

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2023-35

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY CLARIFYING THE PREVIOUSLY APPROVED AMENDMENTS TO THE PERSONNEL POLICY MANUAL FOR THE EMPLOYEES OF THE HOUSING AUTHORITY OF BERGEN COUNTY.

WHEREAS, by Resolution 2021-64 the Housing Authority of Bergen County had revised and updated its Personnel Policies and Procedures Manual to serve as a guide to employment with the Authority, adapting the Municipal Excess Liability Joint Insurance Fund's model manual; and

WHEREAS, the updated Personnel Policies and Procedures Manual had been reviewed and approved by HABC Labor Counsel and the HABC Personnel Committee of the Board of Commissioners; and

WHEREAS, the updated Personnel Policies and Procedures Manual has since required further clarification and explanation; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County hereby approve the explanations for the previously approved amendments to the Personnel Manual to serve as the general descriptions and guidelines concerning the Authority's personnel policies and practices.

Resolution adopted as read on motion by Commissioner Caminiti, Sr., seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	x			
Joanne English-Rolleson	x			
Son Ki Min				x
Daniel Ortega	x			
Danielle Peterson	x			
Harvey Sohmer	x			

June 22, 2023
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2023-34

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF MAY 18, 2023 THROUGH JUNE 15, 2023.**

WHEREAS, the attached listing of Accounts Payable for the period of May 18, 2023 through June 15, 2023 was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, 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 May 18, 2023 through June 15, 2023 in the amount of Seven Hundred Seventeen Thousand Seven Hundred Thirty Dollars and Sixty-Three Cents (\$717,730.63).

Resolution adopted as read on motion by Commissioner Caminiti, Sr.
seconded by Commissioner Sohmer.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Joanne English-Rolleson	X			
Son Ki Min				X
Daniel Ortega	X			
Danielle Peterson	X			
Harvey Sohmer	X			

June 22, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY