

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

RESOLUTION 2012-47

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNT PAYABLE FOR THE PERIOD OF 03/15/12 – 04/10/12.

WHEREAS, the attached listing of Accounts Payable for the period of 03/15/12 – 04/10/12, 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 03/15/12 – 04/10/12 in the amount of Four Hundred, Eighty-Seven Thousand and Five Hundred and Seventeen Dollars (\$487,517.29) and Twenty-Nine 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	✓			

April 16, 2012
DATE

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

Jay West
JAMES ROTUNDO, CHAIRMAN
KAY NEST, VICE CHAIR

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

RESOLUTION 2012-49

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL
STATEMENT/BUDGET FOR THE 2012 CFP GRANT.**

WHEREAS, the Commissioners of the Housing Authority of Bergen County have approved the Annual Statement/Budget (form HUD-50075.1) for the 2012 CFP Grant; and

WHEREAS, it is hereby certified that all of the work items/BLIs included in the Annual Statement/Budget are from and in compliance with the most recent HUD approved five year action plan.

WHEREAS, all of the work items/BLIs included in the Annual Statement/Budget are from the most recent HUD approved five year action plan be submitted to HUD and that the next Annual Statement will contain BLI changes to accommodate two emergency situations, Lyndhurst water infiltrations and Dumont environmental assessment and remediation

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve this resolution certifying that all of the work items/BLIs included in the Annual Statement/Budget are from the most recent HUD approved five year action plan be submitted to HUD and the next Annual Statement will contain BLI changes to accommodate the aforementioned emergency situation.

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	✓			

April 16, 2012
DATE

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

Kay Nest
JAMES ROTUNDO, CHAIRMAN
Kay Nest, Vice Chair

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

RESOLUTION 2012-48

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 03/15/12 – 04/10/12 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 03/15/12 – 04/10/12 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 03/15/12 – 04/10/12 in the amount of Five Hundred, Seven Thousand and Seven Hundred and Fifty-Eight Dollars (\$507,758.00) and Zero 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	✓			

April 16, 2012
DATE

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

Kay Nest
JAMES ROTUNDO, CHAIRMAN
KAY NEST, VICE CHAIR

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

RESOLUTION 2012-49

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL STATEMENT/BUDGET FOR THE 2012 CFP GRANT.

WHEREAS, the Commissioners of the Housing Authority of Bergen County have approved the Annual Statement/Budget (form HUD-50075.1) for the 2012 CFP Grant; and

WHEREAS, it is hereby certified that all of the work items/BLIs included in the Annual Statement/Budget are from and in compliance with the most recent HUD approved five year action plan.

WHEREAS, all of the work items/BLIs included in the Annual Statement/Budget are from the most recent HUD approved five year action plan be submitted to HUD and that the next Annual Statement will contain BLI changes to accommodate two emergency situations, Lyndhurst water infiltrations and Dumont environmental assessment and remediation

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve this resolution certifying that all of the work items/BLIs included in the Annual Statement/Budget are from the most recent HUD approved five year action plan be submitted to HUD and the next Annual Statement will contain BLI changes to accommodate the aforementioned emergency situation.

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				

April 16, 2012
DATE

Kay Nest
JAMES ROTUNDO, CHAIRMAN
Kay Nest, VICE CHAIR

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2012-50

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE ISSUANCE OF 10 PROJECT BASED VOUCHERS TO THE HOUSING DEVELOPMENT CORPORATION AND REGAN DEVELOPMENT CORPORATION TO BE USED AT THE MONTVALE COMMONS PROJECT.

WHEREAS, on March 23, 2012, the Housing Authority of Bergen County issued a request for proposals to award Section 8 Project Based Vouchers to eligible special needs project applicants; and

WHEREAS, proposals were reviewed by the selection panel in accordance with the request for proposals and the Section 8 Administrative Plan regarding Project Based Vouchers; and

WHEREAS, the Housing Development Corporation in partnership with Regan Development Corporation submitted a request for a total of ten (10) vouchers for use at the Montvale Commons project, which request meets all of the criteria established for the award of Project Based Vouchers; and

WHEREAS, the selection panel recommends that the Housing Authority of Bergen County issue a total of ten Project Based Vouchers to the aforementioned partnership.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Bergen County does hereby approve the joint issuance of a total of ten Project Based Vouchers to the Housing Development Corporation and Regan Development Corporation, to be used at Montvale Commons project.

BE IT FURTHER RESOLVED that this award is subject to the approval of the U. S. Department of Housing and Urban Development pursuant to 24 CFR 983.51(e) as the Housing Development Corporation is an instrumentality PHA of the Housing Authority of Bergen County.

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	✓			

April 16, 2012
DATE

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

Kay Nest
JAMES ROTUNDO, CHAIRMAN
KAY NEST, VICE CHAIR

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

RESOLUTION 2012-51

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PRITCHARD INDUSTRIES, INC., 147 COLUMBIA TURNPIKE, SUITE 207, FLORHAM PARK, NEW JERSEY, FOR WINDOW WASHING SERVICES AT VARIOUS LOCATIONS.

WHEREAS, on March 1, 2012, the Housing Authority of Bergen County advertised for bids for Window washing services at various locations; and

WHEREAS, March 29, 2012, the Contracting Officer accepted bids and publicly opened same for the above reference project and two bids were accepted; and

WHEREAS, after careful evaluation all bids were deemed responsive, however, Pritchard Industries, Inc. was the lowest responsive bidder for the total lump sum of Twenty Thousand, Nine Hundred and Forty-Five Dollars (\$20,945.26) and Twenty-Six Cents as follows:

Prevailing Wage Rate Buildings: \$8,506.68

(Boiling Springs Gardens, Carucci Apts., David F. Roche Apts., and Highland View)

Non-Prevailing Wage Rate Buildings: 12,438.58

(Brookside Gardens, Fairview gardens, Franklin Heights, Grove Gardens, Hasbrouck Heights, Senior Housing, Lehmann Gardens, Old Tappan Commons, Ridgecrest Apts., Saddle River Senior Housing and Silver Maple Gardens)

WHEREAS, the Contracting Officers confirms that the Authority has had prior favorable experience with Pritchard Industries, Inc. and confirms sufficient funds are available to compensate the contractor

WHEREAS, the Contracting Officer and recommends that the contract be awarded to the aforementioned contractor for the period of one year and upon expiration of the first contract year the Authority, at its sole discretion would have the option to renew the contract for an additional year with the same pricing; 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 Chairman and/or Executive Director to execute a contract with Pritchard Industries, Inc., amounts as set forth above for

said window washing services at various locations.

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	✓			

April 16, 2012
DATE

Kay Nest
JAMES ROTUNDO, CHAIRMAN
KAY NEST, VICE CHAIR

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

RESOLUTION 2012-52

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH KEN'S TREE CARE, 401 PAULDING AVENUE, NORTHVALE, NEW JERSEY, FOR TREE REMOVAL AND RELATED SITE WORK AT KIRK PROPERTIES, RIVER VALE.

WHEREAS, March 29, 2012, the Contracting Officer accepted bids and publicly opened same for tree removal and related site work at Kirk Properties, River Vale and four bids were accepted and carefully evaluated; and

WHEREAS, after careful evaluation, the lowest proposal was submitted by Ken's Tree Care, in the amount of Twenty-Thousand Dollars (\$20,950.00) and Zero Cents; and

WHEREAS, the Contracting Officers confirms that the Authority has a good ongoing working relationship with Ken's Tree Care and that said contractor possesses the experience to satisfactorily complete this project; and

WHEREAS, the Contracting Officer and recommends that the contract be awarded to the aforementioned contractor and confirms sufficient funds are available to compensate the contractor for the entire scope of 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 Chairman and/or Executive Director to execute a contract with Ken's Tree Care, for the amount as set forth above for said tree removal and related site work at Kirk Properties, River Vale.

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	✓			

April 16, 2012
DATE

Kay Nest
JAMES ROTUNDO, CHAIRMAN
Kay Nest, vice chair

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RESOLUTION 2012-53

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH YANUZZI & SONS, INC., 152 ROUTE 206 SOUTH, UNIT 14, HILLSBOROUGH, NEW JERSEY, FOR DEMOLITION OF STRUCTURES AT KIRK PROPERTIES, RIVER VALE.

WHEREAS, on April 3, 2012, the Contracting Officer accepted sealed bids and publicly opened same for demolition of structures at Kirk Properties, River Vale and ten bids were accepted and carefully evaluated; and

WHEREAS, after careful evaluation, the lowest responsible bid was submitted by Yanuzzi & Sons, Inc., in the amount of Seventy-Six Thousand, Four Hundred Dollars (\$76,400.00) and Zero Cents; and

WHEREAS, the Housing Authority of Bergen County has secured a grant for this project in the total amount of \$65,000.00. The cost breakdown of the project is as follows:

Demolition of Structures:	\$76,400.00
Tree Removal:	\$20,950.00
Pest Control/Abatement:	<u>\$ 1,435.00</u>
TOTAL COST:	\$98,785.00
Total Grant:	\$65,000.00
Funding Gap:	\$33,785.00

WHEREAS, the Contracting Officers confirms that the Authority has received positive references for Yanuzzi & Sons, Inc., and that said contractor possesses the experience to satisfactorily complete this project; and

WHEREAS, the Contracting Officer confirms sufficient funds are available to compensate the contractor for the demolition portion of the scope of work and the Township of River Vale has agreed to fund any remaining portion of the project, not to exceed \$34,000.00; and

WHEREAS, this contract is awarded pursuant to a fair and open procurement process; and

WHEREAS, the Housing Authority of Bergen County shall not enter into a contract with the aforementioned contractor until it receives a resolution from the Township of River Vale agreeing to fund a portion of the work as stated above; 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 Yanuzzi & Sons, Inc., for the amount as set forth above for said demolition of structures at Kirk Properties, River Vale.

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	✓			

April 16, 2012
DATE

Kay Nest
JAMES ROTUNDO, CHAIRMAN
Kay Nest, Vice Chair

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY