

HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY

RESOLUTION 2012-235

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNT PAYABLE FOR THE PERIOD OF 10/16/12 – 11/19/12.

WHEREAS, the attached listing of Accounts Payable for the period of 10/16/12 – 11/19/12, 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 10/16/12 – 11/19/12 in the amount of Five Hundred, Thirty-Two Thousand and Five Hundred and Forty-Nine Dollars (\$532,549.72) and Seventy-Two Cents.

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

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			

November 26, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012-236

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 10/16/12 – 11/19/12 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 10/16/12 – 11/19/12 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 10/16/12 – 11/19/12 in the amount of One Hundred, Eighty-Six Thousand and Four Hundred and Fifty-Three Dollars (\$186,453.57) and Fifty-Seven Cents.

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

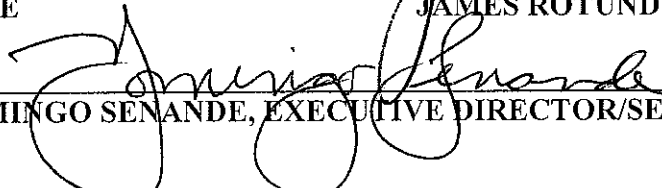
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			

November 26, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
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RESOLUTION 2012- 237

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE HOLIDAY SCHEDULE FOR THE YEAR 2013, AS APPROVED BY THE COUNTY OF BERGEN.

The schedule of holidays for the year 2013 for the Housing Authority of Bergen County is as follows:

January	1	Tuesday	New Year's Day
January	21	Monday	Martin Luther King's Birthday
February	12	Tuesday	Lincoln's Birthday
February	18	Monday	President's Day
March	29	Friday	Good Friday
May	27	Monday	Memorial Day
July	4	Thursday	Independence Day
September	2	Monday	Labor Day
October	14	Monday	Columbus Day
November	5	Tuesday	Election Day
November	11	Monday	Veteran's Day
November	28	Thursday	Thanksgiving Day
November	29	Friday	Day after Thanksgiving Day
December	25	Wednesday	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 2013, for the Housing Authority of Bergen County, as approved by the County of Bergen.

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

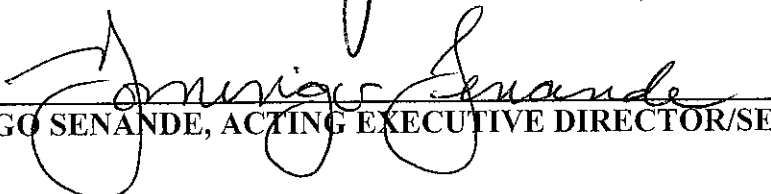
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			

November 26, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, ACTING EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY**

RESOLUTION 2012- 238

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING DISPOSAL OF SURPLUS PROPERTY.

WHEREAS, the Housing Authority of Bergen County is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Commissioners of the Housing Authority of Bergen County.

(2) The sale is being conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(5) The Housing Authority reserves the right to accept or reject any bid submitted.

(6) The Housing Authority shall also publish a Notice of Sale of Property in the local newspaper.

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

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			

November 26, 2012
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JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, ACTING EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
25 ROCKWOOD PLACE, SUITE 205
ENGLEWOOD, NEW JERSEY 07631**

RESOLUTION 2012-239

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 MAHWAH PUBLIC HOUSING, MAHWAH.

WHEREAS, on September 25, 2012, the Contracting Officer requested a proposal from Arcari & Iovino Architects PC, consultant which is on the Housing Authority's "pre-qualified" list, to provide A/E professional services for the roof replacement project at Mahwah Public Housing, Mahwah; and

WHEREAS, Arcari & Iovino Architects PC, submitted a proposal for the above mentioned services as follows:

Phase I	Investigation	\$2,900.00
Phase II	Bidding Documents	\$3,900.00
Phase III	Bidding	\$1,200.00
Phase IV	Installation & Project Closeout	\$9,500.00
	TOTAL	\$17,500.00

WHEREAS, the Contracting Officer confirms that the HABC had a favorable experience with this consultant and that they have successfully completed numerous projects in the past on behalf of the Authority; and

WHEREAS, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for the entire scope of the work, as confirmed by the attached certification of funds; and

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

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 Arcari & Iovino Architects PC for A/E Services for the roof replacement project at Mahwah Public Housing for the total amount of Seventeen Thousand, Five Hundred Dollars and (\$17,500.00) Zero Cents.

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

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			

November 26, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY