

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

**RESOLUTION 2014-81**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF OCTOBER 16, 2014 THROUGH NOVEMBER 12, 2014.**

WHEREAS, the attached listing of Accounts Payable for the period of October 16, 2014 through November 12, 2014, 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, 2014 through November 12, 2014 in the amount of Five Hundred Sixteen Thousand Five Hundred Sixty Five Dollars (\$516,565.93) and Ninety Three Cents.

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

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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
DATE

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

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

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

**RESOLUTION 2014-82**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 16, 2014 THROUGH NOVEMBER 12, 2014 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of July October 16, 2014 through November 12, 2014 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable.

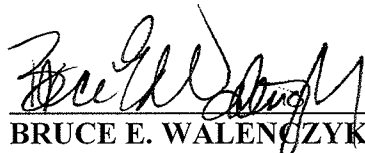
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of October 16, 2014 through November 12, 2014 in the amount of the amount of Two Hundred Fourteen Thousand Four Hundred Twenty Seven Dollars (\$214,427.66) and Sixty Six Cents.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2014-83**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BETTER IMAGE LANDSCAPES, INC. FOR GROUNDS MAINTENANCE AND LANDSCAPING AT VARIOUS LOCATIONS FOR THE 2015 & 2016 SEASON.**

**WHEREAS**, the Contracting Officer of the Authority identified a need for grounds maintenance and landscaping services at twenty three (23) Locations owned and/or managed by the Authority; and

**WHEREAS**, Solicitation No. HABC 2014-09-01 dated September, 2014 was drawn up according to established procedures, and was properly advertised in The Record newspaper on September 8, 2014 and on the Authority's website; and

**WHEREAS**, a request for sealed bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, three (3) firms responded to the solicitation by submitting a sealed bid on October 21, 2014 as follows:

Better Image Landscapes, Inc. (lowest responsible bidder)  
Pat Scanlan Landscaping (responsible)  
Ascape Landscape & Construction (responsible)

**WHEREAS**, the sealed bids were reviewed and evaluated by the Evaluation Committee who has identified Better Image Landscapes, Inc. as the lowest responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

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

**WHEREAS**, it is recommended that a Contract be awarded to Better Image Landscapes, Inc.; and

**WHEREAS**, it is further recommended that the contract with Better Image Landscapes, Inc. shall be for a period of two (2) years. All multi-year contracts (if any) shall be subject to fund availability on a yearly basis. Cost for year one \$104,710.00, Cost for year two \$104,710.00, for a total contract amount not to exceed \$209,420.00; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$209,420.00 will require adoption of Board resolution authorizing the expenditure of additional funds; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons; and

**WHEREAS**, the prices bid for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved; 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 Better Image Landscapes, Inc., for the provision of grounds maintenance & landscaping services at twenty three (23) locations at the aforementioned amounts, and

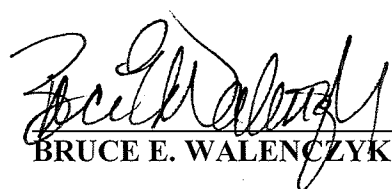
**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contract within Twenty One (21) days of being notified of the Contract award, and the contractor is not able or fails to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to the next lowest responsible bidder.

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

Upon roll call vote Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2014-84**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ARCARI & IOVINO ARCHITECTS PC, ONE KATHERINE STREET, LITTLE FERRY, NEW JERSEY, FOR A/E SERVICES FOR THE ROOF REPLACEMENT PROJECT AT CARUCCI APARTMENTS, LYNDHRST, NEW JERSEY.**

**WHEREAS**, the Contracting Officer of the Authority identified a need for procuring Professional A/E Services for Roof Replacement at Carucci Apartments a building owned and/or managed by the Authority; and

**WHEREAS**, Solicitation No. HABC 2014-10-03 dated October, 2014 was drawn up according to established procedures; and

**WHEREAS**, a request for proposal was forwarded to Arcari & Iovino Architects PC on October 20, 2014, whose firm was previously prequalified by the Authority and who is qualified to perform this type of service; and

**WHEREAS**, on November 5, 2014 Arcari & Iovino Architects PC, submitted a proposal for the above mentioned services as follows:

Phase I	Investigation	\$5, 700.00
Phase II	Bidding Documents	\$6,000.00
Phase III	Bidding	\$1,800.00
Phase IV	Installation & Project Closeout	\$4,500.00
	TOTAL	\$18,000.00

**WHEREAS**, the proposal was reviewed and evaluated by the Evaluation Committee and found to be responsive and meets all of the requirements of the RFP specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

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

**WHEREAS**, it is recommended that a Contract be awarded to Arcari & Iovino Architects PC; and

**WHEREAS**, it is further recommended that the contract with Arcari & Iovino Architects PC shall be for a period until completion of the project and whose total cost shall be \$18,000.00; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$18,000.00 will require adoption of Board Resolution authorizing the expenditure of additional funds as a Change Order; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications

plans or design are prepared in conformity with standards previously so approved; 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 Arcari & Iovino Architects PC for the provision of Professional A/E Services for Roof Replacement at Carucci Apts at the aforementioned amount.


**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended firm comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the proposer have not mutually agreed on the terms of the Contract within Twenty One (21) days of being notified of the Contract award, and the firm is not able or fails to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to another firm who is prequalified and experienced in completing similar services.

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

Upon roll call vote Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2014-85**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF  
BERGEN COUNTY APPROVING ACI ELECTRICAL CONTRACTORS INC.,  
CHANGE ORDER #1 FOR THE REPLACEMENT OF EMERGENCY GENERATOR  
AT BOILING SPRINGS GARDENS.**

**WHEREAS**, on April 29, 2014, the HABC adopted Resolution No. 2014-33 awarding a contract to ACI Electrical Contractors, Inc. for the replacement of emergency generators at Boiling Springs Gardens, East Rutherford; and

**WHEREAS**, the Contracting Officer of the Authority and the Authority Engineer identified a need to address a possible safety issue with the Community Room Electrical Panel wiring at Boiling Springs Gardens, East Rutherford; and

**WHEREAS**, the Engineer solicited and received from the Contractor Change Order Proposal #2367 dated November 3, 2014 according to established procedures; and

**WHEREAS**, the proposal received from ACI Electrical Contractors, Inc. was for the purpose of conducting a meg test on the Community Room Panel wiring which was part of the original scope of work; and

**WHEREAS**, the Engineer evaluated the proposal and found it to be both justified and reasonable; and

**WHEREAS**, based on the Engineer's recommendation and pursuant to N.J.A.C. 5:30-11.4, the Contracting Officer has determined that this is a minor change and will not significantly alter the scope of work as originally designed; and

**WHEREAS**, it is recommended that ACI Electrical Contractors, Inc. be authorized to conduct the meg test, as herein identified above; and

**WHEREAS**, it is further recommended that the Contract with ACI Electrical Contractors, Inc. be modified to allow for said Change Order in the amount of \$683.95; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as the services are rendered, pursuant to N.J.A.C. 5:30-5 (b)-2.; and

**WHEREAS**, the Original Contract amount and any previous change orders was \$209,820.00, and the Revised Contract Amount with Change Order #1 is \$210,503.95; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved.

**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 Change Order #1 with ACI Electrical Contractors, Inc. for the provision of conducting a meg test on the Community Room electrical panel wiring at Boiling Springs Gardens, 147 Hackensack St., East Rutherford, NJ at the aforementioned amounts.

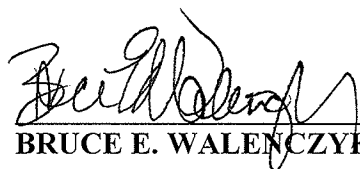
**BE IT FURTHER RESOLVED** that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

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

Upon roll call vote Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English				
Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
 DATE

  
 BRUCE E. WALENCZYK, CHAIRMAN

  
 LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY



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

**RESOLUTION 2014-86**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH LYNN BARTLETT TO SERVE AS EXECUTIVE DIRECTOR.**

**WHEREAS**, on September 12, 2014 the Board of Commissioners authorized the appointment of Lynn Bartlett as Executive Director subject to the approval of NJ Department of Community Affairs (NJDCA); and

**WHEREAS**, said action was memorialized by Resolution 2014-74; and

**WHEREAS**, pursuant to N.J.A.C. 5:44-3.1(b)(4) the NJ Department of Community Affairs has reviewed and certified the qualifications for Ms. Bartlett; and

**WHEREAS**, said approval for Ms. Bartlett's hiring was received from the NJ Department of Community Affairs on September 19, 2014; and

**WHEREAS**, the personnel committee and Lynn Bartlett have negotiated acceptable terms of employment which are contained in the employment agreement attached hereto; and

**WHEREAS**, the Housing Authority of Bergen County wishes to enter into an Employment Agreement with Lynn Bartlett to serve as Executive Director for a period of one year commencing on November 1, 2014; and

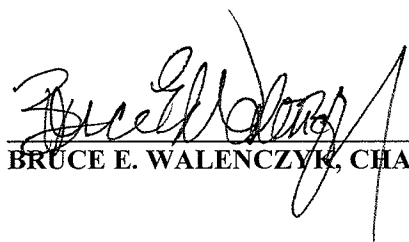
**WHEREAS**, Lynn Bartlett agrees to perform all services and provisions as contained in the said Employment Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorized the Chairman to execute and enter into the Employment Agreement with Lynn Bartlett as attached hereto.

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

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
TERRENCE CORRISTON, ESQ./HABC BOARD ATTORNEY

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

**RESOLUTION 2014-87**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE HOLIDAY SCHEDULE FOR THE YEAR 2015, AS APPROVED BY THE COUNTY OF BERGEN.**

The schedule of holidays for the year 2015 for the Housing Authority of Bergen County is as follows:

January	1 <sup>st</sup>	Thursday	New Year's Day*
January	19 <sup>th</sup>	Monday	Martin Luther King's Birthday
February	12 <sup>th</sup>	Thursday	Lincoln's Birthday
February	16 <sup>th</sup>	Monday	President's Day
April	3 <sup>rd</sup>	Friday	Good Friday
May	25 <sup>th</sup>	Monday	Memorial Day*
July	3 <sup>rd</sup>	Friday	Independence Day* (Observed)
September	7 <sup>th</sup>	Monday	Labor Day*
October	12 <sup>th</sup>	Monday	Columbus Day
November	3 <sup>rd</sup>	Tuesday	Election Day
November	11 <sup>th</sup>	Wednesday	Veteran's Day
November	26 <sup>th</sup>	Thursday	Thanksgiving Day*
November	27 <sup>th</sup>	Friday	Day after Thanksgiving Day
December	25 <sup>th</sup>	Friday	Christmas Day*

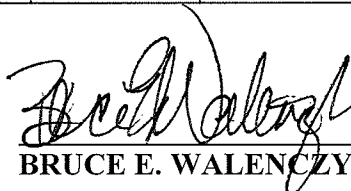
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the aforementioned schedule of holidays for the year 2015 for the Housing Authority of Bergen County, as approved by the County of Bergen.

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

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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2014-88**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE WATER INFILTRATION AT BOILING SPRINGS GARDENS, EAST RUTHERFORD.**

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$150,000.00 in Fiscal Year 2015 Community Development Block Grant (CDBG) funds for water infiltration at Boiling Springs Gardens, 147 Hackensack Avenue, East Rutherford, NJ; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby authorizes the HABC Executive Director, HABC Deputy Executive Director or the HABC 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 that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2A153A-7 et. seq.

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

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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

November 20, 2014  
DATE

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

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

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

**RESOLUTION 2014-89**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING  
AUTHORITY OF BERGEN COUNTY APPROVING THE ATTACHED  
ORGANIZATIONAL CHART.**

**WHEREAS**, the Housing Authority of Bergen County has proposed certain changes to the HABC Organizational Chart as attached; and

**WHEREAS**, proposed changes were submitted to and approved by the Personnel and Budget Committees of the Board of Commissioners.


**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve the changes made to the HABC Organizational Chart as attached hereto.

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

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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walencyk	✓			

November 20, 2014  
DATE

  
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BRUCE E. WALENCYK, CHAIRMAN

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