

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

RESOLUTION 2012-54

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNT PAYABLE FOR THE PERIOD OF 04/11/12 – 05/09/12.

WHEREAS, the attached listing of Accounts Payable for the period of 04/11/12 – 05/09/12, 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 04/11/12 – 05/09/12 in the amount of Five Hundred, Two Thousand and Five Hundred and Seventy-Two Dollars (\$502,572.97) and Ninety-Seven Cents.

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

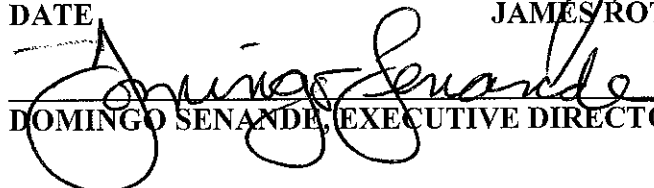
Upon roll call the Ayes and Nays were as follows:

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

May 21, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-55

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 04/11/12 – 05/09/12 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 04/11/12 – 05/09/12 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 04/11/12 – 05/09/12 in the amount of Four Hundred, Seventy-Five Thousand and Four Hundred and Thirty-Two Dollars (\$475,432.96) and Ninety-Six Cents.

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


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 | ✓ | | | |

May 21, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-56

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO AMEND A GRANT AGREEMENT CONTRACT WITH THE COUNTY OF BERGEN FOR HOMELESS PREVENTION AND RAPID RE-HOUSING (HPRP) FUNDS FOR THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER.

WHEREAS, the Board of Commissioners of the Housing Authority of Bergen County (HABC) wish to amend grant agreement HPRP-HABC-09-01 which awarded \$2,575,577 on July 15, 2009 in HPRP funds for the provision of homeless services at the Bergen County Housing Health and Human Services Center; and

WHEREAS, an additional \$80,000 was awarded on December 15, 2010, and an additional \$500,368.82 was awarded on December 15, 2010; and

WHEREAS, an additional \$14,243.26 was awarded on May 2, 2012 for a total of \$3,170,189.08.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Chairman or Executive Director to be a signatory to the aforesaid agreement; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Chairman or Executive Director to sign all County vouchers submitted in connection with the aforesaid project; and,

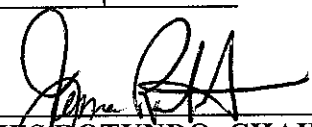
BE IT FURTHER RESOLVED, that the Board of Commissioners of the HABC recognize that HABC is liable for any funds not spent in accordance with the Grant Agreement and that liability of Board members is in accordance with HUD requirements.

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

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 | ✓ | | | |

May 21, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-57

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH WILLIAM KATCHEN, 596 ANDERSON AVENUE, SUITE 303, CLIFFSIDE PARK, NEW JERSEY FOR ACCOUNTING AND FINANCIAL ADVISORY SERVICES.

WHEREAS, on March 22, 2012, the Housing Authority of Bergen County advertised for proposals for accounting and financial advisory services; and

WHEREAS, on April 20, 2012, William Katchen submitted the only proposal for said accounting and financial advisory services for the sum of Twenty-Seven Thousand and Five Hundred Dollars (\$27,500.00) and Zero Cents, for a period of ten (10) months and should there be additional work requested of the firm outside of the scope of the work, the hourly rates are as follows:

| | |
|----------------------|-------------|
| Principal Accountant | \$150.00/HR |
| Senior Accountant | \$100.00/HR |
| Junior Accountant | \$75.00/HR |

WHEREAS, after careful evaluation, the Contracting officer found the cost to be reasonable and acceptable; and

WHEREAS, William Katchen agrees to perform all services and provisions in accordance with the Request for Proposal Specifications dated March 2012; and

WHEREAS, this agreement is being awarded pursuant to a fair and open procurement process.

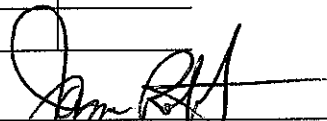
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute an agreement with William Katchen for the sum of Twenty-Seven Thousand and Five Hundred Dollars (\$27,500.00) and Zero Cents, for a period of ten (10) months, for accounting and financial advisory services effective June 1, 2012, through April 30, 2013.

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

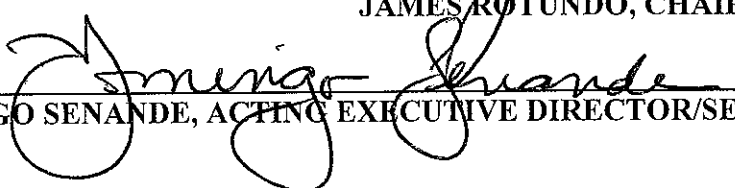
Upon roll call the Ayes and Nays were as follows:

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

May 21, 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 2012-58

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ALTERNATIVE PROFESSIONAL SOLUTIONS, INC., 123 NORTH UNION AVENUE, SUITE 206, CRANFORD, NEW JERSEY, FOR TEMPORARY STAFFING SERVICES .

WHEREAS, on March 20, 2012, the Housing Authority of Bergen County advertised for bids for temporary staffing services; and

WHEREAS, on April 27, 2012 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 provided a formula to determine the lowest responsible bidder; and

WHEREAS, Alternative Professional Solutions, Inc., submitted the lowest responsive and responsible bid for said services, in the amounts set forth in the attached tabulation; and

WHEREAS, Alternative Professional Solutions, Inc., agrees to perform all services and provisions as contained in the Specifications dated March 2012; 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 Alternative Professional Solutions, Inc., for temporary staffing services.

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

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 | ✓ | | | |

May 21, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-59

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO CERTIFY THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE PERIOD OF APRIL 1, 2011 THROUGH MARCH 31, 2012.

WHEREAS, the Department of Housing and Urban Development (HUD) requires that the Housing Authority of Bergen County certify the SEMAP Certification; and

WHEREAS, said Certification is required for HUD's implementation of the Section 8 Management Assessment Program (SEMAP); and

WHEREAS, the data source used in the SEMAP Certification is for the period of April 1, 2011 through March 31, 2012.

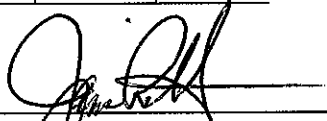
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute the SEMAP Certification and is respectfully submitting this Certification to HUD as required for their approval.

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

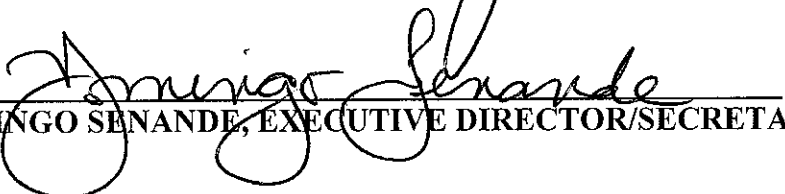
Upon roll call the Ayes and Nays were as follows:

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

May 21, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-60

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO CERTIFY THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) CERTIFICATION FOR THE PERIOD OF APRIL 1, 2011 THROUGH MARCH 31, 2012.

WHEREAS, the Department of Housing and Urban Development (HUD) requires that the Housing Authority of Bergen County certify the PHAS Management Operations; and

WHEREAS, said Certification is required for HUD's implementation of the PHAS Assessment and the Capital Fund Program (Comprehensive Grant Program); and

WHEREAS, the data source used in the PHAS Certification is for the period of April 1, 2011 through March 31, 2012.

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 the PHAS Certification and is respectfully submitting this Certification to HUD as required for their approval.

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

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 | ✓ | | | |

May 21, 2012
DATE



JAMES ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY