

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

RESOLUTION 2012-01

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNT PAYABLE FOR THE PERIOD OF 12/14/11 – 01/10/12.

WHEREAS, the attached listing of Accounts Payable for the period of 12/14/11 – 01/10/12, 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 12/14/11 – 01/10/12 in the amount of Five Hundred, Forty-Two Thousand and Seven Hundred and Sixty-Six Dollars (\$542,766.63) and Sixty-Three Cents.

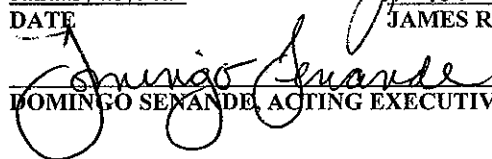
Resolution adopted as read on motion by Commissioner Nest
seconded by Commissioner Hernandez

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			
Lauren Marie Zyriek	✓			

January 23, 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 2012-02

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 12/14/11 – 01/10/12 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 12/14/11 – 01/10/12 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 12/14/11 – 01/10/12 in the amount of Five Hundred, Fifty-Six Thousand and Three Hundred and Forty-Five Dollars (\$556,345.55) and Fifty-Five Cents.


Resolution adopted as read on motion by Commissioner Nest

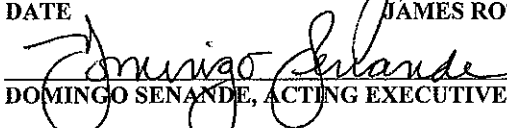
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			
Lauren Marie Zyriek	✓			

January 23, 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 2012-03

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY ADOPTING A CASH MANAGEMENT PLAN.**

WHEREAS, it is in the best interest of the Housing Authority of Bergen County to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L.1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, the law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Housing Authority of Bergen County and the Executive Director shall deposit and manage it funds pursuant to this plan:

Definitions

1. Executive Director shall mean the Executive Director of the Housing Authority of Bergen County or his designee.
2. Fiscal Year shall mean the twelve month period ending March 31st.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Housing Authority of Bergen County in accordance with N.J.S.A. 40A:5-14. The Housing Authority of Bergen County designates Mariner's Bank, Capital One Bank, J.P. Morgan Chase, Bank of New York Mellon, Bank of New Jersey, Wells Fargo Bank NA, Bank of America NA, TD Bank NA, PNC Bank NA, Lakeland Bank, Valley National Bank and other Government Unit Deposit Protection Act (GUDPA) approved banking institutions.

Audit Requirements

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Authority to Invest

The Board of Commissioners shall pass a resolution at its first meeting of the fiscal year designating the official who shall make and be responsible for municipal deposits and investments. The Executive Director of the Housing Authority of Bergen County is so authorized.

Investment Instruments

The Executive Director shall invest at his discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

2. The Executive Director shall report all investments in accordance with N.J.S.A.40A:5-15.2.
3. At a minimum the Executive Director shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank account.
 - c. Confirm investments with the Board of Commissioners at the next regularly scheduled meeting.

RESOLUTION 2012-03

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING A CASH MANAGEMENT PLAN.

- d. Report monthly to the Board of Commissioners as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

- 1. The Executive Director shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
- 2. All monies, shall be turned over to the Executive Director and deposited in accordance with N.J.S.A. 40A:5-15.
- 3. The Executive Director is authorized and directed to invest surplus funds of the Housing Authority of Bergen County as the availability of the funds permit. In addition, it shall be the responsibility of the Executive Director to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Housing Authority of Bergen County.
- 4. The Executive Director shall ensure that funds are borrowed for Capital Projects in a timely fashion.

Signatories

The signatories of the Housing Authority Bergen County shall be Chairman, Vice Chairman, Treasurer and Secretary. Each bank transaction must be supported by two of the aforementioned officials.

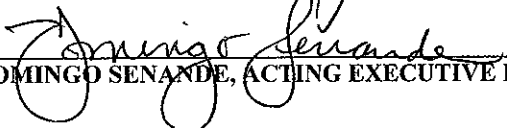
Resolution adopted as read on motion by Commissioner Nest,
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
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January 23, 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

RESOLUTION 2012-04

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING TO REJECT THE BID FOR THE CARPETING AND FLOORING INSTALLATION ON AN "AS NEEDED" BASIS.

WHEREAS, on January 10, 2012, the Contracting Officer of the Housing Authority of Bergen County accepted bids for the Carpeting and Flooring Installation; and

WHEREAS, two bids were accepted, and after careful evaluation they were both deemed non-responsive. One did not conform to the requirements of the specifications and the other did not submit a bid bond; and

WHEREAS, the Contracting Officer recommends that the Board of Commissioners approve a resolution rejecting the aforementioned bids, seeking greater competition.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby reject the bids submitted on January 12, 2012 and authorize to the Contracting Officer re-bid for the aforementioned services.

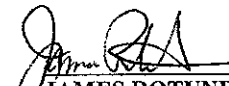
Resolution adopted as read on motion by Commissioner Nest

seconded by Commissioner Hernandez

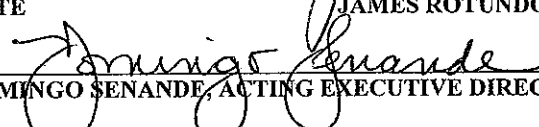
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			
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January 23, 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 2012-05

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH STANDARD ELEVATOR CORP., PO BOX 2204, CLIFTON, NEW JERSEY, FOR ELEVATOR MAINTENANCE SERVICE AT BROOKSIDE GARDENS FROM APRIL 1, 2012 TO MARCH 31, 2015.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on January 20, 2012 for elevator maintenance services at various locations; and

WHEREAS, at the aforementioned public bid opening, Standard Elevator Corp., submitted the lowest responsive bid for elevator maintenance service at Brookside Gardens; and

WHEREAS, Standard Elevator Corp., agrees to perform all services and provisions contained in the Specifications dated December 2011, for said elevator maintenance service for the amounts set forth in the bid tabulation attached hereto; 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 Standard Elevator Corp., for the amounts set forth in the attached bid tabulation for elevator maintenance service from April 1, 2012 to March 31, 2015.

Resolution adopted as read on motion by Commissioner Nest,


seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
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January 23, 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 2012-06

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CLIFTON ELEVATOR CO., INC., 4401 S. CLINTON AVENUE, SOUTH PLAINFIELD, NEW JERSEY, FOR ELEVATOR MAINTENANCE SERVICE AT VARIOUS LOCATIONS FROM APRIL 1, 2012 TO MARCH 31, 2015.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on January 20, 2012 for elevator maintenance services at the various locations; and

WHEREAS, at the aforementioned public bid opening, Clifton Elevator Co., Inc., submitted the lowest responsive bid for elevator maintenance service at Ridgcrest Apartments, Franklin Heights and Hasbrouck Heights Senior Housing; and

WHEREAS, Clifton Elevator Co., Inc., agrees to perform all services and provisions contained in the Specifications dated December 2011, for said elevator maintenance service for the amounts set forth in the bid tabulation attached hereto; 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 Clifton Elevator Co., Inc., for the amounts set forth in the attached bid tabulation for elevator maintenance service from April 1, 2012 to March 31, 2015.

Resolution adopted as read on motion by Commissioner Nest

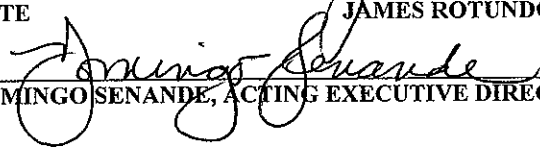
seconded by Commissioner Hernandez

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
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Lauren Marie Zyriek	✓			

January 23, 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 2012-07

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE APPOINTMENT OF A FUND COMMISSIONER TO REPRESENT THE AUTHORITY IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.

WHEREAS, the Housing Authority of Bergen County is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a Fund Commissioner to represent and serve the Authority as its representative to said Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County do hereby appoint Domingo Senande as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2012.

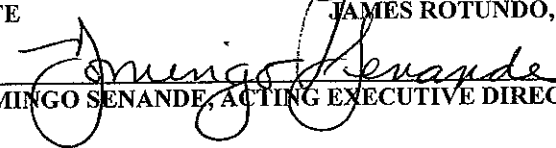
Resolution adopted as read on motion by Commissioner Nest,
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			
Lauren Marie Zyriek	✓			

January 23, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-08

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH NORTH JERSEY FRIENDSHIP HOUSE, 125 ATLANTIC STREET, HACKENSACK, NEW JERSEY, FOR JANITORIAL AND FOOD HANDLER SERVICES FOR THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER.

WHEREAS, on January 11, 2012, the Housing Authority of Bergen County accepted bids and publicly opened same for janitorial and food handler services for the Bergen County Housing, Health and Human Services Center; and

WHEREAS, two bids were accepted and after careful evaluation, the bid submitted by Friendship House was the only one deemed responsive; and

WHEREAS, the Contracting Officer confirms that the Housing Authority has had an excellent working relationship with the contractor and that they are qualified and possess the experience to satisfactorily complete the project; and

WHEREAS, the Contracting Officer recommends that the Board of Commissioners approve a resolution awarding the contract to North Jersey Friendship House Inc., for the lump sum yearly amount of \$204,959.00 for option 1 (11 hrs. for 3 workers and 1 supervisor), \$195,075.00 for option 2 (10 hrs. for 3 workers and 1 supervisor) based on the attached results, a lump sum amount of \$459.99 for the "sit-up" program and a yearly lump sum amount of \$22,338.00 for the Food Handler Cost (2 servers for 1 to 1.5 hrs per server); and

WHEREAS; the Contracting Officer confirms that sufficient funds are available to compensate the firm for the entire scope of the work; and

WHEREAS, this contract is awarded pursuant to a fair and open procurement process; 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 Executive Director to execute a contract with North Jersey Friendship House for a term of one (1) year starting on April 1, 2012 and ending on March 31, 2013, for the aforementioned amounts for said janitorial and food handler services for the Bergen County Housing, Health and Human Services Center.

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

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			
Lauren Marie Zyriek	✓			

January 23, 2012
DATE

JAMES ROTUNDO, CHAIRMAN

Domingo Senande
DOMINGO SENANDE, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-10

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING CONSULTANTS TO BE PLACED ON
THE "LIST OF QUALIFIED PROFESSIONAL CONSULTANTS" FOR A/E
SERVICES FOR UPCOMING PROJECTS.**

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted requests for qualifications and publicly opened same on September 13, 2011, for professional A/E services for upcoming projects; and

WHEREAS, at the aforementioned public bid opening, a total of eighteen (18) proposals were received and carefully reviewed and all consultants were deemed qualifies to perform professional architectural and engineering services for the Housing Authority 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 all eighteen (18) firms, listed as attached hereto, to be placed on the "list of qualified professional consultants" to be valid for a period of two (2) years from the date of award.

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 A/E services for upcoming projects as set forth above.

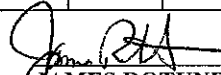
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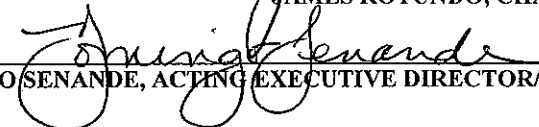
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			
Lauren Marie Zyriek	✓			

January 23, 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 2012-11

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL INC., 1 STEVEN AVENUE, TINTON FALLS, NEW JERSEY, FOR MONTHLY EXTERMINATING SERVICES AND BED BUG EXTERMINATING ON AN "AS NEEDED" BASIS AT VARIOUS LOCATIONS.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on January 6, 2012 for monthly exterminating services and bed bug exterminating on an "as needed" basis at the various locations; and

WHEREAS, at the aforementioned public bid opening, Alliance Commercial Pest Control Inc., submitted the lowest responsive bid for monthly exterminating services in the amount of \$1,134.07 and hourly bed bug exterminating on an "as needed" basis based on the bid tabulation attached hereto; and

WHEREAS, the Contracting Officer confirms that the Housing Authority has had an excellent working relationship with the contractor and that they are qualified and possess the experience necessary to satisfactorily complete this project; and

WHEREAS, the Contracting Officer confirms sufficient funds are available to compensate the contractor for the entire scope of the work, as confirmed by the attached certification of funds and recommends that the Board of Commissioners approve a resolution awarding the contract to Alliance Commercial Pest Control, Inc.; 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 Alliance Commercial Pest Control Inc., for the amounts set forth in the attached bid tabulation for monthly exterminating services and bed bug exterminating on an "as needed" basis.

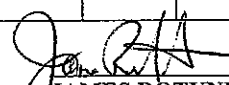
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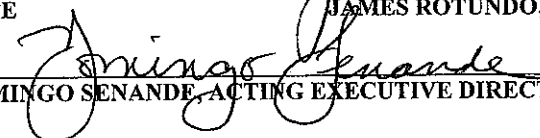
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DOMINGO SENANDE, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-12

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO AMEND RESOLUTION 2011-62 TO REFLECT THE ACTUAL ALLOCATION FOR AN EMERGENCY SOLUTION GRANT WITH THE COUNTY OF BERGEN.

WHEREAS, on July 18, 2011 the Board of Commissioners of the Housing Authority of Bergen County adopted Resolution Number 2011-62 by which it authorized entering into a grant agreement with the County of Bergen for the purpose of using \$445,000.00 in Fiscal Year 2011 Emergency Solution Grant (ESG) funds for SHELTER/STREET OUTREACH AND HPRP ACTIVITIES; and

WHEREAS, due to funding changes the actual allocation available from the County of Bergen is \$352,689.00 rather than \$445,000.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of Bergen County that Resolution Number 2011-62 be and hereby is amended to provide that the grant agreement shall be for the sum of \$352,689.00 rather than \$445,000.00; and

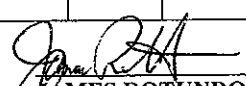
BE IT FURTHER RESOLVED, that the remainder of the Resolution shall remain in full force and effect.

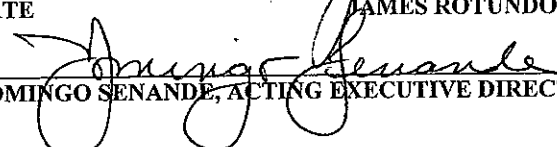
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seconded by Commissioner Hernandez.

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

RESOLUTION 2012-13

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING APRIL 1, 2011 AND ENDING MARCH 31, 2012.

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority for the fiscal year beginning April 1, 2011 and ending March 31, 2012, has been presented for adoption before the Members of the Housing Authority of Bergen County at its open public meeting of **JAN. 23, 2012**; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including amendments thereto, is any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$45,584,860.00. Total Appropriations, including any Accumulated Deficit if any, of \$46,398,901.00 and Total Fund Balance utilized of \$814,041.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$890,000.00 and Total Fund Balance planned to be utilized as funding thereof, of \$0; and

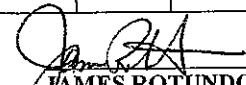
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County, at a open public meeting held on January 23, 2012, that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2011 and ending March 31, 2012, is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Resolution adopted as read on motion by Commissioner Nest,
seconded by Commissioner Hernandez.
Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
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Danielle Peterson	✓			
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January 23, 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**

RESOLUTION 2012-14

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY AMENDING AN INTRODUCED BUDGET.**

WHEREAS, the Board of Commissioners of the Housing Authority of Bergen County has previously introduced a NJ Budget for the year 2011; and

WHEREAS, The Housing Authority of Bergen County is desirous of amending the introduced Budget due to changes in projected operating revenue and operating expenses; and

WHEREAS, the following line items of the Budget are amended:

	Original	Amended
Revenue:		
Rental Fees	43,228,580	41,671,870
Interest income	5,410	0
Other non operating revenue	<u>3,711,750</u>	<u>3,912,990</u>
Total Revenue	46,945,740	45,584,860
Surplus Utilized	418,290	814,041
Appropriations:		
Administration-Salaries	2,985,700	2,623,920
Administration-Fringe Benefits	1,375,985	1,241,198
Administration-Other Expenses	2,216,280	2,162,810
Cost of providing services- Salaries	502,630	496,860
Cost of providing services-Fringe Benefits	259,305	239,982
Cost of providing services- Other expenses	40,024,130	39,634,131
Total Appropriations	47,364,030	46,398,901

WHEREAS, the proposed changes have been specifically provided to the Board of the Authority.


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the amendment to the 2011 introduced Budget and authorize the Executive Director to send to the State of New Jersey Bureau of Authorities this Resolution and amended Budget pages for their review and approval prior to adoption.

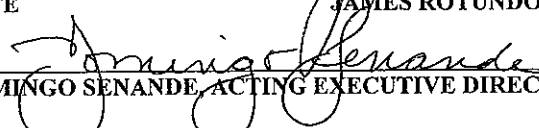
Resolution adopted as read on motion by Commissioner Nest,
seconded by Commissioner Hernandez.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
James Rotundo	✓			
Kay Nest	✓			
Junior Hernandez	✓			
Danielle Peterson	✓			
Andrew Rudman				✓
Joseph Rutch	✓			
Lauren Marie Zyrick	✓			

January 23, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, ACTING EXECUTIVE DIRECTOR/SECRETARY