

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

RESOLUTION 2017-01

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF DECEMBER 10, 2016 THROUGH JANUARY 13, 2017.**

WHEREAS, the attached listing of Accounts Payable for the period of December 10, 2016 through January 13, 2017, was reviewed and found acceptable.

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 December 10, 2016 through January 13, 2017 in the amount of Seven Hundred Fifty-Seven Thousand One Hundred Eighty-Three Dollars (\$757,183.48) and Forty-Eight Cents.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-02

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF DECEMBER 10, 2016 THROUGH JANUARY 13, 2017 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of December 10, 2016 through January 13, 2017 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 December 10, 2016 through January 13, 2017 in the amount of Two Hundred Eighty-Nine Thousand Six Hundred Eight Dollars (\$289,608.03) and Three Cents.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-03

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF THREE COMMISSIONERS TO SERVE AS TRUSTEES ON THE BOARD OF THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 26, 2017, appointed the following Commissioners to serve as Trustees on the Housing Development Corporation of Bergen County:

- 1. Joanne English Rollieson
- 2. Steven Kopf
- 3. Mark DiPisa

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned Commissioners to serve as Trustees on the Board of the Housing Development Corporation of Bergen County.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-04

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE APPOINTMENT OF THREE COMMISSIONERS TO SERVE AS TRUSTEES ON THE BOARD OF THE COMMUNITY HOUSING RESOURCE BOARD OF SOUTHERN BERGEN COUNTY.

WHEREAS, the Commissioners of the Housing Authority of Bergen County at their meeting of January 26, 2017, appointed the following Commissioners to serve as Trustees on the Board of the Community Housing Resource Board of Southern Bergen County;

- 1. Mark DiPisa
- 2. Joanne English Rolleson
- 3. Steven Kopf

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the appointment of the aforementioned Commissioners to serve as Trustees on the Board of the Community Housing Resource Board of Southern Bergen County.

Resolution adopted as read on motion by Commissioner Walenczyk, seconded by Commissioner Weinstein.

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-05

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ARCARI & IOVINO ARCHITECTS PC, ONE KATHERINE STREET, LITTLE FERRY, NEW JERSEY, FOR A/E SERVICES FOR THE ROOF REPLACEMENT PROJECT AT RAMSEY PUBLIC HOUSING, RAMSEY, NEW JERSEY.

WHEREAS, the Authority identified a need for procuring Professional A/E Services for Roof Replacement at Ramsey Public Housing a building owned and/or managed by the Authority in order to be in full compliance with Rental Assistance Demonstration (RAD) requirements; and

WHEREAS, Solicitation No. HABC 2016-08-01 dated August, 2016 was drawn up according to established procedures; and

WHEREAS, a request for proposal was forwarded to Arcari & Iovino Architects PC on whose firm was previously prequalified by the Authority and who is qualified to perform this type of service; and

WHEREAS, on September 6, 2016 Arcari & Iovino Architects PC, submitted a proposal for the above mentioned services as follows:

Phase I	Investigation	\$4,500.00
Phase II	Bidding Documents	\$3,000.00
Phase III	Bidding	\$1,600.00
Phase IV	Installation & Project Closeout	\$5,500.00
TOTAL		\$14,600.00

WHEREAS, the Authority has had a continued favorable working relationship with this firm and he is qualified and possesses the experience to satisfactorily complete this project; and

WHEREAS, it is recommended that a Contract be awarded to Arcari & Iovino Architects PC for a period until completion of the project and whose total cost shall be \$14,600.00; and

WHEREAS, the Finance Manager has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$14,600.00 will require adoption of Board Resolution authorizing the expenditure of additional funds as a Change Order.

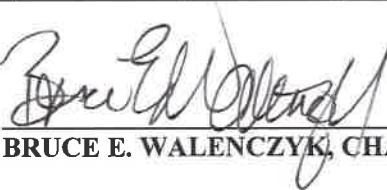
NOW THEREFORE, BE IT RESOLVED, Commissioners of the Housing Authority of Bergen County do hereby approve awarding a Contract to Arcari & Iovino Architects PC for the provision of Professional A/E Services for Roof Replacement at Ramsey Public Housing at the aforementioned amount.

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

Upon roll call vote Ayes and Nays were as follows:

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

January 26, 2017
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 2017-06

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ARCARI & IOVINO ARCHITECTS PC, ONE KATHERINE STREET, LITTLE FERRY, NEW JERSEY, FOR A/E SERVICES FOR BRICK POINTING AND SEALING AT CARUCCI APTS., DAVID F. ROCHE APTS., & HIGHLAND VIEW APTS.

WHEREAS, the Authority identified a need for procuring Professional A/E Services for brick pointing and sealing at Carucci Apts., David F. Roche Apts., and Highland View Apts., buildings owned and/or managed by the Authority in order to be in full compliance with Rental Assistance Demonstration (RAD) requirements; and

WHEREAS, Solicitation No. HABC 2016-08-05 dated August, 2016 was drawn up according to established procedures; and

WHEREAS, Arcari & Iovino Architects submitted the lowest responsive bid for said services as follows:

Description	ARCARI
CARUCCI APARTMENTS	
Phase I	\$ 1,600.00
Phase II	\$ 1,200.00
Phase III	\$ 600.00
Phase IV	\$ 4,500.00
Total Fee	\$ 7,900.00
DAVID F. ROCHE APARTMENTS	
Phase I	\$ 1,600.00
Phase II	\$ 1,200.00
Phase III	\$ 600.00
Phase IV	\$ 4,500.00
Total Fee	\$ 7,900.00
HIGHLAND VIEW APARTMENTS	
Phase I	\$ 1,600.00
Phase II	\$ 1,200.00
Phase III	\$ 600.00
Phase IV	\$ 4,500.00
Total Fee	\$ 7,900.00
TOTAL FEE (ALL BUILDINGS)	\$ 23,700.00

WHEREAS, the proposal was reviewed and evaluated by the Evaluation Committee and found to be responsive and 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 Authority has had a continued favorable working relationship with this firm and they are qualified and possesses the experience to satisfactorily complete this project; and

WHEREAS, it is recommended that a Contract be awarded to Arcari & Iovino Architects PC for a period until completion of the project and whose total cost for all three locations shall be \$23,700.00; and

WHEREAS, the Finance Manager has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$23,700.00 will require adoption of Board Resolution authorizing the expenditure of additional funds as a Change Order.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners the Housing Authority of Bergen County do hereby approve awarding a Contract with Arcari & Iovino Architects PC for the

HABC Resolution 2017-06
provision of Professional A/E Services for brick pointing and sealing at Carucci Apts., David F. Roche Apts., and Highland View Apts.

Resolution adopted as read on motion by Commissioner Kopt, seconded by Commissioner Weinstein.

Upon roll call vote Ayes and Nays were as follows:

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

January 26, 2017
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 2017-07

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BETTER IMAGE LANDSCAPES, INC. & RAYMOND BROTHERS LANDSCAPING INC. FOR GROUNDS MAINTENANCE AND LANDSCAPING AT VARIOUS LOCATIONS FOR THE 2017 & 2018 SEASON.

WHEREAS, there is a need for grounds maintenance and landscaping services at locations owned and/or managed by the Authority; and

WHEREAS, Solicitation No. HABC 2016-12-03 dated December, 201 was drawn up according to established procedures, and was properly advertised in The Record newspaper on December 9, 2016 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, at the aforementioned public bid opening, two bids were accepted and publicly opened, and after careful evaluation they were both deemed responsive. The lowest responsive bidders are as follows:

1. Better Image Landscapes is the lowest bidder for Boiling Springs, Carucci Apartments, Fairview Gardens, Garden House, Grove Gardens, Hasbrouck Heights Senior Housing, Highland View Apartments, Mahwah Public Housing, Ramsey Public Housing, Silver Maple Gardens, Vincent Place, Valley Place, Martin Luther King Senior Center;
2. Raymond Brothers Landscaping Inc. is the lowest bidder for Brookside Gardens, David F. Roche Apartments, Franklin Heights, Lehmann Gardens, Old Tappan Commons, Ridgecrest Apartments, Saddle River Senior Housing, Emerson Veterans Supportive Housing, River Vale Senior Housing, Franklin Street Villa.

WHEREAS, Better Image Landscapes and Raymond Brothers Landscaping Inc., agree to perform all services and provisions contained in the Specifications dated December, 2016, for said grounds maintenance and landscaping services; and

WHEREAS, the Authority has worked together with these contractors in the past and has had positive experience with them. Both are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, Sufficient funds are available to compensate the contractors, for the entire scope of work; and

WHEREAS, it is recommended that the Board of Commissioners approve a resolution awarding contracts to Better Image Landscapes and Raymond Brothers Landscaping Inc. for a period of Two Years with an option to renew for an additional (1) year at the locations and the fees outlined in the attached bid spreadsheet; and

WHEREAS, should services provided exceed the stated limits, the Contracting Officer shall seek approval from the Board of Commissioners allowing for the increased costs.

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 Two (2) Contracts with Better Image Landscapes and Raymond Brothers Landscaping Inc. for the

amounts set forth above for grounds maintenance and landscaping services at the aforementioned locations for Two Years with an option to renew for an additional (1) year

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

Upon roll call vote Ayes and Nays were as follows:

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

January 26, 2017
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 2017-08

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH LAN ASSOCIATES, 445 GODWIN AVENUE, MIDLAND PARK, NJ FOR A/E SERVICES FOR THE REPLACEMENT OF EMERGENCY GENERATORS AT CARUCCI APARTMENTS, LYNDHURST, NJ.

WHEREAS, on January 17, 2017 the Authority requested proposals from LAN Associates who is a "pre-qualified" consultant to provide professional services for the replacement of emergency generators at Carucci Apartments, Lyndhurst, NJ in order to be in full compliance with Rental Assistance Demonstration (RAD) requirements; and

WHEREAS, LAN Associates submitted a proposal to provide professional engineering services and prepare plans and specifications in the following amounts:

Phase I	Investigation Phase	\$ 2900.00
Phase II	Bid Documents	\$ 7900.00
Phase III	Bidding & Recommendation	\$ 800.00
Phase IV	Construction Administration	<u>\$ 4000.00</u>
Total Proposal		\$15,600.00

WHEREAS, the Authority has had favorable prior experience with this firm and the they are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, sufficient funds are available to compensate the consultant, for the entire scope of work, (as confirmed by the attached certification of funds) and the Purchasing Assistant recommends that the Board of Commissioners adopt a resolution awarding the contract to LAN Associates in the amount of \$15,600.00 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. Amount in excess of \$15,600.00 will require the contractor to submit a change order proposal and adoption of board resolution authorizing the expenditure of additional funds.

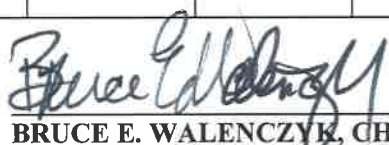
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve awarding a contract to LAN Associates, 445 Godwin Avenue, Midland Park, NJ for A/E services for the replacement of emergency generators at Carucci Apartments, Lyndhurst, NJ.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-09

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH LAN ASSOCIATES, 445 GODWIN AVENUE, MIDLAND PARK, NJ FOR A/E SERVICES FOR THE REPLACEMENT OF EMERGENCY GENERATORS AT HIGHLAND VIEW APARTMENTS, PALISADES PARK, NJ.

WHEREAS, on January 17, 2017 the Authority requested proposals from LAN Associates who is a "pre-qualified" consultant to provide professional services for the replacement of emergency generators at Highland View Apartments, Palisades Park, NJ in order to be in full compliance with Rental Assistance Demonstration (RAD) requirements; and

WHEREAS, LAN Associates submitted a proposal to provide professional engineering services and prepare plans and specifications in the following amounts:

Phase I	Investigation Phase	\$ 3500.00
Phase II	Bid Documents	\$ 9500.00
Phase III	Bidding & Recommendation	\$ 800.00
Phase IV	Construction Administration	\$ 4000.00
Phase V	Air Permit	<u>\$ 2800.00</u>
Total Proposal		\$20,600.00

WHEREAS, the Authority has had favorable prior experience with this firm and the they are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, sufficient funds are available to compensate the consultant, for the entire scope of work, (as confirmed by the attached certification of funds) and the Purchasing Assistant recommends that the Board of Commissioners adopt a resolution awarding the contract to LAN Associates in the amount of \$20,600.00 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. Amount in excess of \$20,600.00 will require the contractor to submit a change order proposal and adoption of board resolution authorizing the expenditure of additional funds.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve awarding a contract to LAN Associates, 445 Godwin Avenue, Midland Park, NJ for A/E services for the replacement of emergency generators at Highland View Apartments, Palisades Park, NJ.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-10

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH ARROW ELEVATOR, INC., FOR ELEVATOR MAINTENANCE & REPAIR SERVICE AT RIVER VALE SENIOR RESIDENCE, RIVER VALE & FRANKLIN STREET VILLA, NORTHVALE.

WHEREAS, the Authority identified a need for Elevator Maintenance & Repairs Services at River Vale Senior Residence and Franklin Street Villa; and

WHEREAS, Solicitation No. HABC 2016-12-02 dated December, 2016 was drawn up according to established procedures, and was properly advertised in The Record newspaper on January 5, 2017 and on the Authority's website requesting sealed bids; and

WHEREAS, three (3) firms responded to the solicitation by submitting a sealed bid on January 13, 2017 as follows:

Arrow Elevator, Inc. (lowest responsible)
Slade Elevator (responsible bidder)
Standard Elevator Corp. (responsible bidder)

WHEREAS, Arrow Elevator, Inc. has been identified 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 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 a contract be awarded, to Arrow Elevator, Inc. for a duration of Two (2) Years with an option for 3rd Additional Year at the following rates:

CONTRACTOR	Year One Monthly Cost	Year Two Monthly Cost	Year Three Optional
Arrow Elevator Inc. 4 Cecilia Court Vernon, NJ 07462	\$400.00	\$416.67	\$433.34
	Total Year Cost	Total Year Cost	Total Year Cost
	\$4,800.00	\$5,000.04	\$5,2008.08

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 \$9,800.04 will require adoption of Board Resolution authorizing the expenditure of additional funds.

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

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-11

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REVISING RESOLUTION 2016-40 AND APPROVING CHANGE ORDER #2 TO ALLOW THE CONTRACTOR TO RELOCATE SMOKE DETECTORS IN VARIOUS BOILING SPRINGS GARDENS APARTMENTS IN ORDER TO BE COMPLIANT WITH CODE AND REPLACE A DETECTOR IN UNIT #603 AT DAVID F. ROCHE DUE TO TENANT DESTRUCTION.

WHEREAS, on June 23, 2016, the Board of Commissioners adopted Resolution No. 2016-40 awarding a contract to ACI Electrical Contractor for installation of smoke & carbon monoxide alarms at various locations; and

WHEREAS, on December 20, 2016 the Board of Commissioners approved Change Order #1 which identified a need relocate smoke detectors 10 feet from the kitchen in seven (7) Type "B" units and up to twenty (20) Type "P" apartments at Boiling Springs Gardens, East Rutherford in order to be compliant with Code; and

WHEREAS, the Authority identified a need to replace the detectors in Unit #603 at David F. Roche Apts. due to tenant destruction; and

WHEREAS, the Authority identified a need to relocate an additional six (6) smoke detectors 10 feet from the kitchen in Type "B" units and Type "P" units in order to be compliant with Code; and

WHEREAS, a price proposal was secured on January 6, 2017 according to established procedures; and

WHEREAS, the proposed change order, in an amount not to exceed \$2,075.00, and cost for the additional work were evaluated by the Authority and found to be reasonable; and

WHEREAS, the Authority has had a continued favorable working relationship with this contractor and he is qualified and possesses the experience to satisfactorily complete this project, and

WHEREAS, the Director of Finance 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. The Purchasing Assistant shall seek approval from the Board of Commissioners for amounts that exceed stated limits; and will require adoption of Board Resolution authorizing the expenditure of additional funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #2 to ACI Electrical Contractor Inc's contract in order to relocate an additional six (6) smoke detectors 10 feet from the kitchen in Type "B" units and Type "P" units at Boiling Springs Gardens, East Rutherford in order to be compliant with Code and replace the detectors in Unit #603 at David F. Roche Apts. due to tenant destruction.

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 Kopf seconded by Commissioner Weinstein.

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-12

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ARCARI & IOVINO ARCHITECTS PC, ONE KATHERINE STREET, LITTLE FERRY, NEW JERSEY, FOR A/E SERVICES FOR THE REPLACEMENT OF ALL BUILDING WINDOWS AND UPGRADE TO ENEGRY STAR REQUIREMENTS AT DAVID F. ROCHE APARTMENTS, DUMONT, NJ.

WHEREAS, the Authority identified a need for procuring Professional A/E Services for the replacement of all building windows and upgrade to energy star requirements at David F. Roche Apartments a building owned and/or managed by the Authority in order to be in full compliance with Rental Assistance Demonstration (RAD) requirements; and

WHEREAS, Solicitation No. HABC 2016-08-02 dated August, 2016 was drawn up according to established procedures requesting proposals; and

WHEREAS, on September 6, 2016 Arcari & Iovino Architects PC, submitted a proposal for the above mentioned services as follows:

Phase I	Investigation	\$4,500.00
Phase II	Bidding Documents	\$4,000.00
Phase III	Bidding	\$1,600.00
Phase IV	Installation & Project Closeout	\$7,200.00
TOTAL		\$17,300.00

WHEREAS, should additional services not outlined in the scope be required they will be billed at the following hourly rates:

Principal	\$160.00
Project Manager	\$130.00
Project Architect:	\$115.00
Technical Drafting, Level 1	\$100.00
Technical Drafting, Level 2	\$ 75.00
Administrative	\$ 50.00

WHEREAS, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with this firm and he is qualified and possesses the experience to satisfactorily complete this project; and

WHEREAS, it is recommended that a Contract be awarded to Arcari & Iovino Architects PC for a period until completion of the project and whose total cost shall be \$17,300.00; and

WHEREAS, the Finance Manager has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2. Amounts in excess of \$17,300.00 will require adoption of Board Resolution authorizing the expenditure of additional funds as a Change Order.

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 Arcari & Iovino Architects PC for replacement of all building windows and upgrade to energy star requirements at David F. Roche Apartments at the aforementioned amount.

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

Upon roll call vote Ayes and Nays were as follows:

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

January 26, 2017
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 2017-13

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY ADOPTING A CASH MANAGEMENT PLAN.**

WHEREAS, it is in the best interest of the Housing Authority of Bergen County to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L.1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, the law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED, that the following shall constitute the Cash Management Plan for the Housing Authority of Bergen County and the Executive Director shall deposit and manage it funds pursuant to this plan:

Definitions

1. Executive Director shall mean the Executive Director of the Housing Authority of Bergen County or his/her designee.
2. Fiscal Year shall mean the twelve month period ending March 31st.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

At least once each fiscal year the governing body shall by resolution designate the depositories for the Housing Authority of Bergen County in accordance with N.J.S.A. 40A:5-14. The Housing Authority of Bergen County designates Bogota Savings Bank, Capital One Bank, Bank of New York Mellon, Wells Fargo Bank NA, TD Bank NA, PNC Bank NA, Lakeland Bank, Valley National Bank, and other Government Unit Deposit Protection Act (GUDPA) approved banking institutions.

Audit Requirements

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Authority to Invest

The Board of Commissioners shall pass a resolution at its first meeting of the fiscal year designating the official who shall make and be responsible for deposits and investments. The Executive Director of the Housing Authority of Bergen County is so authorized.

Investment Instruments

The Executive Director shall invest at his/her discretion in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

Records and Reports

2. The Executive Director shall report all investments in accordance with N.J.S.A.40A:5-15.2.
3. At a minimum the Executive Director shall:

- a. Keep a record of all investments.
- b. Keep a cash position record which reveals, on a daily basis, the status of the cash in its bank account.
- c. Confirm investments with the Board of Commissioners at the next regularly scheduled meeting.
- d. Report monthly to the Board of Commissioners as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

Cash Flow

- 1. The Executive Director shall ensure that the accounting system provides regular information concerning the cash position and investment performance.
- 2. All monies, shall be turned over to the Executive Director and deposited in accordance with N.J.S.A. 40A:5-15.
- 3. The Executive Director is authorized and directed to invest surplus funds of the Housing Authority of Bergen County as the availability of the funds permit. In addition, it shall be the responsibility of the Executive Director to minimize the possibility of idle cash by depositing the monies in interest bearing accounts wherever practical and in the best interest of the Housing Authority of Bergen County.
- 4. The Executive Director shall ensure that funds are borrowed for Capital Projects in a timely fashion.

Signatories

The signatories of the Housing Authority Bergen County shall be Chairman, Vice Chairman, Treasurer and Secretary. Each bank transaction must be supported by two of the aforementioned officials.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS AYES NAYS ABSTAIN ABSENT

Mark DiPisa				✓
Joanne English Rolliesson	✓			
Steven E. Kopf	✓			
Danielle Peterson	✓			
Bob Taschler	✓			
Steven Weinstein	✓			
Bruce E. Walenczyk	✓			

January 26, 2017
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 2017-14

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ACKNOWLEDING COMPLIANCE WITH THE LOCAL AUTHORITIES BOARD PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD.

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year fiscal year ending March 31, 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Freeholders pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Housing Authority of Bergen County hereby state that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
DATE

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

Bruce E. Walenczyk
BRUCE E. WALENCZYK, CHAIRMAN

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

RESOLUTION 2017-14

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ACKNOWLEDING COMPLIANCE WITH THE LOCAL AUTHORITIES BOARD PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD.

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year fiscal year ending March 31, 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Freeholders pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Housing Authority of Bergen County hereby state that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017

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**

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Housing Authority of Bergen County, being of full age and being duly sworn according to the law, upon our oath depose and say:

1. We are duly appointed members of the Housing Authority of Bergen County;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the fiscal year ending March 31, 2016;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

NAME

SIGNATURE

Bruce E. Walenczyk, Chairman

Steven Kopf, Vice-Chairman

J. English Rollieson, Treasurer

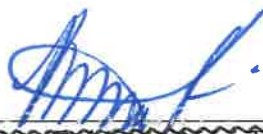
Mark DiPisa, Commissioner

Danielle Peterson, Commissioner

Bob Taschler, Commissioner

Steven Weinstein, Commissioner

Sworn to and subscribed before me
this 26th day of January, 2017.


Notary Public of New Jersey
HEATHER M. WEI
Commission # 50004669
Notary Public, State of New Jersey
My Commission Expires Oct. 17, 2019

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

RESOLUTION 2017-15

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2017 AND ENDING MARCH 31, 2018.

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2017 and ending March 31, 2018, has been presented before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 26, 2017; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$48,949,490. Total appropriations, including any Accumulated Deficit if any, of \$48,763,633, and a Total Fund Balance utilized of \$ -0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$733,025, and a Total Fund Balance planned to be utilized as funding thereof, of \$ -0-; and

WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County, at an open public meeting, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2017 and ending March 31, 2018 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

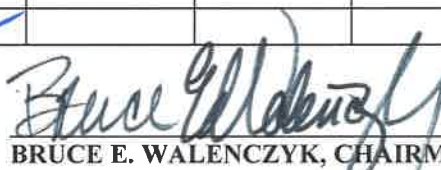
BE IT FURTHER RESOLVED, that the governing body of the Housing Authority of Bergen County will consider the annual budget and capital budget/program for adoption on March 23, 2017.

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

Upon roll call the Ayes and Nays were as follows:

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

January 26, 2017
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 2017-16

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ANNUAL FISCAL BUDGET FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2017 AND ENDING MARCH 31, 2018.

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0028
(exp. 07/31/2019)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(p)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Bergen County Housing Authority

PHA Code: NJ067

PHA Fiscal Year Beginning: 4/1/2017

Board Resolution Number:

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- ☒ Operating Budget approved by Board resolution on: 01/26/2017
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

- All statutory and regulatory requirements have been met;
- The PHA has sufficient operating reserves to meet the working capital needs of its developments;
- Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
- The budget indicates a source of funds adequate to cover all proposed expenditures;
- The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
- The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

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

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

January 26, 2017
DATE

Bruce E. Walenczyk
BRUCE E. WALENCZYK, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY