users on the new system and users must have completed TenMast University (web based training) for the sum of Two Thousand Nine Hundred Dollars (\$2900.00); and

**WHEREAS**, said agreement for services will be reviewed and approved by counsel prior to its execution;

**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 an agreement with TenMast Software, a division of TenMast Corporation, to provide computer software support services to the Housing Authority of Bergen County, for a period of one year beginning August 1, 2013 for the sum of Twenty Eight Thousand Two Hundred Dollars (\$28,200.00).

Resolution adopted as read on motion by Commissioner NEJT

seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
\_\_\_\_\_  
BRUCE E. WALENCZYK, CHAIRMAN

  
\_\_\_\_\_  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2013-55**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH NORMAN STAFFING SERVICES, 676 WINTERS AVENUE, PARAMUS, NEW JERSEY, FOR TEMPORARY STAFFING SERVICES .**

**WHEREAS**, on April 30, 2013, the Housing Authority of Bergen County advertised for bids for temporary staffing services; and

**WHEREAS**, on May 31, 2013 the Contracting Officer accepted bids and publicly opened same and two bids were accepted and after careful evaluation both were deemed responsive. It should be noted that the specifications provide a formula to determine the lowest responsible bidder; and

**WHEREAS**, Norman Staffing Services submitted the lowest responsive and responsible bid for said services, in the amounts set forth in the attached tabulation; and

**WHEREAS**, Norman Staffing Services agrees to perform all services and provisions as contained in the Specifications dated April, 2013; and

**WHEREAS**, said contract will be reviewed and approved by Counsel prior to its execution; and

**WHEREAS**, this contract is awarded pursuant to a fair and open procurement process.

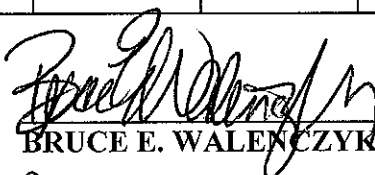
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Norman Staffing Services for temporary staffing services.

Resolution adopted as read on motion by Commissioner West,  
seconded by Commissioner English Rollison.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollison	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2013-56**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH LAN ASSOCIATES, 445 GODWIN AVENUE, MIDLAND PARK, NJ FOR A/E SERVICES FOR THE UPGRADE OF ELECTRICAL PANELS AND BREAKERS IN TENANT APARTMENTS AT RIDGECREST APARTMENTS.**

**WHEREAS**, on March 5, 2013, the Contracting Officer accepted a proposal for the A/E services for the upgrade of electrical panels and breakers in tenant apartments at Ridgcrest Apartments from LAN Associates; and

**WHEREAS**, LAN Associates, submitted a proposal for \$14,100 which was deemed responsive after careful evaluation; and

**WHEREAS**, the Contracting Officer confirms that the HABC has had favorable prior experience with this firm and they are qualified and possess the experience to satisfactorily complete this project, as per the specification dated March 2013; and

**WHEREAS**, the Contracting Officer confirms sufficient funds are available to compensate the consultant for the entire scope of work and recommends that the Board of Commissioners approve awarding the contract to LAN Associates

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County do hereby approve awarding a contract to LAN Associates, 445 Godwin Avenue, Midland Park, NJ for A/E services for the upgrade of electrical panels and breakers in tenant apartments at Ridgcrest Apartments.

Resolution adopted as read on motion by Commissioner Nest

seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2013-57**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY UPDATING AND CORRECTING THE AUTHORIZATION OF 2013-50 WHICH ISSUED 18 PROJECT BASED VOUCHERS TO 3 (THREE) SPECIAL NEEDS AFFORDABLE HOUSING PROJECTS IN BERGEN COUNTY.**

**WHEREAS**, on May 23, 2013, by resolution the Housing Authority of Bergen County authorized the award of 18 project based vouchers to three (3) special needs affordable housing projects in Bergen County further, said resolution did not provide complete project information for all projects; and

**WHEREAS**, on April 10, 2013, the Housing Authority of Bergen County issued a request for proposals to award up to Section 20 Project Based Vouchers to eligible special needs project applicants; and

**WHEREAS**, proposals were reviewed by the selection panel in accordance with the request for proposals and the Section 8 Administrative Plan regarding Project Based Vouchers; and

**WHEREAS**, the Housing Development Corporation in partnership with Domus Corporation submitted a request for a total of eight (8) vouchers for use at the Northvale Senior Residence, LP, a 30 unit affordable senior rental apartment project of which 8 units are for permanent supportive housing for homeless and disabled veterans, 6 of the 8 units will not be age restricted and 2 will be 55 and older; and

**WHEREAS**, the Housing Development Corporation in partnership with the Alpert Group submitted a request for a total of five (5) vouchers for use at Ridgefield Senior Housing, a 56 unit affordable senior rental apartment project of which 1 unit is a Superintendent unit and 5 units are for permanent supportive housing for homeless persons which are not age restricted; and

**WHEREAS**, the Housing Development Corporation in partnership with Domus Corporation submitted a request for a total of five (5) vouchers for use at Saddle Brook Senior Housing, a 30 unit affordable senior rental apartment project of which 5 units are for permanent supportive housing for homeless persons which are not age restricted; and

**WHEREAS**, all projects meet all of the criteria established for the award of Project Based Vouchers; and

**WHEREAS**, the selection panel recommends that the Housing Authority of Bergen County issue a total of eighteen (18) Project Based Vouchers to the aforementioned projects.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Bergen County does hereby approve the joint issuance of a total of eighteen (18) Project Based Vouchers to the aforementioned projects.

**BE IT FURTHER RESOLVED** that this award is subject to the approval of the U. S. Department of Housing and Urban Development pursuant to 24 CFR 983.51(e) as the Housing Development Corporation is an instrumentality PHA of the Housing Authority of Bergen County.

Resolution adopted as read on motion by Commissioner Wast,  
seconded by Commissioner English Pollivan.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
\_\_\_\_\_  
BRUCE E. WALENCZYK, CHAIRMAN

  
\_\_\_\_\_  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY



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

**RESOLUTION 2013-58**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH D & L PAVING CONTRACTORS, 681 FRANKLIN AVENUE, NUTLEY, NEW JERSEY FOR ASPHALT AND CONCRETE REPAIRS, RE-SEALING AND LINE RE-STRIPING AT FIVE (5) LOCATIONS.**

**WHEREAS**, at a public bid opening on May 31, 2013, D & L Paving Contractors submitted the lowest responsible bid for asphalt and concrete repairs, re-sealing and line re-striping for the following five (5) locations:

- Carucci Apts., Lyndhurst
- Fairview Gardens, Fairview
- Grove Gardens, South Hackensack
- Highland View Apts., Palisades Park
- Saddle River Senior Housing, Saddle River

**WHEREAS**, D & L Paving Contractors agrees to perform all services and provisions contained in the Specifications dated May 2013, for said asphalt and concrete repairs, re-sealing and line re-striping for the amounts set forth in the bid tabulation; and

**WHEREAS**, said contract will be reviewed and approved by Counsel prior to its execution.

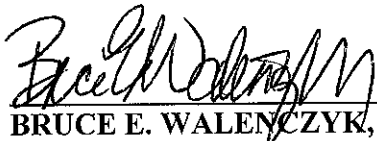
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with D & L Paving Contractors, for the amounts set forth in the attached bid tabulation for asphalt and concrete repairs, re-sealing and line re-striping at the aforementioned five (5) locations.

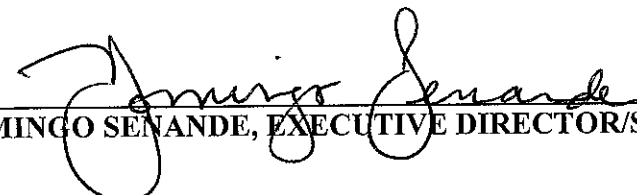
Resolution adopted as read on motion by Commissioner Nest,  
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2013-59**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CROSSROADS PAVEMENT MAINTENANCE, 81 FRANKLIN AVENUE, NUTLEY, NEW JERSEY FOR ASPHALT AND CONCRETE REPAIRS, RE-SEALING AND LINE RE-STRIPING AT EIGHT (8) LOCATIONS.**

**WHEREAS**, at a public bid opening on May 31, 2013, Crossroads Pavement Maintenance submitted the lowest responsible bid for asphalt and concrete repairs, re-sealing and line re-striping for the following eight (8) locations:

Boiling Springs Gardens, East Rutherford  
Brookside Gardens, Bergenfield  
David F. Roche Apts., Dumont  
Hasbrouck Heights Senior Housing, Hasbrouck Heights  
Lehmann Gardens, Park Ridge  
Mahwah Public Housing, Mahwah  
Old Tappan Commons, Old Tappan  
Silver Maple Gardens, Bogota

**WHEREAS**, Crossroads Pavement Maintenance agrees to perform all services and provisions contained in the Specifications dated May 2013, for said asphalt and concrete repairs, re-sealing and line re-striping for the amounts set forth in the bid tabulation; and

**WHEREAS**, said contract will be reviewed and approved by Counsel prior to its execution.

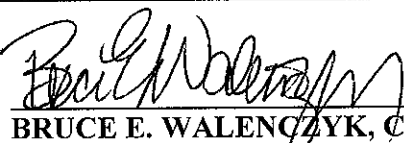
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Crossroads Pavement Maintenance, for the amounts set forth in the attached bid tabulation for asphalt and concrete repairs, re-sealing and line re-striping at the aforementioned eight (8) locations.

Resolution adopted as read on motion by Commissioner Nest,  
seconded by Commissioner English Rollieson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

June 27, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY