

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

**RESOLUTION 2015-42**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF JUNE 18, 2015 THROUGH JULY 15, 2015.**

**WHEREAS**, the attached listing of Accounts Payable for the period of June 18, 2015 through July 15, 2015, was reviewed and found acceptable,

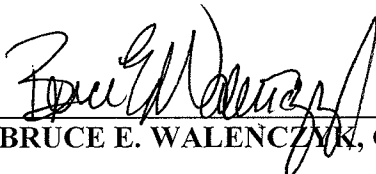
**NOW, THEREFORE, BE IT RESOLVED**, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of June 18, 2015 through July 15, 2015 in the amount of Three Hundred Sixty Five Thousand Five Hundred Twelve Dollars (\$365,512.45) and Forty Five Cents.

Resolution adopted as read on motion by Commissioner Taschler  
seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollicson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

LYNN BARTLETT  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2015-43

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF JUNE 18, 2015 THROUGH JULY 15, 2015 FOR THE HOUSING  
DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of June 18,  
2015 through July 15, 2015 for the Housing Development Corporation of Bergen County,  
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 June 18, 2015 through July 15, 2015 in the amount of  
the amount of One Hundred Ninety Three Thousand Eight Hundred Six Dollars  
(\$193,806.59) and Fifty Nine Cents.

Resolution adopted as read on motion by Commissioner Taschler  
seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollicson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

Bruce E. Walenczyk  
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2015-44

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF  
BERGEN COUNTY AMENDING AND UPDATING THE HOUSING CHOICE  
VOUCHER (SECTION 8) ADMINISTRATIVE PLAN.

WHEREAS, the Housing Authority of Bergen County (HABC) administers a Housing Choice Voucher (Section 8) program that requires the housing authority to adopt a written administrative plan that establishes local policies for administering the program, and

WHEREAS, the administrative plan, and any revisions to it must be formally adopted by the housing authority's Board of Commissioners, and

WHEREAS, a public hearing was advertised and held on July 14, 2015, and members of the public were heard; and

WHEREAS, the housing authority has updated the Administrative Plan; this revision outlines the Authority's policies and procedures specifically pertaining to the Housing Choice Voucher Program, and

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

WHEREAS, said update will be submitted to HUD for filing after review and approval by the Board of Commissioners.

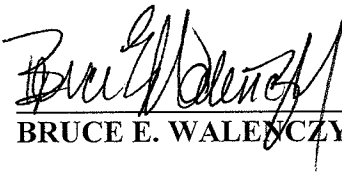
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the revised Housing Choice Voucher Administrative Plan beginning implementation on August 1, 2015 and a copy provided to HUD.

Resolution adopted as read on motion by Commissioner Taschler,  
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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-45**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH CLIFTON ELEVATOR SERVICE CO., INC., FOR ELEVATOR MAINTENANCE & REPAIR SERVICE AT GROVE GARDENS AND THE MANOR ON PARIS.**

**WHEREAS**, the Purchasing Assistant of the Authority identified a need for Elevator Maintenance & Repairs Services at Grove Gardens and The Manor on Paris, owned and/or managed by the Authority; and

**WHEREAS**, Solicitation No. HABC 2015-06-06 dated June, 2015 was drawn up according to established procedures, and was properly advertised in The Record newspaper on June 5, 2015 and on the Authority's website; and

**WHEREAS**, a request for a sealed bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, three (2) firms responded to the solicitation by submitting a sealed bid on June 30, 2015 as follows:

Clifton Elevator Service Co., Inc. (lowest responsible)  
Elevator Maintenance Corp. (responsible bidder)

**WHEREAS**, the sealed bids were reviewed and evaluated by the Evaluation Committee who has identified **Clifton Elevator Service Co., Inc.** as the lowest responsible bidder whose bids met all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority; and

**WHEREAS**, the Purchasing Assistant confirms that the Authority has had a continued favorable working relationship with this contractor and they are qualified and possess the experience to satisfactorily complete these projects; and

**WHEREAS**, it is recommended that one (1) contract be awarded, to Clifton Elevator Service Co., Inc.; and

**WHEREAS**, it is further recommended that a contract with **Clifton Elevator Service Co., Inc.** shall be for a period of two (2) years. All multi-year contracts (if any) shall be subject to fund availability on a yearly basis. Annual total cost for year one for Grove Gardens is Two Thousand One Sixty Dollars (\$2,160.00) and Zero Cents and annual total cost for year one for The Manor on Paris is Two Thousand One Sixty Dollars (\$2,160.00) and Zero Cents. Annual total cost for year two for Grove Gardens is Two Thousand One Sixty Dollars (\$2,160.00) and Zero Cents and annual total cost for year two for The Manor on Paris is Two Thousand One Sixty Dollars (\$2,160.00) and Zero Cents; and

**WHEREAS**, a total contract amount for both years is not to exceed Eight Thousand Six Hundred Forty Dollars (\$8,640.00) and Zero Cents. The Authority, at its' sole discretion; can extend each contract for one additional year; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a monthly basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$8,640.00 will require adoption of Board Resolution authorizing the expenditure of additional funds; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contracts after the awards of the bid have been made, due to funding or other reasons; and

**WHEREAS**, the prices bid for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved.

**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 **Clifton Elevator Service Co., Inc.** for the provision of **Elevator Maintenance & Repairs at Grove Gardens and The Manor on Paris** at the aforementioned amounts; and

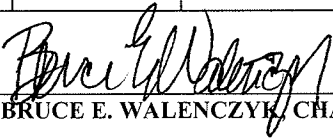
**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractors comply with all terms required by the solicitation; (2) the contracts are subject to approval by the Authority's funding source before the Contracts shall exist; (3) the Contracts shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contracts within Twenty One (21) days of being notified of the Contract award, and the contractors are not able or fail to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to the next lowest responsible bidder, or re-bid this service

Resolution adopted as read on motion by Commissioner Taschler, 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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-46**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE RENEWAL OF THE AUTHORITY'S MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.**

**WHEREAS**, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by NJSA 40A:10-36 et.seq.; and

**WHEREAS**, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

**WHEREAS**, the governing body of the Housing Authority of Bergen County has determined that membership in the Joint Insurance Fund is in the best interest of the Authority.

**NOW THEREFORE, BE IT RESOLVED**, that the governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2016 to expire on December 31, 2018 for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability/Employment Practices Liability

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute the application for membership and the accompanying certification on behalf of the Housing Authority of Bergen County; and

**BE IT FURTHER RESOLVED** that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Resolution adopted as read on motion by Commissioner Taschler, 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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-47**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GAETA RECYCLING CO., INC., 278 RAILWAY AVENUE, PATERSON, NEW JERSEY 07503, FOR SCAVENGER SERVICE/GARBAGE REMOVAL AT GROVE GARDENS, SOUTH HACKENSACK FOR A PERIOD OF FIVE YEARS.**

**WHEREAS**, the Contracting Officer of the Authority identified a need to procure services for Scavenger and Garbage Removal Services at Grove Gardens, 41 Grove Street, South Hackensack, NJ, a property owned and/or managed by the Authority; and

**WHEREAS**, Solicitation No. HABC 2015-05-01 dated May 2015 was drawn up according to established procedures, and was properly advertised in The Record and Star Leger newspapers on May 13, 2015 & on June 12, 2015 and on the Authority's website; and

**WHEREAS**, a request for sealed bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, one (1) firm responded to the solicitation by submitting a sealed bid on July 7, 2015 as follows:

**Gaeta Recycling Co., Inc. (lowest responsible bidder)**

**Yearly Breakdown**

<b>Year One:</b>	<b>\$2,386.44</b>
<b>Year Two:</b>	<b>\$2,451.00</b>
<b>Year Three:</b>	<b>\$2,515.56</b>
<b>Year Four:</b>	<b>\$2,580.00</b>
<b>Year Five:</b>	<b><u>\$2,700.00</u></b>
<b>TOTAL</b>	<b><u>\$12,633.00</u></b>

**WHEREAS**, the sealed bid was reviewed and evaluated by the Evaluation Committee who has identified Gaeta Recycling Co., Inc., as the lowest responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

**WHEREAS**, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with this contractor and they are qualified and possesses the experience to satisfactorily complete this project; and

**WHEREAS**, it is recommended that a Contract be awarded to Gaeta Recycling Co., Inc., and

**WHEREAS**, it is further recommended that the contract with **Gaeta Recycling Co., Inc.** shall be for a period of five (5) years beginning September 1, 2015 and terminating on August 31, 2020; and

**WHEREAS**, all multi-year contracts (if any) shall be subject to fund availability on a yearly basis. The cost for year one is Two Thousand Three Hundred Eighty Six Dollars (\$2,386.44) and Forty Four Cents. The cost for year two is Two Thousand Four Hundred Fifty One Dollars (\$2,451.00) and Zero Cents. The cost for year three is Two Thousand Five Hundred Fifteen Dollars (\$2,515.56) and Fifty Six Cents. The cost for year four is Two Thousand Five Hundred Eight Dollars (\$2,580.00) and Zero Cents. The cost for year five is Two Thousand Seven Hundred Dollars (\$2,700.00) and Zero Cents. **A total five year contract amount not to exceed Twelve Thousand Six Hundred Thirty Three Dollars (\$12,633.00) and Zero Cents; and**

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$12,633.00 will require adoption of Board Resolution authorizing the expenditure of additional funds; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons; and

**WHEREAS**, the prices bid for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid; and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or the Executive Director, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a contract with **Gaeta Recycling Co., Inc.**, for the provision of **Scavenger and Garbage Removal Services at Grove Gardens/ South Hackensack** at the aforementioned amounts; and

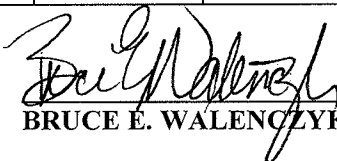
**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or the Executive Director; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contract within Twenty One (21) days of being notified of the Contract award, and the contractor is not able or fails to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to the next lowest responsible bidder.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolliesson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-48**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH JONES MASONRY RESTORATION CORP., FOR FAÇADE REPAIRS AT BOILING SPRINGS GARDENS, EAST RUTHERFORD.**

**WHEREAS**, the Contracting Officer of the Authority identified a need to procure services for Facade Repairs at Boiling Springs Gardens, East Rutherford, a building owned and/or managed by the Authority; and

**WHEREAS**, plans and specifications and prepared by Arcari & Iovino Architects PC, and Solicitation dated June 9, 2015 was drawn up according to established procedures, and was properly advertised in The Record newspaper on June 9, 2015 and on the Authority's website; and

**WHEREAS**, a request for sealed bid was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, five (5) firms responded to the solicitation by submitting a sealed bid on July 9, 2015 as follows:

**Jones Masonry Restoration, Corp. (lowest responsible bidder)**

Spartan Construction, Inc. (responsible)

M.B.T. Contracting LLC(responsible)

Cypreco Industries, Inc.(responsible)

Askari Construction, Inc. (responsible)

**WHEREAS**, the sealed bids were reviewed and evaluated by the Evaluation Committee who has identified **Jones Masonry Restoration, Corp.** as the lowest responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

**WHEREAS**, favorable references were obtained by the consultant on this contractor and based on the consultant's recommendation, the Contracting Officer confirms that this contractor is qualified and possesses the experience to satisfactorily complete this project; and

**WHEREAS**, it is recommended that a Contract be awarded to **Jones Masonry Restoration, Corp.**; and

**WHEREAS**, it is further recommended that the Contract with **Jones Masonry Restoration, Corp.**, shall be for a period based on the Notice to Proceed and will continue until completion of project.

**WHEREAS**, the total contract amount is not to exceed Two Hundred Seventy Eight Thousand Eight Hundred Ninety Five Dollars (\$278,895.00) and Zero Cents. Should additional work be necessary after work begins, it shall be based on the unit price to remove and replace sealant joints for \$10.00 per linear foot, the unit price to re-point existing masonry joints for \$20.00 per linear foot and the unit price to remove and replace damaged bricks for \$130.00 per square foot; and

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be

encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$278,895.00 will require the contractor to submit a change order proposal and adoption of Board Resolution authorizing the expenditure of additional funds, and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons, and

**WHEREAS**, the prices bid for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid, and

**WHEREAS**, as allowed under N.J.S.A. 59.4-1 et seq. neither the Housing Authority of Bergen County nor any of its officers, directors, employees or other agents shall be liable for any injury caused by the specifications plans or design of referenced services (if any), either in its original construction or any improvement thereto, where such specifications plans or design have specifically been approved in advance of the construction by the Board of Commissioners of the Housing Authority of Bergen County or any of its officers, directors, employees or other agents exercising discretionary authority to give such approval or where such specifications plans or design are prepared in conformity with standards previously so approved, and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or the Executive Director, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Contract with **Jones Masonry Restoration, Corp.** for the provision of **Facade Repairs at Boiling Springs Gardens, East Rutherford** at the aforementioned amounts, and

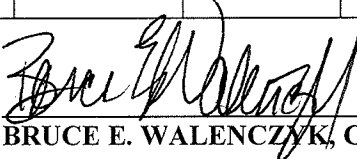
**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, the Executive Director; and (4) if the Authority and the bidder have not mutually agreed on the terms of the Contract within Twenty One (21) days of being notified of the Contract award, and the contractor is not able or fails to enter into a Contract, then this Resolution with regard to the respective bidder shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to the next lowest responsible bidder.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-49**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MAZZER PLUMBING & HEATING LLC FOR PLUMBING MAINTENANCE SERVICE ON AN AS NEEDED BASIS.**

**WHEREAS**, The Purchasing Assistant of the Authority accepted bids for the above referenced services and publicly opened same on June 5, 2015; and

**WHEREAS**, one bid was accepted and after careful evaluation it was determined the lowest responsive bidder is Mazzer Plumbing & Heating LLC., who submitted a bid in hourly wage rates as indicated on the attached spreadsheet which conform to the Prevailing Wage Rate Determination in effect on date of bid advertisement; and

**WHEREAS**, it should be noted that the Authority reserves the right to delete sections of the work from the Contract after the award of the bid has been made, due to funding or other reasons. The vendor will be instructed to respond to service calls with one person, unless specifically permitted by the Authority to respond with more than one technician; and

**WHEREAS**, sufficient funds are available to cover these services in the amount of not to exceed \$100,000.00 on a case by case and on an as needed basis which shall be encumbered from the operating budget at time services are rendered as allowed under N.J.A.C. 5:30-5 (b)-2. Please note that amounts in excess of stated maximum, will require adoption of Board Resolution authorizing expenditure of additional funds; and

**WHEREAS**, the Purchasing Assistant confirms that the Authority has had a continued favorable working relationship with this contractor and that they are qualified and possess the necessary experience to complete these services as required under the scope of work; and

**WHEREAS**, The Purchasing Assistant recommends that the Board of Commissioners adopt a resolution awarding a one (1) year contract to Mazzer Plumbing & Heating LLC., beginning October 1, 2015 and terminating on September 30, 2016, with the option, at the sole discretion of the Authority to renew for One (1) additional year in the hourly labor rates as indicated on the attached spreadsheet. It should be noted that the vendor will be instructed to respond to service calls with one person, unless specifically permitted by the Authority to respond with more than one technician.


**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 Mazzer Plumbing & Heating LLC for plumbing maintenance services from October 1, 2015 to September 30, 2016.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-50**

**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. FOR ELECTRICAL  
SERVICES CONTRACT ON AN AS NEEDED BASIS.**

**WHEREAS**, the Contracting Officer of the Authority accepted bids for the above referenced services and publicly opened same on June 5, 2015; and

**WHEREAS**, three bids were accepted and after careful evaluation it was determined the lowest responsive bidder is TSUJ Corp., who submitted a bid in hourly wage rates as indicated on the attached spreadsheet which conform to the Prevailing Wage Rate Determination in effect on date of bid advertisement; and

**WHEREAS**, it should be noted that the Authority reserves the right to delete sections of the work from the Contract after the award of the bid has been made, due to funding or other reasons; and

**WHEREAS**, Sufficient funds are available to cover these services in the amount of not to exceed \$100,000.00 on a case by case and on an as needed basis which shall be encumbered from the operating budget at time services are rendered as allowed under N.J.A.C. 5:30-5 (b)-2. Please note that amounts in excess of stated maximum, will require adoption of Board Resolution authorizing expenditure of additional funds; and

**WHEREAS**, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with this contractor and that they are qualified and possess the necessary experience to complete these services as required under the scope of work; and

**WHEREAS**, The Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding a one (1) year contract to TSUJ Corp., beginning October 1, 2015 and terminating on September 30, 2016, with the option, at the sole discretion of the Authority to renew for One (1) additional year in the hourly labor rates as indicated on the attached spreadsheet. It should be noted that the vendor will be instructed to respond to service calls with one person, unless specifically permitted by the Authority to respond with more than one technician.

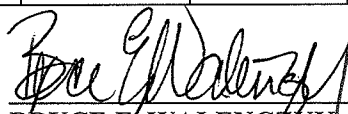
**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with TSUJ Corp. for electrical maintenance services from October 1, 2015 to September 30, 2016.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2015-51

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CLARA MAASS FOUNDATION FOR THE PURPOSES OF PARTICIPATING IN ITS CLARA CARES PROGRAM TO PROVIDE HEALTH CARE SERVICES TO THE RESIDENTS AT CARUCCI APARTMENTS, LYNTHURST IN ACCORDANCE WITH THE AGREEMENT ATTACHED HERETO.

WHEREAS, the Housing Authority is the owner of a public housing facility known as Carucci Apartments located at 281 Stuyvesant Avenue, Lyndhurst, NJ which consists of ninety-eight one bedroom units of assisted housing to low and moderate income people, most of which are senior citizens; and

WHEREAS, the Clara Maass Foundation, located at 1 Clara Maass Drive, Belleville, NJ, through its Cara Cares Program provides health care services for disease management and access to health care to under-served home bound seniors in order for them to avoid unnecessary hospitalizations and acute illnesses; and

WHEREAS, the HABC wishes to enter into an agreement with Clara Maass to provide services to the residents at Carucci Apartments, as more fully described in the Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County that the Executive Director is hereby authorized to enter into an Agreement with the Clara Maass Foundation to participate in its Clara Cares Program which will provide health services to the residents at Carucci Apartments.

BE IT FURTHER RESOLVED, that said agreement shall be in approved by the HABC's Executive Director and General Counsel.

Resolution adopted as read on motion by Commissioner Taschler, 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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

Bruce E. Walenczyk  
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-52**

**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**, the Contracting Officer of the Authority identified a need for Banking Services for Money Management System for the Authority; and

**WHEREAS**, Solicitation No. HABC 2015-05-06 dated May, 2015 was drawn up according to established procedures, and was properly advertised in The Record newspaper on May 19, 2015 and on the Authority's website; and

**WHEREAS**, a Request for Proposal was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, two (2) firms responded to the solicitation by submitting a Proposal on June 12, 2015 as follows:

**Bogota Savings Bank (Highest Score)**  
Investors Bank (responsive)

**WHEREAS**, the Proposals were carefully and thoroughly reviewed and evaluated by the Evaluation Committee who has identified Bogota Savings Bank as the most responsive Respondent whose proposal meets all of the requirements of the RFP specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

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

**WHEREAS**, it is recommended that a Contract be awarded to Bogota Savings Bank; and

**WHEREAS**, it is further recommended that the Contract with Bogota Savings Bank shall be for a period of three (3) years. All multi-year Contracts (if any) shall be subject to fund availability on a yearly basis. Fees are enumerated on the attached documents; and

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

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the Proposal has been made, due to funding or other reasons; and

**WHEREAS**, the fees for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the Proposal.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or the Executive Director, is hereby authorized to conclude, execute and deliver on behalf of the

Housing Authority of Bergen County, a Contract with Bogota Savings Bank for the provision of Banking Services for Money Management System at the aforementioned fees, and

**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended Firm comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or the Executive Director; and (4) if the Authority and the Proposer have not mutually agreed on the terms of the Contract within twenty one (21) days of being notified of the Contract award, and the Firm is not able or fails to enter into a Contract, then this Resolution with regard to the respective Respondent shall be void, and after adopting a new Resolution, the Board of Commissioners or its designee, shall award a Contract to the next lowest responsive Proposer.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

Bruce E. Walenczyk  
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-53**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY AUTHORIZING ENTERING INTO A SERVICE  
AGREEMENT WITH AXA EQUITABLE FOR THE PROVISION OF  
ADMINISTRATIVE AND INVESTMENT SERVICES.**

**WHEREAS**, a DEFERRED COMPENSATION PLAN is presently offered for the employees of the Housing Authority of Bergen County (hereinafter referred to as "Employer") which provides employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

**WHEREAS**, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

**WHEREAS**, the Employer solicited written proposals from two or more contractors including AXA Equitable and ICMA for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5.37; and

**WHEREAS**, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan and Service Agreement; and

**WHEREAS**, the Housing Authority of Bergen County reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

**WHEREAS**, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

**NOW, THEREFORE, BE IT RESOLVED** by the Housing Authority of Bergen County that the assigned plan identifier (66-PD- Equitable-053107) Housing Authority of Bergen County by the Division of Local Government Services; and is hereby adopted and signed by the employer; and

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to execute the Service Agreement (bearing the identifier: 66-SA-053107 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services; and

**BE IT FURTHER RESOLVED** that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

Resolution adopted as read on motion by Commissioner Taschler, 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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2015-54

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  
7/15/2015

Name	Building	Unit #	Recommend		Comments
			Write-off	Senior	
Mackey, Donnalee	Boiling Springs	ER4I	570.40	Y	Moved out-4/15/13 Damages on move-out(paint & carpet)
Iberer, Cecelia	Boiling Springs	ER4P	7.00	Y	Lease proration adjustment on move out 11/1/14
Lewis, Sandra	Carucci Apartments	LY2F	984.79	Y	Evicted non-payment of Rent 1/31/15

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 July 15, 2015.

Resolution adopted as read on motion by Commissioner Taschler

seconded by Commissioner Kopf.

COMMISSIONERS                      AYES                      NAYS                      ABSTAIN                      ABSENT

Mark DiPisa	✓			
Joanne English Rollicson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

Bruce E. Walenczyk  
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-55**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR  
THE PERIOD OF JULY 16, 2015 THROUGH SEPTEMBER 15, 2015.**

**WHEREAS**, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 25, 2015; 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 pre-approve the payment of routine expenditures for the period of July 16, 2015 through September 15, 2015.

Resolution adopted as read on motion by Commissioner Taschler  
seconded by Commissioner Kopf.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolleson	✓			
Steven E. Kopf	✓			
Kay Nest				✓
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 24, 2014  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

  
LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-56**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 16, 2015 THROUGH SEPTEMBER 15, 2015 FOR THE HOUSING DEVELOPMENT CORPORATION.**

**WHEREAS**, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 24, 2015; 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 pre-approve the payment of routine expenditures for the period of July 16, 2015 through September 15, 2015.

Resolution adopted as read on motion by Commissioner Taschler  
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				✓
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 24, 2014  
DATE

  
BRUCE E. WALENCZYK, CHAIRMAN

LYNN BARTLETT  
LYNN BARTLETT, ACTING EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2015-57**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF  
BERGEN COUNTY AUTHORIZING A CONTRACT WITH COMPENSATION  
RESOURCES, INC., FOR COMPREHENSIVE CLASSIFICATION AND  
COMPENSATION STUDY.**

**WHEREAS**, the Authority identified a need to procure services for Comprehensive Classification and Compensation Analysis; and

**WHEREAS**, Solicitation No. HABC-04-01 dated April, 2015 was drawn up according to established procedures, and was properly advertised in The Record newspaper on April 27, 2015 and on the Authority's website; and

**WHEREAS**, a request for proposals was distributed to those who responded to the invitation through the publication; and

**WHEREAS**, one (1) Firm responded to the solicitation by submitting a proposal on May 28, 2015 as follows:

**Compensation Resources, Inc. (responsive)**

**WHEREAS**, the proposals were reviewed and evaluated by the Evaluation Committee who have identified Compensation Resources, Inc. as responsive and able to provide an impartial comprehensive classification and compensation analysis 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** the Purchasing Assistant confirms that the Authority has obtained favorable references on this Firm and that they are qualified and possess the required experience to satisfactorily complete these services; and

**WHEREAS**, it is recommended that a Contract be awarded to Compensation Resources Inc.; and

**WHEREAS**, it is further recommended that the contract with Compensation Resources Inc. shall commence as soon as possible after August 1, 2015 and be completed on or before October 1, 2015. The not to exceed cost is \$41,350.00.

In the event that the Authority requests work beyond the scope of work of this proposal, the Authority will be charged an hourly rate as follows:

Principals and Senior Consultants	\$300.00 - \$450.00
Consultants	\$200.00
Compensation Analysts	\$100.00

**WHEREAS**, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$41,350.00 will require the contractor to submit a change order proposal and adoption of Board Resolution authorizing the expenditure of additional funds; and

**WHEREAS**, the Authority reserves the right to add or delete sections of the work from the contract after the award of the proposal has been made, due to funding or other reasons; and

**WHEREAS**, the prices proposed for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the proposal.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or the Executive Director, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Contract with **Compensation Resources Inc.**, for the provision of **Comprehensive Classification and Compensation Analysis** at the aforementioned amounts; and

**BE IT FURTHER RESOLVED**, that: (1) the Housing Authority of Bergen County shall require that the recommended contractor comply with all terms required by the solicitation; (2) the contract is subject to approval by the Authority's funding source before a Contract shall exist; (3) the Contract shall not exist until signed by the Board of Commissioners, or its designee; and (4) if the Authority and the contractor have not mutually agreed on the terms of the Contract within Twenty One (21) days of being notified of the Contract award, and the contractor is not able or fails to enter into a Contract, then this Resolution with regard to the respective contractor shall be void, and the Authority will re-advertise the aforementioned services.

Resolution adopted as read on motion by Commissioner Taschler,  
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				✓
Danielle Peterson	✓			
Bob Taschler	✓			
Bruce E. Walenczyk	✓			

July 23, 2015  
DATE

Bruce E. Walenczyk  
BRUCE E. WALENCZYK, CHAIRMAN

L. Bartlett  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY