

HOUSING AUTHORITY OF BERGEN COUNTY
One Bergen County Plaza, Hackensack, New Jersey

MINUTES OF ZOOM VIRTUAL MEETING OF JULY 22, 2021

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE REGULAR MEETING OF JULY 22, 2021 – A ZOOM VIRUTAL MEETING OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS

PRESENT:

Chairman Daniel Ortega
Commissioner Peter Caminiti, Sr.
Commissioner Junior Hernandez
Commissioner Harvey Sohmer
Commissioner Junior Hernandez

Lynn Bartlett, Executive Director
Donald Caminiti, General Counsel
Al Restaino, Finance Director
Shahin Rahvar, Housing Programs Dir.
John Biale, Director of Development

ABSENT:

Commissioner Angelo D'Arminio, Jr.
Commissioner Joanne English-Rollieson
Commissioner Danielle Peterson

CALL TO ORDER

The meeting was called to order at 5:32pm. Executive Director, Lynn Bartlett read the following statement:

Consistent with the Byron M. Baer Open Public Meetings Act: P.L.1975c231 - All meetings of public bodies shall be open to the public at all times. Notice of the virtual meeting schedule of the HABC Board of Commissioners setting forth the date, time and hyperlink information was posted by The Record on January 2, 2021. The same notice was posted on the Authority website and provided to the County Clerk for posting at the County Administration Building on January 21, 2021. The minutes of this regular meeting will be available following the next regularly scheduled meeting.

PLEDGE OF ALLEGIANCE

Chairman Ortega led all in the pledge of allegiance.

ROLL CALL

Upon roll call all Commissioners were present but Commissioners D'Arminio, English Rollieson and Peterson.

MINUTES

The Chairman asked for a motion to approve the regular meeting minutes of the June 24, 2021 meeting of the HABC Board of Commissioners. Motion was made by Commissioner Caminiti and seconded by Commissioner Sohmer; upon roll call the motion carried unanimously by all Commissioners present.

VOTE:

Caminiti – YES

D’Arminio – ABSENT

English-Rollieson - ABSENT

Hernandez – ABSENT

Ortega – YES

Peterson – ABSENT

Sohmer – YES

EXECUTIVE DIRECTOR REPORT

Ms. Bartlett pointed out that she had previously circulated the report. The only additions are the resolutions pre-authorizing August bills during August’s time off.

ATTORNEY REPORT

Terry Corrison reported that there were no updates this month. Everything remains status quo.

CONSENT AGENDA

Chairman Ortega asked for a motion to approve the consent agenda including the prepayment of August bills. Motion was made by Commissioner Hernandez and seconded by Commissioner Sohmer.

A. Resolution 2021-43

Resolution approving the routine expenditures for the HABC for the period of 06/17/21 - 07/16/21.

B. Resolution 2021-44

Resolution approving the routine expenditures for the HDC for the period of 06/17/21 - 07/16/21.

C. Resolution 2021-45

Resolution authorizing execution of a Memorandum of Understanding with the Bergen County Division of Community Development to administer the award of Emergency Housing Vouchers.

D. Resolution 2021-46

Resolution approving the write-off of uncollected accounts receivables for MLK.

E. Resolution 2021-47

Resolution rejecting all bids submitted for replacement of copper piping at Lehmann Gardens.

F. Resolution 2021-48

Resolution authorizing a contract with William Guarini, Inc for the replacement of the domestic hot water system at Highland View Apts.

G. Resolution 2021-49

Resolution authorizing a contract with TSUJ for the replacement of the standby generator at Lehmann Gardens.

H. Resolution 2021-50

Resolution pre-approving the routine expenditures for the HABC for the period of 07/17/21 - 08/16/21.

I. Resolution 2021-51

Resolution pre-approving the routine expenditures for the HDC for the period of 07/17/21 - 08/16/21.

VOTE:

Caminiti – YES

D’Arminio – ABSENT

English-Rollieson - ABSENT

Hernandez – YES

Ortega – YES

Peterson – ABSENT

Sohmer – YES

Seeing no further business to discuss Chairman Ortega moved to adjourn the meeting at 5:40 pm which was unanimously approved by all Commissioners present.

Prepared by: Heather Wei