

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

**RESOLUTION 2013-44**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 04/18/13 – 05/16/13.**

WHEREAS, the attached listing of Accounts Payable for the period of 04/18/13 – 05/16/13, 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 04/18/13 – 05/16/13 in the amount of Three Hundred, Thirty-Four Thousand and Eight Hundred and Sixty Dollars (\$343,860.18) and Eighteen Cents.

Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
\_\_\_\_\_  
BRUCE E. WALENCZYK, CHAIRMAN

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

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

**RESOLUTION 2013-45**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 04/18/13 – 05/16/13 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of 04/18/13 – 05/16/13 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

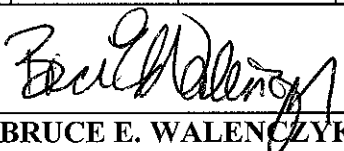
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 04/18/13 – 05/16/13 in the amount of One Hundred, Seventy-Nine Thousand and One Hundred and Fifty-Five Dollars (\$179,155.47) and Forty-Seven Cents.

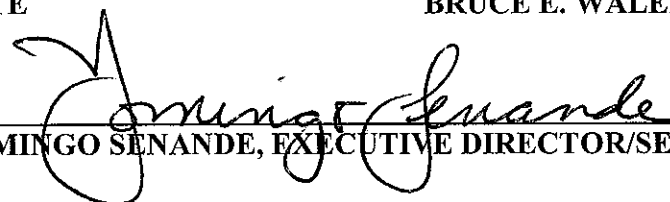
Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2013-46**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO CERTIFY THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE PERIOD OF APRIL 1, 2012 THROUGH MARCH 31, 2013.**

**WHEREAS**, the Department of Housing and Urban Development (HUD) requires that the Housing Authority of Bergen County certify the SEMAP Certification; and

**WHEREAS**, said Certification is required for HUD's implementation of the Section 8 Management Assessment Program (SEMAP); and

**WHEREAS**, the data source used in the SEMAP Certification is for the period of April 1, 2012 through March 31, 2013.

**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 the SEMAP Certification and is respectfully submitting this Certification to HUD as required for their approval.

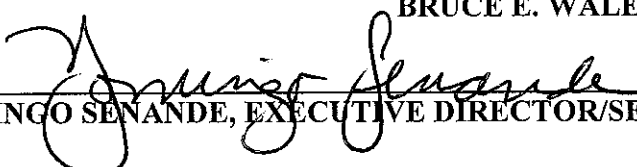
Resolution adopted as read on motion by Commissioner English Rollieson seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2013-47**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE SUBMISSION OF THE EXECUTIVE DIRECTOR'S CERTIFICATION AND THIS RESOLUTION OF COMPLIANCE TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.**

**WHEREAS**, the State of New Jersey, Department of Community Affairs has requested that each housing authority submit a certification of the Executive Director and a resolution of compliance detailing the status of each Commissioner's term, source of appointment and training status and the training status of the Executive Director along with a copy of any written Executive Director's contract; and

**WHEREAS**, Executive Director Domingo Senande has prepared the attached Certification detailing the source of appointment, training status and term status of each Commissioner as well as his own training status and contract.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the County of Bergen that the Executive Director be and hereby is authorized to submit the Executive Director's Certification of Compliance and any accompanying documentation along with this resolution to the State of New Jersey, Department of Community Affairs.

Resolution adopted as read on motion by Commissioner English Rollieson  
seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
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RESOLUTION 2013-48

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MAZTECK COMPLETE SOLUTIONS, 97 GROVE STREET, WALDWICK, NEW JERSEY, FOR CCTV SYSTEM REPAIR AND SERVICE ON AN "AS NEEDED" BASIS FOR BROOKSIDE GARDENS, BOILING SPRINGS GARDENS, CARUCCI APARTMENTS, DAVID F. RICHE APARTMENTS, FAIRVIEW GARDENS, HIGHLAND VIEW APARTMENTS, LEHMANN GARDENS, MAHWAH PUBLIC HOUSING, RIDGECREST APARTMENTS AND SILVER MAPLE GARDENS.

WHEREAS, on May 10, 2013, the Contracting Officer accepted bids and publicly opened same for CCTV System repair and service on an "as needed" basis; and

WHEREAS, two bids were accepted and after careful evaluation one was deemed responsive, whereas the other was missing documents that could not be cured.

WHEREAS, Mazteck Complete Solutions was the lowest responsive bidder who submitted hourly labor rates of Seventy-Five Dollars(\$75.00) and Zero Cents for Prevailing and Non-Prevailing Wage Rate Categories for a period of one (1) year with the option to renew for an additional two (2) years; and

WHEREAS, the Contracting Officers confirms that the Authority has an ongoing favorable experience with Mazteck Complete Solutions and they are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, the Contracting Officers confirms that sufficiency of funds will be assessed on an as needed basis at the time repairs are made and will be paid out of the operating account; and

WHEREAS, this contract is awarded pursuant to a fair and open procurement process; 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 Mazteck Complete Solutions, for the amounts as set forth above for said CCTV Systems repairs and service on an "as needed" basis at the aforementioned locations.

Resolution adopted as read on motion by Commissioner English Rollison  
seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
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**RESOLUTION 2013-49**

**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 May 8, 2013, 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 T.M. Brennan Contractors. Inc., and upon evaluation it was deemed un-responsive, as it was missing documents which could not be cured; and

**WHEREAS**, the Contracting Officer recommends that the Board of Commissioners approve a resolution to disqualify the lone bidder and provide allowance for the re-bid of the above mentioned services in an effort to attract greater competition.

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby disqualify the bid submitted on May 8, 2013, and authorize to the Contracting Officer re-bid for the aforementioned services.

Resolution adopted as read on motion by Commissioner English Rollieson  
seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2013-50**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE ISSUANCE OF 18 PROJECT BASED VOUCHERS TO 3 (THREE) SPECIAL NEEDS AFFORDABLE HOUSING PROJECTS IN BERGEN COUNTY.**

**WHEREAS**, on April 10, 2013, the Housing Authority of Bergen County issued a request for proposals to award up to twenty Section 8 Project Based Vouchers to eligible special needs project applicants; and

**WHEREAS**, proposals were reviewed by the selection panel in accordance with the request for proposals and the Section 8 Administrative Plan regarding Project Based Vouchers; and

**WHEREAS**, the Housing Development Corporation of Bergen County in partnership with Domus Corporation submitted a request for a total of eight (8) vouchers for use at the Northvale Senior Residence, LP, and

**WHEREAS**, the Housing Development Corporation of Bergen County in partnership with the Alpert Group submitted a request for a total of five (5), voucher for use at the Ridgefield Senior Residence, LLC, and

**WHEREAS**, the Housing Development Corporation of Bergen County in partnership with Domus Corporation submitted a request for a total of five (5), and

**WHEREAS**, all projects meet all of the criteria established for the award of Project Based Vouchers; and

**WHEREAS**, the selection panel recommends that the Housing Authority of Bergen County issue a total of eighteen (18) Project Based Vouchers to the aforementioned projects.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of Bergen County does hereby approve the joint issuance of a total of eighteen (18) Project Based Vouchers to the aforementioned projects.

**BE IT FURTHER RESOLVED** that this award is subject to the approval of the U. S. Department of Housing and Urban Development pursuant to 24 CFR 983.51(e) as the Housing Development Corporation is an instrumentality PHA of the Housing Authority of Bergen County.

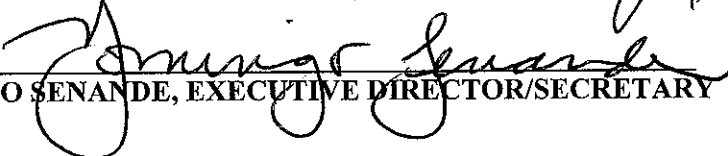
Resolution adopted as read on motion by Commissioner English Rollieson,  
seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
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**RESOLUTION 2013-51**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING RESOLUTIONS 2012-118 THRU 2012-234, NUNC PRO TUNC.**

**WHEREAS**, the Board of Commissioners of the Housing Authority of Bergen County has learned that Commissioner Danielle Peterson's term had expired prior to the October 22, 2012 Board Meeting by operation of the law, as a result of her failure to complete the required Commissioner's training; and

**WHEREAS**, there were only four members present at the meeting of October, during which the following resolutions were adopted:

**Resolution 2012-118**

Resolution approving the routine expenditures for the HABC for the period of 09/12/2012 – 10/15/2012.

**Resolution 2012-119**

Resolution approving the routine expenditures for the HDC for the period of 09/12/2012 – 10/15/2012.

**Resolution 2012-120**

Resolution authorizing an agreement with the County of Bergen for a CDBG Grant for the Bergen County Housing, Health and Human Services Center.

**Resolution 2012-121**

Resolution authorizing an agreement with the County of Bergen for a CDBG Grant for the replacement of hot water heater and boiler at Lehmann Gardens.

**Resolution 2012-222**

Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Tenant Based Rental Assistance.

**Resolution 2012-223**

Resolution authorizing an agreement with the County of Bergen for a HOME Grant for the Security Deposit Assistance.

**Resolution 2012-224**

Resolution authorizing an agreement with the County of Bergen for an ESG Grant for the Bergen County Housing, Health and Human Services Center for HPRP (FY2011).

**Resolution 2012-225**

Resolution authorizing an agreement with the County of Bergen for an ESG Grant for the Bergen County Housing, Health and Human Services Center for HPRP (FY2012).

**Resolution 2012-226**

Resolution authorizing the submission to the Local Finance Board of NJ the HABC audit.

**Resolution 2012-227**

Resolution revising Resolution 2011-72 with H2M authorizing Change Order #1.

**Resolution 2012-228**

Resolution revising Resolution 2011-72 with H2M authorizing Change Order #2.

**Resolution 2012-229**

Resolution executing a contract with Gaeta Recycling for scavenger service/garbage removal at Mahwah Public Housing for a period of five years.

**Resolution 2012-230**

Resolution executing a contract with Miele Sanitation Company for scavenger service/garbage removal at various locations for a period of five years.

**Resolution 2012-231**

Resolution executing a contract with Future Sanitation, Inc. for scavenger service/garbage removal at Lehmann Gardens for a period of five years.

**Resolution 2012-232**

Resolution revising Resolution 2012-116 with Fairview Insurance Agency.

**Resolution 2012-233**

Resolution authorizing the establishment of a Cooperative Purchasing System.

**Resolution 2012-234**

Resolution authorizing the adoption of revisions to the Statement of Procurement and Purchasing Policy.

WHEREAS, due to the prior expiration of Ms. Peterson's term, her votes were invalid, leaving only three valid votes cast in support of the aforementioned resolutions, and

WHEREAS, it is necessary to readopt said resolutions by a vote of at least four members in order for said resolutions to be valid.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County does hereby approve Resolutions 2012-118 thru 2012-234, *nunc pro tunc*.

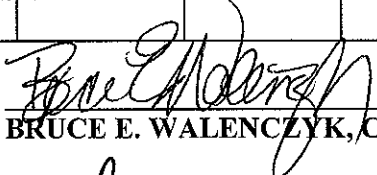
BE IT FURTHER RESOLVED that the Executive Director is directed to notate the original Resolutions in the Resolution ledger to indicate that they were duly readopted at this meeting on May 23, 2013.


Resolution adopted as read on motion by Commissioner English Rollieson, seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa				✓
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

May 23, 2013  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY