

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

RESOLUTION 2012-100

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNT PAYABLE FOR THE
PERIOD OF 07/12/12 – 09/11/12.

WHEREAS, the attached listing of Accounts Payable for the period of
07/12/12 – 09/11/12, 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 07/12/12 – 09/11/12 in the amount of Nine
Hundred, Fifty-Five Thousand and Two Hundred and One Dollars (\$955,201.52) and
Fifty-Two Cents.

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

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-101

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 07/12/12 - 09/11/12 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 07/12/12 - 09/11/12 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

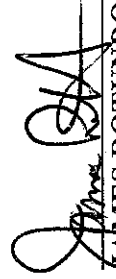
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 07/12/12 - 09/11/12 in the amount of Seven Hundred, Fifty-Two Thousand and Three Hundred and Eight Dollars (\$752,308.01) and One Cent.

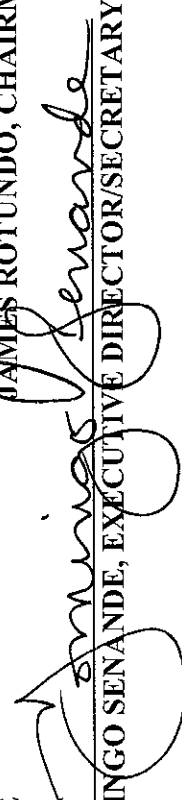
Resolution adopted as read on motion by Commissioner Peterson seconded by Commissioner English Rollieson.

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-102

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Housing Authority of Bergen County A/R - Write-offs As of 7/9/2012		Recommend Write-off	Scholar	Comments
Name	Building	Unit #	Yes	date.
GENNETT, JOHN I	East Rutherford	ERSC	1,043.95	Tenant moved out 12/12/11, sent to collection 2/02/12, no results to
			1,043.95	

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of September 20, 2012.

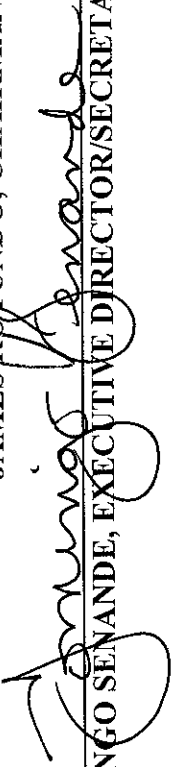
Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner English Rollieson.

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-103

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Lehmann Gardens
 A/R - Write-offs
 As of 7/9/2012

Name	Building	Unit #	Recommend Write-off	Senior	Comments
THAXTON, MARLENE	Lehmann Gardens	WG05	794.52	Yes	Sent to collection on 11/09/11, no results to date.
			794.52		

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of September 20, 2012.

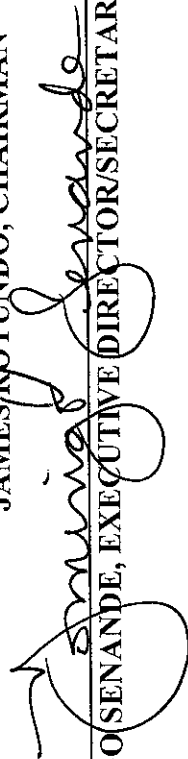
Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner English Rollieson.

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				✓

September 20, 2012
 DATE


 JAMES ROTUNDO, CHAIRMAN


 DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-104

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Housing Development Corp.
A/R - Write - offs
As of 7/9/2012

Name	Building	Unit #	Recommend Write-off	Senior	Comments
LOUGHEIN, EUGENE	Hazbrouck Heights		4,002.00	Yes	Sent to collection on 8/18/11, no results to date.
GERARD, GILBERT	Saddle River Seniors	SRS16	1,147.64	Yes	Tenant moved 10/31/2010, sent to collection no results to date.
JOHNSON, SARAH	Old Tappan	0732-08	2,548.19	Yes	Sent to collection 4/19/11, no results to date.
			7,697.83		

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of September 20, 2012.

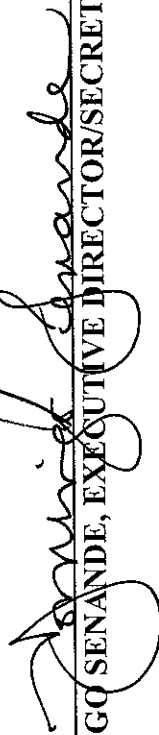
Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner English Rollieson.

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-105

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Brookside Gardens
A/R Write-offs
As of 7/9/2012

Name	Building	Unit #	Amount	Senior	Comments
DEBELLA, ELIZABETH	Brookside Gardens	BGF310	1,143.16	Yes	Sent to collector on 3/14/12, no results to date.
CAMPOS, LUZ M	Brookside Gardens	BGF310	937.33	Yes	Sent to collector on 3/14/12, no results to date.
ALLEN, ELIZABETH M	Brookside Gardens	BGF312	166.54	Yes	Moved out 3/1/2009, no results from collection letters.
REVERON, EVALINA	Brookside Gardens	BGF418	213.82	Yes	Moved out 2/29/2009, no results from collection letters.
			<u>2,460.85</u>		

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

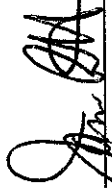
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of September 20, 2012.

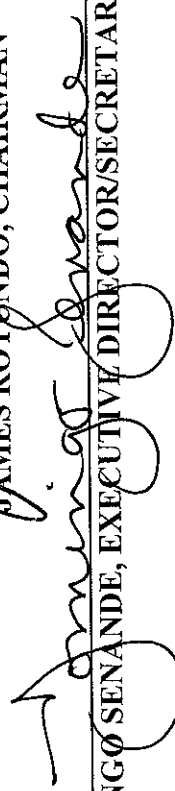
Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner English Rollieson.

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-106

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ASCAPE LANDSCAPE AND CONSTRUCTION CORP., 634 ROUTE 303, BLAUVELT, NEW YORK, FOR SNOW PLOWING AND SNOW REMOVAL SERVICES AT MAHWAH PUBLIC HOUSING ON AN "AS NEEDED" BASIS.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on July 26, 2012, for snow plowing and removal services at various locations; and

WHEREAS, at the aforementioned public bid opening, Ascape Landscape and Construction Corp., submitted the lowest responsible bid for snow plowing and snow removal services for Mahwah Public Housing; and

WHEREAS, Ascape Landscape and Construction Corp., agrees to perform all services and provisions contained in the Specifications dated June 2012, for said snow plowing and snow removal services for the maximum limit amount of Eighty Thousand Dollars and (\$80,000.00) Zero Cents; and

WHEREAS, should services provided exceed the aforementioned limit, the Contracting Officer shall seek approval from the Board of Commissioners; and

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

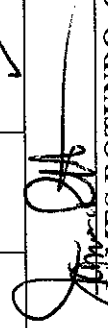
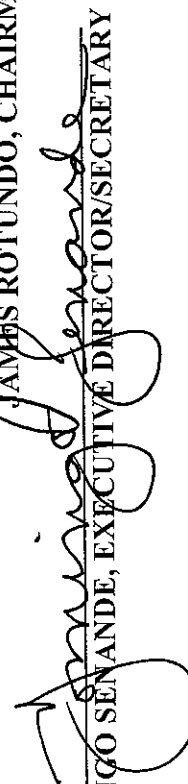
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Ascape Landscape and Construction Corp., for the amount set forth above for snow plowing and snow removal services at the aforementioned location for the 2012/2013 winter season on an "as needed" basis.

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

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN

DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-107

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., PO BOX 8076, ENGLEWOOD, NEW JERSEY, FOR SNOW PLOWING AND SNOW REMOVAL SERVICES AT THREE (3) LOCATIONS ON AN "AS NEEDED" BASIS.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on July 26, 2012 for snow plowing and removal services at various locations; and

WHEREAS, at the aforementioned public bid opening, Better Image Landscapes Inc., submitted the lowest responsible bid for snow plowing and snow removal services for the following three (3) locations and maximum limits:

Old Tappan Commons, Old Tappan	\$20,500.00
Vincent Place, Teterboro	\$23,000.00

WHEREAS, Better Image Landscapes Inc., agrees to perform all services and provisions contained in the Specifications dated June 2012, for said snow plowing and snow removal services for the maximum amounts set forth above; and

WHEREAS, should services provided exceed the aforementioned limits, the Contracting Officer shall seek approval from the Board of Commissioners; 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 Better Image Landscapes Inc., for the amounts set forth above for snow plowing and snow removal services at the aforementioned three (3) locations for the 2012/2013 winter season on an "as needed" basis.

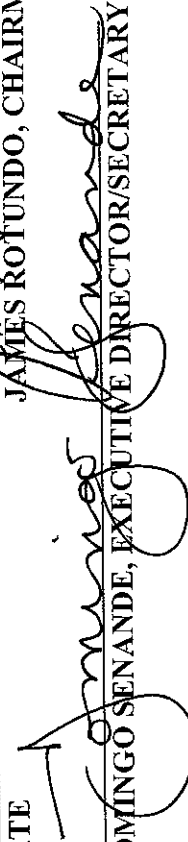
Resolution adopted as read on motion by Commissioner Peterson,
seconded by Commissioner English Rollieson

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-109

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 WATER INFILTRATION AND BRICK REPOINTING PROJECT AT BOILING SPRINGS GARDENS, EAST RUTHERFORD.

WHEREAS, on August 1, 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 water infiltration and brick repointing project at Boiling Springs Gardens; and

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

Phase I	Investigation	\$3,100.00
Phase II	Bidding Documents	\$5,000.00
Phase III	Bidding	\$ 500.00
Phase IV	Installation & Project Closeout	\$6,000.00
TOTAL		\$14,600.00

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


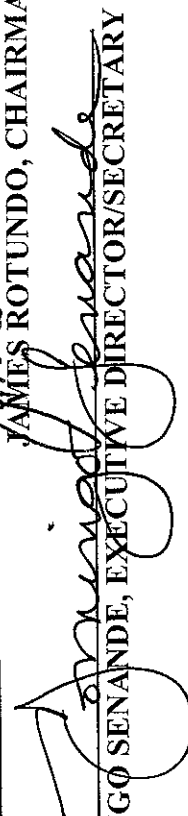
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Arcari & Iovino Architects PC for A/E Services for water infiltration and brick repointing project at Boiling Springs Gardens for the total amount of Fourteen Thousand, Six Hundred Dollars and (\$14,600.00) Zero Cents.

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

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN

DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-110

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH STATEWIDE ELEVATOR LLC, 1 RIDGE ROAD, SUCCASUNNA, NEW JERSEY, FOR ELEVATOR MAINTENANCE AND REPAIRS AT VARIOUS LOCATIONS FOR THE PERIOD OF TWO (2) YEARS, BEGINNING NOVEMBER 1, 2012.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on July 19, 2012 for elevator maintenance and repairs at the various locations; and

WHEREAS, at the aforementioned public bid opening, Statewide Elevator LLC, submitted the lowest responsive bid for elevator maintenance and repairs at Boiling Springs Gardens, Carucci Apts., David F. Roche and Highland View Apts.; and

WHEREAS, Statewide Elevator LLC, agrees to perform all services and provisions contained in the Specifications dated June 2012, for said elevator maintenance and repairs for the amounts set forth in the bid tabulation attached hereto; and

Whereas, the Contracting Officer recommends that the Board of Commissioners approve a resolution awarding a two (2) year contract to Statewide Elevator LLC, in the amount of \$12,240.00 for year one beginning November 1, 2012 and \$12,480.00 for year two (2) beginning on November 1, 2013; and

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

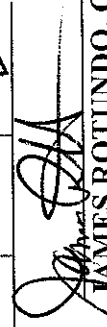
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Statewide Elevator LLC, for the amounts set forth in the attached bid tabulation for elevator maintenance service from April 1, 2012 to March 31, 2015.

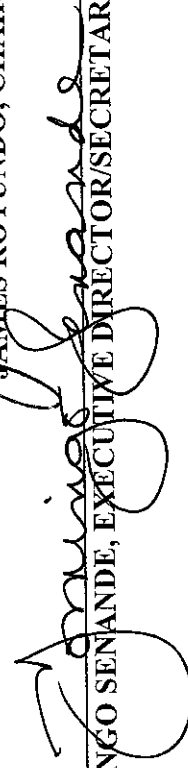
Resolution adopted as read on motion by Commissioner Peterson,
seconded by Commissioner English Rollieson.

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-111

**RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING
RESOLUTION 2012-51 TO AUTHORIZE CHANGE ORDER #2 FOR WINDOW
WASHING SERVICES AT VARIOUS LOCATIONS.**

WHEREAS, on April 16, 2012, the HABC adopted Resolution No. 2012-51 authorizing the Chairman and/or Executive Director to execute a contract with Pritchard Industries, Inc., for window washing services at the following locations: Old Tappan Commons, Franklin Heights, Brookside Gardens, Lehmann Gardens, Highland View Apts., Fairview Gardens, Silver Maple Gardens, Ridgecrest Apts., Carucci Apts., and Boiling Springs Gardens; and

WHEREAS, the aforementioned contractor was determined to be the lowest responsible vendor for the referenced services; and

WHEREAS, after the Contractor was authorized to begin work, upon further evaluation of the original specifications, it was determined that the Housing Authority personnel miscalculated the total number of windows at each of the aforementioned location; and

WHEREAS, the Contracting Officer has determined that allowing the adjustment to the window count of the window washing services, as outlined in Change Order 2 attached hereto, would not significantly alter the original scope of the work; and

WHEREAS, in allowing the contractor to submit a change order to correct the mistake, the original cost submitted in the amount of \$20,945.26 will be increased as follows:

Contract Amount	\$20,945.26
Change Order 1 (Resolution 2012-68)	\$ 619.92
<u>Change Order 2</u>	<u>\$ 2,737.98</u>
Revised Contract Amount	\$24,303.16

WHEREAS, allowing the re-calculation and correction of this error will not compromise the integrity of the Authority's public bidding process and the Contracting Officer recommends that the Board of Commissioners pass a resolution authorizing the change order and approve the performance of the additional work, to maintain the integrity of the schedule and fulfill the intent of the contract; and

WHEREAS, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for this change order and recommends that the Board of Commissioners of the Housing Authority approve a resolution authorizing the expenditure of Change Order 2 in the aforementioned amount; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order 2 in the amount of \$2,737.98 for window washing services at the aforementioned locations.

BE IT FURTHER RESOLVED, that this Change Order is permissible pursuant to N.J.A.C. 5:30-11 as unforeseen circumstances and minor field modifications.

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

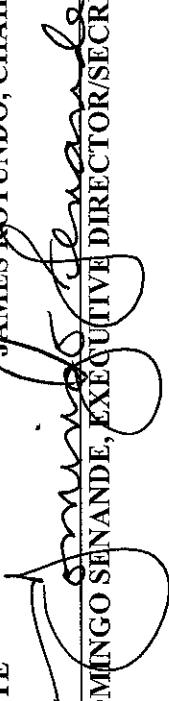
Resolution adopted as read on motion by Commissioner Peterson,
seconded by Commissioner English Rollieson.

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-112

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH QUADEL CONSULTING, 1200 G. STREET N.W. SUITE 700, WASHINGTON, DC, FOR "IN-HOUSE" ASSISTED HOUSING MANAGER TRAINING WITH EXAMINATION, NOT TO EXCEED FIFTEEN (15) PARTICIPANTS.

WHEREAS, the Housing Authority has determined a need for AHM Training and Examination for a minimum of 10 participants.

WHEREAS, Quadel Consulting is a nationally recognized Public Housing Authority training company is offering the training in New York City, NY at a rate of Seven Hundred Ninety Dollars and (\$790.00) Zero Cents per person for 3 days, plus the cost for mileage, parking and tolls; and

WHEREAS Quadel Consulting has agreed to perform the training "in-house" for the sum of Seven Thousand and Nine Hundred Dollars and (\$7,900.00) Zero Cents for the first ten (10) participants and Two Hundred and Fifty Dollars and (\$250.00) Zero Cents for each additional participant, which would save the Housing Authority on training costs and reimbursement costs for travel, parking and tolls; and

WHEREAS, the Contracting Officer determined that the cost for the AHM Training and Examination would be more cost effective, advantageous and in the best interest of the Authority to conduct the training "in-house"; and

WHEREAS, the Contracting Officer has determined that sufficient funds were available for the aforementioned expenditure; and

WHEREAS, the Housing Authority of Bergen County has had positive prior experience with Quadel Consulting; 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 this contract with Quadel Consulting, for sum not to exceed Seven Thousand and Nine Hundred Dollars and (\$7,900.00) Zero Cents for the first ten (10) participants and Two Hundred and Fifty Dollars and (\$250.00) Zero Cents for each additional participant, not to exceed fifteen (15) total participants.

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

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				

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-113

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF BERGEN COUNTY APPROVING A MEMBERSHIP
AGREEMENT WITH THE COUNTY OF BERGEN TO ENTER INTO
BERGEN COUNTY'S COOPERATIVE PRICING AGREEMENT FOR
AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING
SYSTEM (BCPS).

WHEREAS, the Housing Authority of Bergen County is desirous to participate in the BCPS for a Cooperative Pricing System for Electricity Generation Natural Gas Supply, and Energy Efficiency and Renewable Energy Services; and

WHEREAS, the BCPS has been formulated in full compliance with N.J.S.A. 40A:11-11(5) authorizing the County of Bergen to establish and act as lead agency for the Cooperative Pricing System; and

WHEREAS, the BCPS shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-11(5) and all other provisions of the revised statutes of the State of New Jersey, when entering into contracts on behalf of the Housing Authority of Bergen County; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of the aforementioned goods and services to be achieved by aggregating electric and natural gas supply loads; and

WHEREAS, the Housing Authority of Bergen County acknowledges that it has received and reviewed the BCPS Pricing Agreement in its entirety, and agrees to be bound by its promises, covenants, terms and conditions, as well as by any rules and regulations duly promulgated by BCPS and the members of the Cooperative Pricing System; and

WHEREAS, the Housing Authority of Bergen County shall likewise be entitled to all the rights and benefits of a member of the Cooperative Pricing System; and

WHEREAS, on the 20th day of September, 2012, the governing body of Housing Authority of Bergen County, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, this Resolution shall take effect immediately upon passage for an original term not to exceed one (1) year, and remain in effect for a period of five (5) years. However, the Housing Authority of Bergen County may withdraw from the BCPS at the end of original full term yearly membership with the lead agency or any year thereafter.

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 enter into an agreement with Bergen County's Cooperative


Pricing System for aggregate energy procurement cooperative pricing system (BCPS).

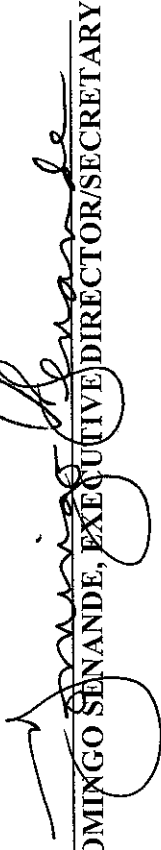
Resolution adopted as read on motion by Commissioner Peterson,
seconded by Commissioner English Rolleson.

Upon roll call the Ayes and Nays were as follows:

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

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-1114

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING THE UPGRADE OF THE HOUSING
AUTHORITY'S INFORMATION TECHNOLOGY SYSTEM.

WHEREAS, it is in the best interest of the Housing Authority to upgrade the
existing information technology system; and

WHEREAS, upon evaluation of the current information technology system and
futures needs, it was determined that the following upgrades were deemed necessary:

Poweredge R70 Server	\$11,518.89
28 Dell Optiplex 790 Desktop Computers (@\$783.25/each)	\$21,931.00
3 Dell Vostro 3555 Laptop Computers with Cases (\$970.38/each)	\$ 2,911.14
<u>Set-up/Installation/Support for the Server</u>	<u>\$ 2,800.00</u>
TOTAL	\$39,161.03

WHEREAS, all of the equipment purchased above was procured under State
Contract # 70256, which expires on August 31, 2014; and

WHEREAS, the Purchasing Agent/Contract Procurement Coordinator
determined that sufficient funds were available for the aforementioned expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the
Housing Authority of Bergen County do hereby authorize the Chairman and/or
Executive Director the purchase of upgrades to the information technology system of
the Housing Authority of Bergen County in the amount of Thirty-Nine Thousand, One
Hundred and Sixty-One Dollars and (\$39,161.03) Three Cents.

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

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-115

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH NATIONAL TENANT NETWORK (NTN), P.O. BOX 1664, LAKE OSWEGO, OR, TO PROVIDE BACKGROUND CHECK SERVICES FOR ONE (1) YEAR NOT TO EXCEED \$5,500.00.

WHEREAS, the Housing Authority of Bergen County requires that all new tenants and prospective employees undergo a background check; and

WHEREAS, there is considerable documented data outlining the deficiencies and inconsistencies in the reports that the current background check provider regularly provides to the Authority; and

WHEREAS, because of the aforementioned inconsistencies, the Authority could potentially house or hire persons with criminal backgrounds or other detrimental reasons; and

WHEREAS, due to the serious and important nature of the aforementioned services, it is in the best interest of the Authority to procure the services of a different vendor; and

WHEREAS, the Contracting Officer received price quotes for the above referenced services on August 15, 2012 from National Tenant Network (NTN) and even though the overall cost is slightly higher than the current provider, he has determined that they are capable of providing more thorough and complete reports, which is more cost effective, advantageous and in the best interest of the Housing Authority; and

WHEREAS, the Contracting Officer confirms that this firm is qualified and possesses the experience to satisfactorily complete the referenced services; and

WHEREAS, the Contracting Officer recommends that the Board of Commissioners approve a resolution authorizing to award a contract to NTN based on the price quote results hereto attached, not to exceed Five Thousand, Five Hundred Dollars and (\$5,500.00) Zero Cents for the aforementioned services.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve awarding the contract to NTN for the term of one (1) year, not to exceed Five Thousand, Five Hundred Dollars and (\$5,500.00) Zero Cents for background check provider services.

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

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-116

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., 25 FAIRVIEW AVENUE, VERONA, NJ, FOR PROFESSIONAL RISK MANAGEMENT SERVICES FOR THE FLAT AMOUNT OF \$12,000.00 OR 4% OF THE INSURANCE PREMIUMS, WHICHEVER IS LOWER.

WHEREAS, the Housing Authority of Bergen County insurance carrier requires that the Housing Authority assign a Professional Risk Manager or one will be chosen by the carrier at a fee of 6% of premiums; and

WHEREAS, on July 24, 2012, the Contracting Officer issued an RFQ for Professional Risk Management Services; and

WHEREAS, three proposals were submitted and carefully evaluated by the Insurance Committee utilizing the pints system and evaluation criteria which was included in the RFQ specifications dated July 2012; and

WHEREAS, the Insurance Committee determined that the proposal submitted by Fairview Insurance Agency Associates, Inc., is the most advantageous and in the best interest of the Housing Authority;

WHEREAS, Fairview Insurance Agency Associates, Inc., agrees to perform all services and provisions in accordance with the Request for Qualifications Proposal and the aforementioned specifications for the flat amount of Twelve Thousand Dollars and (\$12,000.00) Zero Cents or 4% of the insurance premiums, whichever is lower; and

WHEREAS, the Contracting Officer recommends that the Board of Commissioners approve a resolution authorizing to award a contract to Fairview Insurance Agency Associates, Inc., based on the RFQ results and the Insurance Committee evaluation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve awarding the contract to Fairview Insurance Agency Associates, Inc., for Professional Risk Management Services for the flat amount of Twelve Thousand Dollars and (\$12,000.00) Zero Cents or 4% of the insurance premiums, whichever is lower, for a term of one year and may be renewed for an additional two years at the sole option of the Authority and be contingent upon fund availability in the following years budget.

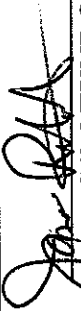
Resolution adopted as read on motion by Commissioner Peterson

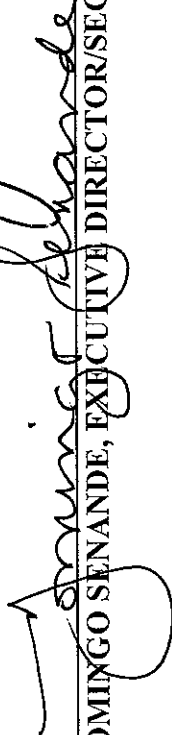
seconded by Commissioner English Ballierow.

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				✓

September 20, 2012
DATE


JAMES ROTUNDO, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-117

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SHARED SERVICES AGREEMENT AND ASSOCIATED BUDGET WITH THE COUNTY OF BERGEN FOR THE PROVISION OF MANAGERIAL AND ADMINISTRATIVE OVERSIGHT OF THE PROJECT FACILITIES LOCATED AT 120 SOUTH RIVER STREET, HACKENSACK IN THE AREAS OF PROPERTY MANAGEMENT, BUILDING MAINTENANCE AND COORDINATION OF HEALTH AND HUMAN SERVICES ACTIVITIES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012.

WHEREAS, the County of Bergen has determined that the Housing Authority of Bergen County possesses the expertise and capacity to continue to manage the Bergen County Housing Health and Human Services Center, as well as experience administering and managing residential systems and related support services; and

WHEREAS, the HABC wishes to enter into a shared services agreement to provide the requested management and administrative services for the residential systems, services, facilities and support services to the County of Bergen, as attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County that the Executive Director is hereby authorized to enter into a shared services agreement with the County of Bergen for the provisions of managerial and administrative oversight of the project facilities located at 120 South River Street in the City of Hackensack, in the areas of property management, building maintenance and coordination of health and human services activities, for the period of January 1, 2012 to December 31, 2013; and

BE IT FURTHER RESOLVED, that said shared services agreement shall be in a form prepared by County Counsel and approved by the HABC's Executive Director and General Counsel.

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

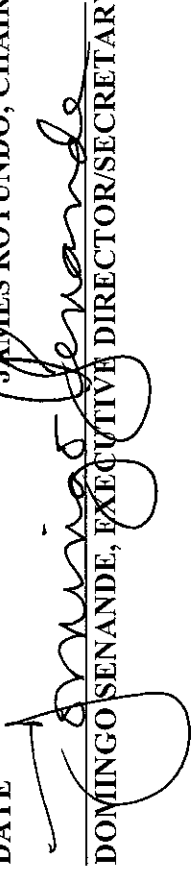
Upon roll call the Ayes and Nays were as follows:

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

September 20, 2012
DATE



JAVIER ROTUNDO, CHAIRMAN



DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY