

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

RESOLUTION 2023-63

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF NOVEMBER 11, 2023 THROUGH DECEMBER 14, 2023.**

WHEREAS, the attached listing of Accounts Payable for the period of November 11, 2023 through December 14, 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 November 11, 2023 through December 14, 2023 in the amount of Nine Hundred Eighty-Six Thousand Five Hundred Nine Dollars and Fourteen Cents (\$986,509.14).

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.	✓			
Joanne English-Rolliesson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 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 2023-64

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING A SCHEDULE OF THE BOARD OF COMMISSIONER MEETINGS FOR THE YEAR 2024.

WHEREAS, the 2024 schedule of the regular meetings of the Board of Commissioners of the Housing Authority of Bergen County are scheduled for the fourth Thursday of each month, except August, November and December, is as follows:

Thursday, January 26, 2024
Thursday, February 22, 2024
Thursday, March 28, 2024
Thursday, April 25, 2024
Thursday, May 23, 2024
Thursday, June 27, 2024
Thursday, July 25, 2024
August – No Meeting
Thursday, September 26, 2024
Thursday, October 24, 2024
Tuesday, November 26, 2024
Thursday, December 19, 2024

WHEREAS, all meetings will be held virtually via Zoom and, when permissible, at the County Administration Building, One Bergen County Plaza, 4th Floor, Room 460, The Learning Center Room, Hackensack, New Jersey, at 5:30 P.M; and

WHEREAS, the Zoom meeting link will be made available to the Board members a week in advance and will be made available to the General Public 48 Hours in advance via social media.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the aforementioned meeting schedule for the year 2024.

BE IT FURTHER RESOLVED, that the Commissioners of the Housing Authority of Bergen County shall receive advance notice of any cancellation of meetings by email, telephone or mail.

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.	✓			
Joanne English-Rollieson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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HACKENSACK, NEW JERSEY**

RESOLUTION 2023-65

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE HOLIDAY SCHEDULE FOR THE YEAR 2024.

WHEREAS, the schedule of holidays for the year 2024 for the Housing Authority of Bergen County is as follows:

January	15 th	Monday	Martin Luther King’s Birthday
February	19 th	Monday	President’s Day
March	29 th	Friday	Good Friday
May	27 th	Monday	Memorial Day
June	19 th	Wednesday	Juneteenth
July	4 th	Thursday	Independence Day
September	2 nd	Monday	Labor Day
October	14 th	Monday	Columbus Day/Indigenous Peoples Day
November	5 th	Tuesday	Election Day
November	11 th	Monday	Veteran’s Day
November	28 th	Thursday	Thanksgiving Day
November	29 th	Friday	Day after Thanksgiving Day
December	25 th	Wednesday	Christmas Day
January	1 st	Wednesday	New Year’s Day 2025

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the aforementioned schedule of holidays for the year 2024 for the Housing Authority of Bergen County.

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.	✓			
Joanne English-Rolliesson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 2023
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DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2023 - 66

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE APPOINTMENT OF A FUND COMMISSIONER TO REPRESENT THE AUTHORITY IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR THE 2024 FUND YEAR.

WHEREAS, the Housing Authority of Bergen County is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a Fund Commissioner to represent and serve the Authority as its representative to said Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County do hereby appoint Lynn Bartlett as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2024.

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.	✓			
Joanne English-Rolliesson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
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RESOLUTION 2023-67

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE FYB 2024 PHA ANNUAL PLAN & MTW SUPPLEMENT PLAN FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL.

WHEREAS, pursuant to requirements as set out in the Quality Housing and Work Responsibility Act of 1998, HUD requires that the Housing Authority submit a PHA Annual Plan; and as a MTW expansion agency a MTW Supplement Plan for its programs; and

WHEREAS, public comment period opened from December 1, 2023 until January 17, 2024, and a virtual public hearing will be held via Zoom on January 17, 2024; and

WHEREAS, the Commissioners of the Housing Authority of Bergen County have reviewed said documents; and

WHEREAS, said plan will be updated/modified each year for submission to HUD for approval after review and approval by the Board of Commissioners.

WHEREAS, the Commissioners will be notified if any public comments are received.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the PHA Annual Plan & MTW Supplement Plan beginning with the year 2024, for submission to HUD for approval.

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.	✓			
Joanne English-Rollieson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 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 2023-68

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH CHRIST CHURCH COMMUNITY DEVELOPMENT CORPORATION (CCDC) FOR THE PURPOSE OF PROVIDING MANAGEMENT AND OVERSIGHT OF THE TEMPORARY SHELTER AT THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER (“THE CENTER”), 120 SOUTH RIVER STREET, HACKENSACK, NJ 07601.

WHEREAS, the Housing Authority of Bergen County pursuant to the County of Bergen resolution 931-21, adopted November 3 2021, for the period of January 1 2021 through December 31 2024, provides the managerial, administrative, and care management oversight of the Bergen County Housing, Health and Human Services Center, hereinafter referred to as the “Center”, and the subject property located at 120 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, the HABC wishes to enter into a contract with Christ Church Community Development Corporation (CCDC) to manage the emergency singles’ shelter and drop-in center at the “Center” from September 1, 2023 through December 31, 2024; and

WHEREAS, the County of Bergen has authorized to modify the agreement with the Housing Authority of Bergen County by re-allocating funds for the period of September 1, 2023 to December 31, 2023 and January 1, 2024 to December 31, 2024 in order to fund the management of the emergency singles’ shelter and drop-in center; and

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 Christ Church Community Development Corporation (CCDC) to manage the emergency singles’ shelter and drop-in center at the Bergen County Housing, Health and Human Services Center located at 120 South River Street, Hackensack, New Jersey 07601 from September 1, 2023 through December 31, 2024.

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.	✓			
Joanne English-Rolliesson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 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 2023-69

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE EXISTING AGREEMENT WITH THE COUNTY OF BERGEN BY ACCEPTING ADDITIONAL FUNDS THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PURPOSE OF MANAGING THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER LOCATED AT 120 SOUTH RIVER STREET, HACKENSACK, NJ 07601.

WHEREAS, the Housing Authority of Bergen County pursuant to the County of Bergen resolution 931-21, adopted November 3 2021, for the period of January 1 2021 through December 31 2024, provides the managerial, administrative, and care management oversight of the Bergen County Housing, Health and Human Services Center, hereinafter referred to as the “Center”, and the subject property located at 120 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, the County of Bergen of made available Community Development Block Grant funds for the purpose of providing a public service in managing the Bergen County Housing Health and Human Services Center; and

WHEREAS, the County of Bergen wishes to allocate Seventy Five Thousand (\$75,000) to the Housing Authority of Bergen County for the purposes of managing the Bergen County Housing Health and Human Services Center.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Executive Director to execute an agreement with the County of Bergen to receive an additional Seventy-Five Thousand Dollars (\$75,000) to provide a public service in managing the Bergen County Housing, Health and Human Services Center located at 120 South River Street, Hackensack, New Jersey 07601.

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.	✓			
Joanne English-Rolleson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 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 2023-70

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A CONTRACT WITH FREEDOM BANK, 99 WEST ESSEX STREET 2ND FOOR, MAYWOOD, NEW JERSEY FOR BANKING SERVICES.

WHEREAS, on Thursday December 7th, 2023, the Housing Authority of Bergen County soliciting Request for Proposals for banking services; and

WHEREAS, the following three (3) proposals were received, Freedom Bank, TD Bank and Peoples Security Bank & Trust; and

WHEREAS, the evaluation committee carefully and thoroughly reviewed all proposals based on the evaluation and scoring criteria and found all proposals responsive; and

WHEREAS, the committee identified Freedom Bank as the most responsive respondent whose proposals meets all of the requirements of the RFP specifications, comply with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and the most advantageous to the Authority; and

WHEREAS, Freedom Bank has agreed to offer these services at no fee assessment with a fixed 5% rate for year 1 (January 1 2024 – December 31 2024) and based on fed funds (currently set at 5.5%) minus .25 basis points for year 2 (January 1 2025 – December 31 2025 and year 3 (January 1 2026 – December 31 2026); and

WHEREAS, Freedom Bank possess the experience and capacity to satisfactorily complete these services; and

WHEREAS, it is recommended that the Authority’s accounts awarded to Freedom Bank; and

WHEREAS, it is further recommended that the Contracts with Freedom Bank shall be for a period of three (3) years, services to begin on or about January 1, 2024.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County do hereby authorize contracts with Freedom Bank for the provision of Banking Services as agreed under the terms of the Authority’s requirements, and specification within the solicitation.

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.	✓			
Joanne English-Rolliesson	✓			
Son Ki Min				✓
Daniel Ortega	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2023-71

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CARAVELLA DEMOLITION, INC FOR CHANGE ORDERS IN CONNECTION WITH THE DEMOLITION OF 155 HUDSON STREET, 3-7 JACKSON AVENUE AND 18 LODI STREET, HACKENSACK, NJ.

WHEREAS, by Resolution 2023-19 the Housing Authority of Bergen County awarded Caravella Demolition a contract in the amount of \$147,247.00 to complete the asbestos remediation and demolition of structures located at 3-7 Jackson Avenue, 18 Lodi Street, 155 Hudson Avenue (front), and 155 Hudson Avenue (rear) in Hackensack, NJ; and

WHEREAS, following the review and approval of the Soil Erosion and Sediment Control Plan to Bergen County Soil Conservation a new set of requirements including furnishing and installing 250 linear ft of silt fencing, furnish and install tree protection of trees and shrubbery, installed a stabilized construction entrance and install inlet filer protection (cost for police detail is not included); and

WHEREAS, Caravella Demolition submitted a proposal for compliance with the Soil Erosion and Sediment Control Plan in an amount of Eleven Thousand and Five Hundred Seventy Three Thousand Dollars and Eighty Three Cents (\$11,573.83); and

WHEREAS, Veolia water prohibits the use of fire hydrants after November 30th, and in order to maintain dust control over the site throughout demolition, Caravella Demolition has a submitted a proposal in the amount of Six Thousand Six Hundred and Eighty Dollars and Forty One cents (\$6,680.41) for supplying a water truck for dust control; and

WHEREAS, a sum of all changes required to proceed with the demolition of the properties in Hackensack is \$18,254.24; and

WHEREAS, the Local Public Contracts Law limits total change orders to 20% of total contract cost, or \$29,449.40 for this particular project, before additional administrative work is required; 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 Chairman and/or Executive Director to execute a Contract for Change Order #1 in the amount of \$18,254.24 with **Caravella Demolition** to provide additional services in order to complete the demolition of structures located at 155 Hudson Street, 3-7 Jackson Avenue, and 18 Lodi Street Hackensack, NJ 07601.

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.	✓			
Joanne English-Rolliesson	✓			
Son Ki Min				✓
Daniel Ortega, Chairman	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 2023
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR


DANIEL ORTEGA, CHAIRMAN

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

RESOLUTION 2023-72

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AWARDED A CONTRACT TO NAN MCKAY AND ASSOCIATES, INC., 1810 GILLESPIE WAY SUITE 202 EL CAJON, CALIFORNIA, 92020 FOR HOUSING QUALITY STANDARDS (HQS) INSPECTION SERVICES.

WHEREAS, the Authority identified a need to procure services for Housing Quality Standards (HQS) Inspection Services; and

WHEREAS, Solicitation No. HABC RFP 2023.10.13 dated April 2023 was drawn up according established procedures and was properly advertised in The Record newspaper and the Authority’s website on October 31, 2023; and

WHEREAS, a Request for Proposals was distributed to those who responded to the solicitation and three (3) firms responded to the solicitation by submitting a proposal on December 1, 2023; and

WHEREAS, the proposals were reviewed and evaluated by the Evaluation Committee who have identified **Nan McKay & Associates Inc.** as responsive and responsible, able to provide all services and whose proposal the Committee considers to be most advantageous and in the best interest of the Authority. The proposal meets all requirements of the proposal specifications, complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq.; and

WHEREAS, it is recommended that contract be awarded to **Nan McKay & Associates Inc.** for a period of One (1) Year beginning March 1, 2024, and terminating February 28, 2025, with the option to renew for up to Two (2) Additional Years at the sole discretion of the Authority; and

WHEREAS, the Director of Finance has certified that sufficient funds are available to compensate the contractor for the entire scope of work.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve awarding a contract to Nan McKay & Associates Inc. for the purpose of providing Housing Quality Standards (HQS) Inspection Services.

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.	✓			
Joanne English-Rolliesson	✓			
Son Ki Min				✓
Daniel Ortega, Chairman				
Danielle Peterson	✓			✓
Harvey Sohmer	✓			

December 19, 2023
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2023-73

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A CONTRACT WITH CLARKE, CATON, HINTZ 100 BARRACK STREET, TRENTON, NJ 08608 FOR PROFESIONAL ARCHITECTURES AND ENGINEERING SERVICES FOR ELEVATOR MODERNIZATION AT CARUCCI APARTMENTS, 281 STUYVESANT AVENUE, LYNDHURST, NJ 07071.

WHEREAS, the Housing Authority of Bergen County (HABC) has a need to modernize the existing two elevators at Carucci Apartments, a six-story senior property located at 281 Stuyvesant Avenue, Lyndhurst, NJ 07071; and

WHEREAS, the HABC accepted a proposal from Clarke Canton and Hintz, 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 Sixty-Nine Thousand, Seven Hundred and Ten Thousand Dollars (\$69,710.00) 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 Clarke Caton and Hintz have the experience and possess the prerequisite experience 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 Clarke Caton and Hintz in the amount of Sixty-Nine Thousand, Seven Hundred and Ten Thousand Dollars (\$69,710.00) to provide professional engineering services for the modernization of elevators at 281 Stuyvesant Avenue, Lyndhurst, NJ 07071.

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.	✓			
Joanne English-Rollieson	✓			
Son Ki Min				✓
Daniel Ortega, Chairman	✓			
Danielle Peterson				✓
Harvey Sohmer	✓			

December 19, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR