

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

**RESOLUTION 2011-96A**

**RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF DOMINGO SENANDE TO SERVE AS EXECUTIVE DIRECTOR COMMENCING OCTOBER 17, 2011, PENDING THE APPROVAL OF THE NJ DEPARTMENT OF COMMUNITY AFFAIRS.**

**WHEREAS**, the Board of Commissioners of the Housing Authority of Bergen County conducted a search to fill the position of Executive Director; and

**WHEREAS**, the Authority's Personnel Committee conducted interviews with qualified candidate for the position of ED; and

**WHEREAS**, after careful evaluation of all candidates the Personnel Committee deemed that Domingo Senande was the most qualified person for the aforementioned position and it would be in the best interest of the Authority for Mr. Senande to serve as Executive Director and recommends that his credentials be submitted to NJ Department of Community Affairs (NJDCA) for approval; and

**WHEREAS**, upon motion of Commissioner Rutch, seconded by Commissioner Nest, the Board unanimously voted to approve the appointment of Domingo Senande to serve as Executive Director at his current salary subject to approval by the NJDCA and further directed the personnel committee to negotiate complete terms of an employment contract including an increase in salary; and

**WHEREAS**, subsequent to said action, the board did not adopt a memorializing resolution with respect to the aforesaid action

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS**, that this Resolution No. 2011-96A be and hereby is adopted nunc pro tunc to memorialize the appointment of Domingo Senande as Executive Director effective October 17, 2011 subject to formal approval of the NJ Dept of Community Affairs and further to memorialize that the personnel committee is authorized to negotiate the terms of an employment agreement with Domingo Senande with respect to all relevant terms.

Resolution adopted as read on motion by Commissioner Peterson,

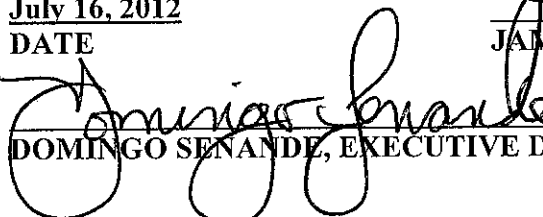
seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

  
\_\_\_\_\_  
JAMES ROTUNDO, CHAIRMAN

  
\_\_\_\_\_  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-81**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY AUTHORIZING THE EXECUTION OF AN  
EMPLOYMENT AGREEMENT WITH DOMINGO SENANDE TO SERVE AS  
EXECUTIVE DIRECTOR.**

**WHEREAS**, on October 17, 2011, the Board of Commissioners authorized the appointment of Domingo Senande as Executive Director subject to the approval of NJ Department of Community Affairs (NJDCA); and

**WHEREAS**, said action was memorialized by Resolution 2011-96A; and

**WHEREAS**, the personnel committee and Domingo Senande have negotiated acceptable terms of employment which are contained in the employment agreement attached hereto; and

**WHEREAS**, the Housing Authority of Bergen County wishes to enter into an Employment Agreement with Domingo Senande to serve as Executive Director for a period of one year commencing on August 1<sup>st</sup>, 2012; and

**WHEREAS**, Domingo Senande agrees to perform all services and provisions as contained in the said Employment Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorized the Chairman to execute and enter into the Employment Agreement with Domingo Senande as attached hereto.

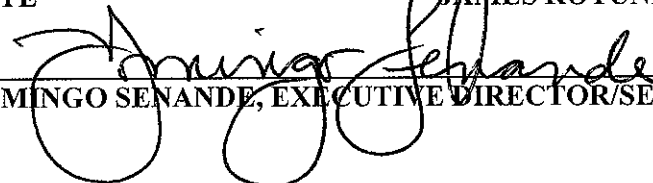
Resolution adopted as read on motion by Commissioner Peterson,  
seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
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DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-82**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNT PAYABLE FOR THE  
PERIOD OF 06/12/12 – 07/11/12.**

**WHEREAS**, the attached listing of Accounts Payable for the period of 06/12/12 – 07/11/12, 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 06/12/12 – 07/11/12 in the amount of Three Hundred, Ninety-One Thousand and Ninety-Nine Dollars (\$391,099.40) and Forty Cents.

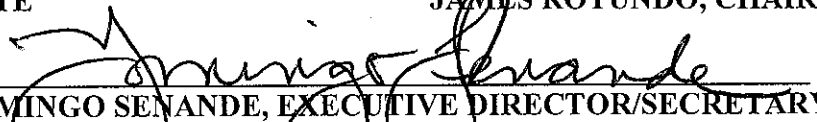
Resolution adopted as read on motion by Commissioner Peterson  
seconded by Commissioner Zyriek.

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	✓			

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

**RESOLUTION 2012-83**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 06/12/12 - 07/11/12 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

**WHEREAS**, the attached listing of Accounts Payable for the period of 06/12/12 - 07/11/12 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 06/12/12 - 07/11/12 in the amount of Two Hundred, Seventy-Nine Thousand and Four Hundred and Seven Dollars (\$279,407.77) and Seventy-Seven Cents.

Resolution adopted as read on motion by Commissioner Peterson

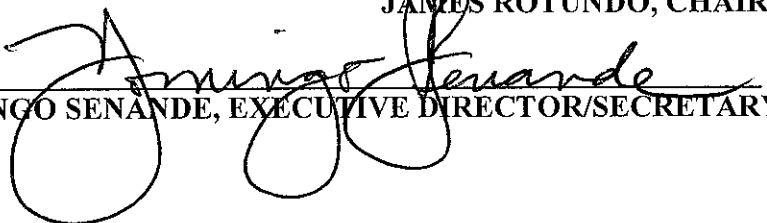
seconded by Commissioner Zyriek.

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	✓			

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DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-84**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY PRE-APPROVING THE ACCOUNT PAYABLE FOR  
THE PERIOD OF 07/12/11 – 09/11/2012.**

**WHEREAS**, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 17, 2012; and

**WHEREAS**, the Housing Authority of Bergen County has routine monthly expenditures which need payment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County do hereby approve the pre-payment of routine expenditures for the period of 07/12/11 – 09/11/2012.

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

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	✓			

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HOUSING AUTHORITY OF BERGEN COUNTY  
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RESOLUTION 2012-85

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY PRE-APPROVING THE ACCOUNT PAYABLE FOR THE PERIOD OF 07/12/2012 - 09/11/2012 FOR THE HOUSING DEVELOPMENT CORPORATION.

WHEREAS, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 17, 2012; and

WHEREAS, the Housing Development Corporation has routine monthly expenditures which need payment.

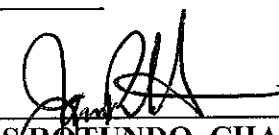
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve the pre-payment of routine expenditures for the period of 07/12/2012 - 09/11/2012.

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

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	✓			

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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2012-86**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY AUTHORIZING SALARY INCREASES FOR FISCAL  
YEAR 2012.**

**WHEREAS**, the Executive Director recommends annual salary increases for the staff of the Housing Authority of Bergen County accordance to the allocations agreed to by the Personnel Committee; and

**WHEREAS**, the Finance Director confirms that sufficient funds are available to approve said pay increases.

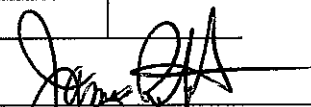
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve the salary increases for fiscal year 2012, retroactive to April 1, 2012.

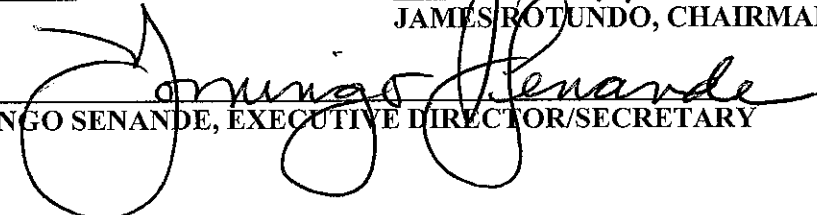
Resolution adopted as read on motion by Commissioner Peterson,  
seconded by Commissioner Zyriek.

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	✓			

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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2012-87**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH TENMAST SOFTWARE, A DIVISION OF TENMAST CORPORATION, 400 EAST VINE STREET, SUITE 103, LEXINGTON, KENTUCKY, TO PROVIDE COMPUTER SOFTWARE SUPPORT SERVICES TO THE HOUSING AUTHORITY OF BERGEN COUNTY.**

**WHEREAS**, the Housing Authority of Bergen County purchased proprietary computer software services designed specifically by Tenmast Software, for HUD programs; and

**WHEREAS**, because of the unique proprietary software program developed by Tenmast Software this purchase is made pursuant to N.J.S.A.40A:11-5(1)a (ii)(dd) as an exception to the public bidding requirements; and

**WHEREAS**, Tenmast Corporation has agreed to provide said support services to the Housing Authority of Bergen County, for a one year period beginning August 1, 2012 and ending July 31, 2013, for the sum of Twenty Nine Thousand, One Hundred Forty Dollars (\$29,140.00); and

**WHEREAS**, Tenmast Software, a division of Tenmast Corporation, has previously provided the aforementioned services in a satisfactory and acceptable manner; and

**WHEREAS**, said agreement for services 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 an agreement with Tenmast Software, a division of Tenmast Corporation, to provide computer software support services to the Housing Authority of Bergen County, for a period of one year beginning August 1, 2012 and ending July 31, 2013, for the sum of Twenty Nine Thousand, One Hundred Forty Dollars (\$29,140.00).

Resolution adopted as read on motion by Commissioner Peterson

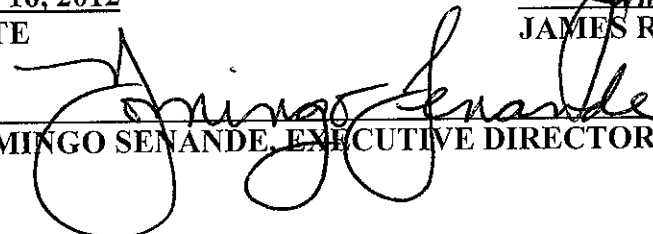
seconded by Commissioner Zyriek.

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	✓			

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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2012-88**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CARE PLUS NJ, INC., 610 VALLEY HEALTH PLAZA, PARAMUS, NEW JERSEY, FOR LAUNDRY SERVICES FOR THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICE CENTER, BEGINNING AUGUST 1, 2012 AND ENDING ON DECEMBER 31, 2013.**

**WHEREAS**, on June 19, 2012, the Housing Authority of Bergen County accepted proposals for laundry services at the Bergen County Housing, Health and Human Services Center; and

**WHEREAS**, Care Plus NJ, Inc., submitted the only proposal in the amount of Sixty-One Cents (\$.61) per pound of laundry, for said laundry services, and after careful evaluation it was deemed responsive; and

**WHEREAS**, Care Plus NJ, Inc., agrees to perform all services and provisions as contained in the specifications dated May 2012; and

**WHEREAS**, Care Plus NJ, Inc. has performed similar work has performed similar services in a satisfactory and acceptable manner; and

**WHEREAS**, said contract will be reviewed and approved by Counsel prior to its execution; and

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

**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 Care Plus NJ, Inc., in the amount of Sixty-One Cents (\$0.61) per pound of laundry, for said laundry services, beginning August 1, 2012 and ending on December 31, 2013.

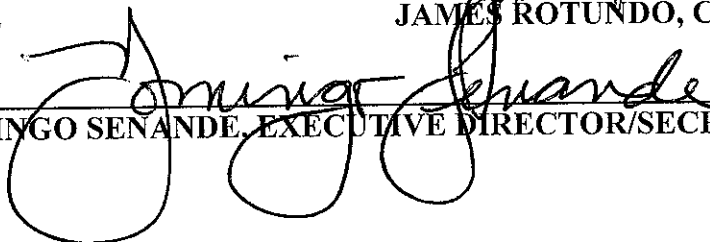
Resolution adopted as read on motion by Commissioner Peterson  
seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

  
JAMES ROTUNDO, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-89**

**RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING  
RESOLUTION 2011-89 TO AUTHORIZE CHANGE ORDER #2 FOR THE WATER  
INFILTRATION PROJECT AT CARUCCI APARTMENTS.**

**WHEREAS**, on October 17, 2011, the HABC adopted Resolution No. 2011-89 authorizing to execute a contract with Michael J. Malpere Co., Inc., for the amount of One Hundred, Thirty-Six Thousand and Seven Hundred and Nineteen Dollars (\$136,719.00) and Zero Cents for the water infiltration project at Carucci Apartments; and

**WHEREAS**, the Contracting Officer received the attached change order for the referenced project in the amount of Two Thousand, Six Hundred Dollars (\$2,600.00) and Zero Cents; and

**WHEREAS**, during the performance of the work at the aforementioned location, additional work was discovered which was not part of the original scope of work, but nonetheless needed to be corrected; and

**WHEREAS**, the proposed change order and cost for additional work were evaluated by the consultant and found to be justified and reasonable and minor in nature and do not substantially alter the original scope of the work and specifications; and

**WHEREAS**, based on the consultant's recommendation the Contracting Officer has determined that this is a minor change and will not significantly alter the scope of the work as originally designed; and

**WHEREAS**, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for this change order and recommends that the Board of Commissioners of the Housing Authority approve a resolution authorizing the expenditure of Change Order #2.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #2 increasing the total contract amount by \$2,600.00.

**BE IT FURTHER RESOLVED** that this change order is permissible pursuant to N.J.A.C. 5:34-11 as unforeseen circumstance.

**BE IT FURTHER RESOLVED** that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

Resolution adopted as read on motion by Commissioner Peterson,  
seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
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JAMES ROTUNDO, CHAIRMAN

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

**RESOLUTION 2012-90**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH TSUJ CORP., PO BOX 4621, WAYNE, NEW JERSEY, FOR ROUTINE MAINTENANCE AND REPAIRS ON AN "AS NEEDED" BASIS FOR ELECTRICAL SERVICES.**

**WHEREAS**, on May 21, 2012, the Housing Authority of Bergen County advertised for bids for routine maintenance and repairs on an "as needed" basis for electrical services; and

**WHEREAS**, at a public bid opening on June 19, 2012, TSUJ Corp. was the lowest responsive bidder; and

**WHEREAS**, TSUJ Corp., Inc., agrees to perform all services and provisions contained in the Specifications dated May 2012, for the amounts set forth attached hereto; and

**WHEREAS**, the Contracting Officer notes that the work pertaining to this scope of work is maintenance related, rather than construction related, and accordingly, the Davis Bacon or State Wage Rates do not apply to these services, but rather, the rates on the most recent HUD Maintenance Wage Rate Decision are applicable.

**WHEREAS**, the Contracting Officers confirms that the Authority has had an ongoing good relationship with this contractor and TSUJ Corp. and is qualified and possesses the experience to satisfactorily complete the aforementioned services; and

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

**WHEREAS**, the Housing Authority has the option at its sole discretion to renew the contract for an additional year; 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 TSUJ Corp., for said maintenance and repairs on an "as needed" basis for electrical services for the period of one (1) year beginning October 2, 2012 and ending September 30, 2013 the option to renew the contract for an additional year at the discretion of the Housing Authority.

Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

J. Rotundo  
JAMES ROTUNDO, CHAIRMAN

Domingo Senande  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-91**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WILLIAM J. GUARINI, INC., 76 FISK STREET., JERSEY CITY, NEW JERSEY, FOR ROUTINE MAINTENANCE AND REPAIRS ON AN "AS NEEDED" BASIS FOR PLUMBING SERVICES FOR THE PERIOD OF ONE (1) YEAR.**

**WHEREAS**, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on June 19, 2012 for routine maintenance and repairs on an "as needed" basis for plumbing services; and

**WHEREAS**, the Housing Authority received three bids, which were reviewed and two were deemed responsive and one was not responsive; and

**WHEREAS**, at the aforementioned public bid opening, William J. Guarini, Inc., was lowest responsive bidder for said services; and

**WHEREAS**, William J. Guarini, Inc., agrees to perform all services and provisions contained in the Specifications dated May 2012, for said routine maintenance and repairs on an "as needed" basis for plumbing services for the amounts set forth in the bid tabulation attached hereto; and

**WHEREAS**, the Housing Authority has the option at its sole discretion to renew the contract for an additional year; 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 William J. Guarini, Inc., for the amounts set forth in the attached bid tabulation for routine maintenance and repairs on an "as needed" basis for plumbing services for the period of one (1) year beginning October 1, 2012 and ending September 30, 2013, with the option to renew the contract for an additional year at the sole discretion of the Housing Authority.

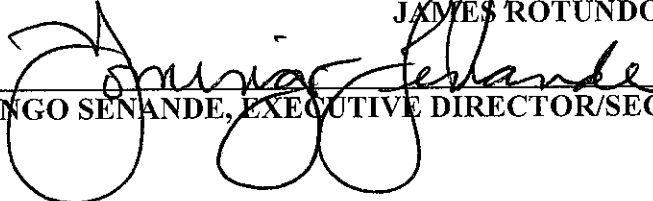
Resolution adopted as read on motion by Commissioner Peterson,  
seconded by Commissioner Zyriek.

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	✓			

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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2012-92**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING TO REJECT THE BID FOR THE HVAC SERVICES MAINTENANCE AND REPAIRS ON AN "AS NEEDED" BASIS.**

**WHEREAS**, on June 19, 2012, the Contracting Officer of the Housing Authority of Bergen County accepted bids for the HVAC Services Maintenance and Repairs; and

**WHEREAS**, one bid was accepted by Core Mechanical Inc., and upon evaluation it was determined that the hourly rates submitted substantially exceeded those of the independent cost estimate on file.

**WHEREAS**, the Contracting Officer recommends that the Board of Commissioners approve a resolution rejecting the aforementioned bid, on the basis that their hourly rates are not reasonable based in the cost estimate prepared prior and authorize re-bidding, seeking greater competition.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby reject the bid submitted on June 19, 2012, and authorize to the Contracting Officer re-bid for the aforementioned services.

Resolution adopted as read on motion by Commissioner Peterson,  
seconded by Commissioner Zyriek.

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	✓			

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**RESOLUTION 2012-93**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A RFQ FOR PROFESSIONAL A/E SERVICES TO SUPPLEMENT THE QUALIFIED LIST OF PROFESSIONAL CONSULTANTS TO BE VALID FOR A PERIOD OF TWO YEARS FROM THE DATE OF AWARD.**

**WHEREAS**, on June 1, 2012, the Contracting Officer of the Authority accepted requests for qualifications for professional A/E Services to supplement the "Qualified List" of Professional Consultants; and

**WHEREAS**, nine (9) requests were accepted and carefully evaluated by the Evaluation Committee and all consultants were deemed qualified to perform professional architectural, engineering and consulting services for the Authority in their respective fields of expertise for upcoming projects as they become available; and

**WHEREAS**, the Contracting Officer recommends that the Board of Commissioners approve a resolution authorizing all firms in the attached hereto list to be placed on the "Qualified List" of Professional Consultants to be valid for a period of two (2) years from the date of award.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve all firms in the attached hereto list to be placed on the "Qualified List" of Professional Consultants to be valid for a period of two (2) years from the date of award.

Resolution adopted as read on motion by Commissioner Peterson.

seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

James Rotundo  
JAMES ROTUNDO, CHAIRMAN

Domingo Senande  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-94**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A CONTRACT WITH BOGOTA SAVINGS BANK, PO BOX 402, 60 EAST MAIN STREET, BOGOTA, NEW JERSEY FOR BANKING SERVICES FOR MONEY MANAGEMENT SYSTEM.**

**WHEREAS**, on April 7, 2012, the Contracting Officer of the Authority accepted seven (7) proposals from banking institutions for the banking services for Money Management System; and

**WHEREAS**, the Authority's Evaluation Committee met and carefully evaluated all proposals and after due diligence, they were all deemed responsive; and

**WHEREAS**, Bogota Savings Bank submitted the most responsive proposal which is most beneficial to the immediate needs of the Authority.

**WHEREAS**, the Contracting Officer confirms that the Authority has received favorable references for this firm and that it is qualified and possess the experience necessary to satisfactorily provide banking services to the Authority; and

**WHEREAS**, the Contracting Officer confirms that the Authority desires to seek the services of a new bank and based in the Evaluation Committee's scoring results recommends that the Board of Commissioners approve a resolution awarding the contract to the aforementioned bank.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve a contract with Bogota Savings Bank for banking services and Money Management System.

Resolution adopted as read on motion by Commissioner Peterson

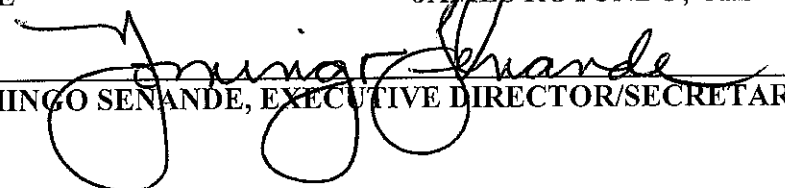
seconded by Commissioner Zyriek

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	✓			

July 16, 2012  
DATE

  
\_\_\_\_\_  
JAMES ROTUNDO, CHAIRMAN

  
\_\_\_\_\_  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-95**

**RESOLUTION BY THE COMMISSIONERS OF THE HABC REVISING RESOLUTION 2010-95 TO AUTHORIZE CHANGE ORDER #1 FOR THE A/E PROFESSIONAL SERVICES FOR THE WATER INFILTRATION PROJECT AT CARUCCI APARTMENTS.**

**WHEREAS**, on October 17, 2011, the HABC adopted Resolution No. 2011-89 authorizing to execute a contract with Arcari & Iovino Architects PC, for the amount of Eleven Thousand and One Hundred Dollars (\$11,100.00) and Zero Cents for the A/E Professional Services for the water infiltration project at Carucci Apartments; and

**WHEREAS**, the Contracting Officer received the attached change order for the referenced project in the amount of Two Hundred Forty Dollars (\$240.00) and Zero Cents; and

**WHEREAS**, during the performance of the work at the aforementioned location, additional work was discovered which was not part of the original scope of work, but nonetheless needed to be corrected; and

**WHEREAS**, the proposed change order and cost for additional work were evaluated by the consultant and found to be justified and reasonable and minor in nature and do not substantially alter the original scope of the work and specifications; and

**WHEREAS**, based on the consultant's recommendation the Contracting Officer has determined that this is a minor change and will not significantly alter the scope of the work as originally designed; and

**WHEREAS**, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for this change order and recommends that the Board of Commissioners of the Housing Authority approve a resolution authorizing the expenditure of Change Order #1.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #1 increasing the total contract amount by \$240.00.

**BE IT FURTHER RESOLVED** that this change order is permissible pursuant to N.J.A.C. 5:34-11 as unforeseen circumstance.

**BE IT FURTHER RESOLVED** that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

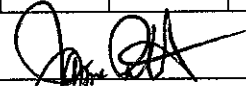
Resolution adopted as read on motion by Commissioner Peterson,

seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

  
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JAMES ROTUNDO, CHAIRMAN

  
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DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY



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

**RESOLUTION 2012-96**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.**

**WHEREAS**, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Housing Authority of Bergen County  
A/R - Write-offs  
As of 7/9/2012

Name	Building	Unit #	Recommend Write-off	Senior	Comments
GENNETT, JOHN J	East Rutherford	ERSC	1,043.35	Yes	Tenant moved out 12/2/11, sent to collection 7/02/12, no results to date.
			1,043.35		

**WHEREAS**, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

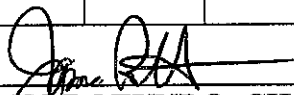
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of March 31, 2012.

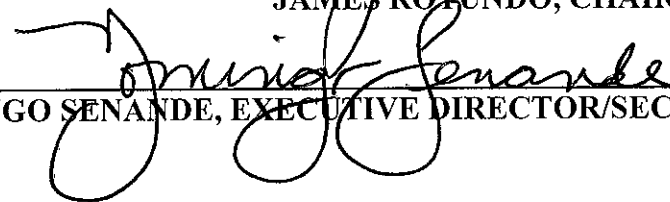
Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

  
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JAMES ROTUNDO, CHAIRMAN

  
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DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-97**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.**

**WHEREAS**, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Lehmann Gardens  
A/R - Write-offs  
As of 7/9/2012

Name	Building	Unit #	Recommend Write-off	Senior	Comments
THAXTON, MARLENE	Lehmann Gardens	WG05	794.52	Yes	Sent to collection on 11/03/11, no results to date.
			794.52		

**WHEREAS**, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

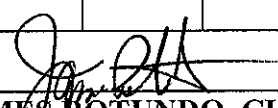
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of March 31, 2012.

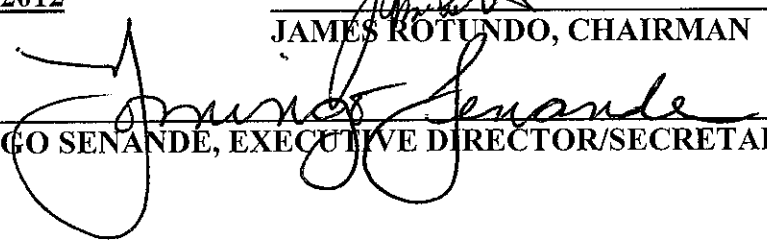
Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

  
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JAMES ROTUNDO, CHAIRMAN

  
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DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2012-98**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.**

**WHEREAS**, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Housing Development Corp.  
A/R - Write - offs  
As of 7/9/2012

Name	Building	Unit #	Recommend		Comments
			Write-off	Senior	
LOUGHAN, EUGENE	Hasbrouck Heights		4,002.00	Yes	Sent to collection on 8/18/11, no results to date.
GERARD, GILBERT	Saddle River Seniors	SRS16	1,147.64	Yes	Tenant moved 10/31/2010, sent to collection no results to date.
JOHNSON, SARAH	Old Tappan	OT32-08	2,548.19	Yes	Sent to collection 4/19/11, no results to date.
			7,697.83		

**WHEREAS**, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of March 31, 2012.

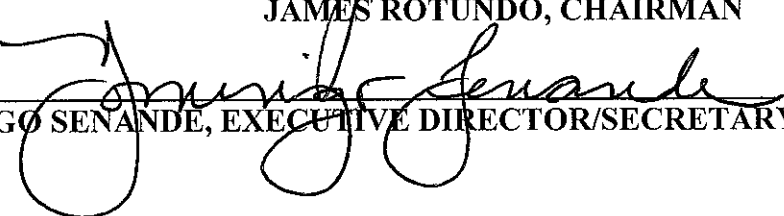
Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
25 ROCKWOOD PLACE, SUITE 205  
ENGLEWOOD, NEW JERSEY**

**RESOLUTION 2012-99**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.**

**WHEREAS**, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

Brookside Gardens  
A/R Write-offs  
As of 7/9/2012

Name	Building	Unit #	Amount	Senior	Comments
DEBELLA, ELIZABETH	Brookside Gardens	BGF310	1,143.16	Yes	Sent to collector on 3/14/12, no results to date.
CAMPOS, LUZ M	Brookside Gardens	BGF310	937.33	Yes	Sent to collector on 3/14/12, no results to date.
ALLEN, ELIZABETH M	Brookside Gardens	BGF312	166.54	Yes	Moved out 3/1/2009, no results from collection letters.
REVERON, EVALINA	Brookside Gardens	BGF418	213.82	Yes	Moved out 2/28/2009, no results from collection letters.
			<u>2,460.85</u>		

**WHEREAS**, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of March 31, 2012.

Resolution adopted as read on motion by Commissioner Peterson, seconded by Commissioner Zyriek.

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	✓			

July 16, 2012  
DATE

  
JAMES ROTUNDO, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY