

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

RESOLUTION 2023-52

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF SEPTEMBER 23, 2023 THROUGH OCTOBER 19, 2023.**

WHEREAS, the attached listing of Accounts Payable for the period of September 23, 2023 through October 19, 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 September 23, 2023 through October 19, 2023 in the amount of Two Hundred Sixty-Eight Thousand Five Hundred Ninety-Four Dollars and Seventy-Four Cents (\$268,594.74).

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

Upon roll call the Ayes and Nays were as follows:

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

October 26, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2023-53

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A ONE-YEAR EXTENSION FOR ROUTINE CCTV MAINTENANCE & REPAIR SERVICES ON AN AS NEEDED BASIS AND WHEN NECESSARY ALTERATION OR REPLACEMENT OF EXISTING SYSTEMS FOR A PERIOD OF ONE YEAR BEGINNING NOVEMBER 1, 2023 AND TERMINATING ON OCTOBER 31, 2024.

WHEREAS, the Contract between the **Housing Authority of Bergen County** and **Mazteck Inc.** expires October 31, 2023; and

WHEREAS, the parties wish to extend and continue said Contract; and

WHEREAS, original Resolution #2021-61 provides for the Authority at its sole discretion, to extend the Contract for One (1) year at the pre-determined hourly wage rates submitted with the original bid; and

WHEREAS, the Purchasing Officer confirms that the Authority has had a continued favorable working relationship with this Firm and that it is qualified and possesses the experience to satisfactorily complete these services; and

WHEREAS, said Contract be extended for One (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on October 31, 2024; and

WHEREAS, the Authority agrees to pay **Mazteck Inc.**, for the continued performance of the Contract for services on an as needed basis, amounts not to exceed \$100,000.00 at the hourly rates included in the original bud;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Contract with **Mazteck Inc.**, for the provision of **Routine CCTV Maintenance & Repair Services on an as needed basis, and when necessary, Alteration or Replacement of Existing Systems** at the aforementioned amounts.

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

Upon roll call the Ayes and Nays were as follows:

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

October 26, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2023-54

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A CONTRACT WITH LAN ASSOCIATES, 445 GODWIN AVENUE, STE 9, MIDLAND PARK, NJ 07432 FOR PROFESSIONAL ARCHITECTURE AND ENGINEERING SERVICES FOR INTERIOR LIGHTING UPGRADES AT DAVID F. ROCHE APARTMENTS, 2 ALADDIN AVENUE, DUMONT, NJ 07628.

WHEREAS, the Housing Authority of Bergen County (HABC) wishes to replace the existing fluorescent lighting fixtures with energy-efficient and aesthetically pleasing alternatives at David F. Roche Apartments, a six-story senior property located at 2 Aladdin Avenue, Dumont, NJ 07628; and

WHEREAS, the HABC accepted a proposal from LAN Associates, an architect firm previously prequalified and appearing on the HABC’s list of qualified consultants to provide professional services to the HABC for the referenced work; and

WHEREAS, the proposal submitted in the amount of Twelve Thousand, Four Hundred Dollars (\$12,400.00) was evaluated and found in compliance with the Authority’s requirements, is reasonable and in the best interest of the HABC; and

WHEREAS, the Qualified Purchasing Agent confirms that the HABC continues to have a favorable working relationship with LAN Associates who have the experience and possess the prerequisite knowledge to satisfactorily complete the referred services; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as services are rendered, as allowed under N.J.A.C. 5:30-5(b)-2.

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 LAN Associates in the amount of Twelve Thousand, Four Hundred Dollars (\$12,400.00) to provide professional architecture and engineering services to replace the existing fluorescent lighting fixtures with energy-efficient and aesthetically pleasing alternatives at David F. Roche Apartments.

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

Upon roll call the Ayes and Nays were as follows:

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

October 26, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2023-55

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ACCEPTING THE AUDIT FOR FYE MARCH 31, 2023.

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to authorize an annual audit of its accounts to be made, and

WHEREAS, the annual audit for the year fiscal year ending March 31, 2023 has been completed and filed with the Housing Authority of Bergen County pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A: 5A-17 requires the governing body of each authority to certify by resolution to the Local Finance Board of the State of New Jersey that each member has personally reviewed the annual audit report, specifically the section of the audit report entitled “Audit Findings and Recommendations” within forty-five (45) day of receipt of the audit, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual report and have personally reviewed the annual audit specifically the sections of the annual audit entitled “Audit Findings and Recommendations” as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Housing Authority of Bergen County hereby certify to the Local Finance Board of the State of New Jersey that each member of the Board of Commissioners has reviewed the annual audit report for the fiscal year ended March 31, 2023, specifically the section of the audit report entitled “Audit Findings and Recommendations”, and acknowledge same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local finance Board the aforesaid group affidavit accompanied by a certified true copy of this Resolution.

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

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

October 26, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY