

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

RESOLUTION 2017-49

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF JUNE 9, 2017 THROUGH JULY 13, 2017.**

WHEREAS, the attached listing of Accounts Payable for the period of June 9, 2017 through July 13, 2017 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 9, 2017 through July 13, 2017 in the amount of Six Hundred Thirty-Nine Thousand One Hundred Thirty-Two Dollars (\$639,132.11) and Eleven Cents.

Resolution adopted as read on motion by Commissioner English Rolleson
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rolleson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-50

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JUNE 9, 2017 THROUGH JULY 13, 2107 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of June 9, 2017 through July 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 June 9, 2017 through July 13, 2017 in the amount of Two Hundred Twenty-One Thousand Twenty-Eight Dollars (\$221,028.55) and Fifty-Five Cents.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-51

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR
THE PERIOD OF JULY 17, 2017 THROUGH AUGUST 17, 2017.

WHEREAS, the Commissioners of the Housing Authority of Bergen County will
not reconvene until September 28, 2017; 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 17, 2016 through August 17, 2016*.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Junior Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steven E. Kopf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Daniel Ortega	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Danielle Peterson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Taschler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Steven Weinstein	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

July 27, 2017
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-52

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 14, 2017 THROUGH AUGUST 10, 2017 FOR THE HOUSING DEVELOPMENT CORPORATION.

WHEREAS, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 28, 2017; 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 14, 2017 through August 10, 2017.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE


DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-53

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING ADDITIONAL LEGAL SERVICES IN CONNECTION WITH THE RAD TRANSACTION FOR AMOUNTS IN EXCESS OF \$75,000.00 AS REQUIRED BY RESOLUTION 2016-53

WHEREAS, the Authority identified a need to for additional legal services in connection with the RAD Transaction; and

WHEREAS, Amounts in excess of \$75,000.00 required the adoption of Board Resolution authorizing the expenditure of additional funds as per Resolution 2016-53; and

WHEREAS the Purchasing Assistant confirms that this Firm is qualified and possess the required experience to satisfactorily complete these additional services, and

WHEREAS, the Director of Finance 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.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, is hereby authorized to issue a payment in the amount of \$27,545.75 to Decotiis, FitzPatrick, & Cole, LLP for additional legal services in connection with the RAD Transaction.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-54

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY AWARDING A CONTRACT TO NAN MCKAY AND ASSOCIATES,
INC., 1810 GILLESPIE WAY, SUITE 202, EL CAJON, CA 92020 FOR QUALITY
ASSURANCE CONSULTANT SERVICES FOR AFFORDABLE HOUSING PROGRAMS**

WHEREAS, the Authority identified a need to procure services for a Quality Assurance Consultant for Affordable Housing Programs; and

WHEREAS, Solicitation No. HABC 2017.06.07 dated June 2017 was drawn up according to established procedures and was properly advertised in The Record newspaper on June 16, 2017 and on the Authority's website; and

WHEREAS, a Request for Proposals was distributed to those who responded to the solicitation; and

WHEREAS, three (3) firms or individuals responded to the solicitation by submitting a proposal on July 11, 2017:

Nan McKay and Associates, Inc. (responsive and responsible)

CVR Associates (unresponsive)

George Lahood (unresponsive)

WHEREAS, the proposals were reviewed and evaluated by the Evaluation Committee who have identified **Nan McKay and Associates, Inc.** as responsive and responsible and able to provide an impartial comprehensive classification and 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 Housing Authority of Bergen County has had favorable prior experience with this firm and they are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, it is recommended that contract be awarded to **Nan McKay and Associates, Inc.** for a period of One (1) Year beginning August 1, 2017 and terminating July 31, 2018, with the option to renew for Two (2) Additional Years at the sole discretion of the Authority:

WHEREAS, the Director of Finance has certified that sufficient funds are available to compensate the consultant, for the entire scope of work, (as confirmed by the attached certification of funds) 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 \$150,00.00 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 Nan McKay and Associates Inc. for Quality Assurance Consultant Services for Affordable Housing Programs.

Resolution adopted as read on motion by Trustee English Rollieson seconded by Trustee Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-55

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH DRS GROUP, 43 FADEM ROAD, SPRINGFIELD, NJ 07081 TO PROVIDE A DATA WAREHOUSING SYSTEM FOR ELECTRONIC CONTENT MANAGEMENT AND ARCHIVAL CONVERSION SERVICES

WHEREAS, the Authority identified a need for a Data Warehousing System for Electronic Content Management and Archival Conversion Services, and

WHEREAS, DRS Group is an approved vendor on the Union County Cooperative Pricing System ID# 8UCCP, and

WHEREAS, The Housing Authority of Bergen County entered into a Cooperative Pricing Agreement with the County of Union on Resolution 2016-91, and

WHEREAS, it is recommended that a Contract **not to exceed \$90,000.00** to **DRS Group** for a period of **Two (2) Years beginning April 4, 2017 and terminating May 3, 2019,;**

WHEREAS, the Director of Finance has certified that sufficient funds are available 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 DRS Group at the above listed amounts 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 \$90,000.00 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, that the Board of Commissioners authorize the Executive Director to conclude, execute and deliver on behalf of the Housing Authority of Bergen County a contract with **DRS Group** for the provision of a Data Warehousing System for Electronic Content Management and Archival Conversion Services at the aforementioned amounts.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Danielle
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-56

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE A CONTRACT WITH TSUJ CORP. FOR ROUTINE ELECTRICAL
MAINTENANCE SERVICE AND REPAIRS ON AN AS NEEDED BASIS AND,
WHEN NECESSARY, ALTERATION OR REPLACEMENT OF EXISTING
SYSTEMS**

WHEREAS, the Authority identified a need for Routine Electrical Maintenance Service and Repairs on an As Needed Basis and, when necessary, Alteration or Replacement of Existing Systems, and

WHEREAS, Solicitation No. HABC 2017.06.05 dated June, 2017 was drawn up according to established procedures, and was properly advertised in The Record newspaper on June 12, 2017 and on the Authority's website requesting sealed bids, and

WHEREAS, Two (2) Firms responded to the solicitation by submitting a bid on July 6, 2017 as follows:

**TSUJ Corp. (lowest responsive and responsible)
Sal Electric Co., Inc. (responsive & responsible)**

WHEREAS, **TSUJ Corp.** has been identified as the lowest responsible bidder whose bids meets all 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, it is recommended that a Contract be awarded to **TSUJ Corp.** for a period of **Two (2) Years beginning October 1, 2017 and terminating September 30, 2019 with the option to renew for One (1) Additional Year if both parties agree;** 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.

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 **TSUJ Corp.** for the provision of Routine Electrical Maintenance Service and Repairs on an As Needed Basis, and when necessary, Alteration or Replacement of Existing Systems at the aforementioned amounts.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English				
Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-57

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE A CONTRACT WITH D&L PAVING CONTRACTORS, INC. FOR
ASPHALT, CONCRETE AND CURBING REPAIRS, INSTALLATION AND
RESURFACING AS NEEDED**

WHEREAS, the Authority identified a need for Asphalt, Concrete and Curbing Repairs, Installation and Resurfacing As Needed, and

WHEREAS, Solicitation No. HABC 2017.06.06 dated June, 2017 was drawn up according to established procedures, and was properly advertised in The Record newspaper on June 19, 2017 and on the Authority's website requesting sealed bids, and

WHEREAS, Two (2) Firms responded to the solicitation by submitting a bid on July 11, 2017 as follows:

**D&L Paving Contractors, Inc. (lowest responsive and responsible)
Crossroads Pavement Maintenance, Inc. (responsive & responsible)**

WHEREAS, **D&L Paving Contractors, Inc.** has been identified as the lowest responsible bidder whose bids meets all 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, it is recommended that a Contract be awarded at the following rates to **D&L Paving Contractors, Inc.** for a period of **Two (2) Years beginning August 1, 2017 and terminating July 31, 2019 with the option to renew for One (1) Additional Year at the sole discretion of the Authority; 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.

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 **D&L Paving Contractors, Inc.** for the provision of Asphalt, Concrete and Curbing Repairs, Installation and Resurfacing As Needed at the aforementioned amounts.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English				
Rolliesson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-58

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY AWARDDING A CONTRACT TO JOHN T. CELIO, LLC. TO
PROVIDE INTERIOR DESIGN SERVICES FOR THE INTERIOR DESIGN /
RENOVATION OF COMMON AREAS, LOBBIES, HALLWAYS, ETC. AT CARUCCI
APARTMENTS**

WHEREAS, John T. Celio, LLC. was approved as a qualified firm to perform interior design services for the Housing Authority of Bergen County on Resolution 2017-46; and

WHEREAS, The Housing Authority of Bergen County has approved a total budget of \$35,000.00 for the interior design / renovation of Common Areas, Lobbies, Hallways, etc. at Carucci Apartments, 281 Stuyvesant Ave., Lyndhurst, NJ; and

WHEREAS, the Housing Authority of Bergen County has had favorable prior experience with this firm and 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 it is recommended that the Board of Commissioners award the contract to John T. Celio, LLC. in the amount of 18% of the budget (\$6,300.00) 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 \$35,000.00 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 John T. Celio, LLC., 45 Hawthorne St., Rutherford, NJ to provide interior design services for the interior design / renovation of Common Areas, Lobbies, Hallways, etc. at Carucci Apartments, 281 Stuyvesant Ave., Lyndhurst, NJ.

Resolution adopted as read on motion by Trustee English Rolleson seconded by Trustee Peterson.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rolleson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-59

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH SPARTAN CONSTRUCTION INC. FOR THE PROVISION OF BUILDING ENVELOPE REHABILITATION AT DAVID F. ROCHE APARTMENTS.

WHEREAS, the Authority solicited and accepted bids pursuant to established procedures for the above referenced services. Four bids were received and publicly opened on June 8, 2017, all bids were carefully reviewed and evaluated and were found to be responsive and responsible; and

WHEREAS, the bid submitted by **Spartan Construction, Inc.** is deemed to be the lowest responsive and responsible bid meeting all the requirements of the bid specifications, complying 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 specifications permit the Authority to award each building separately to the bidder whose bid meets all requirements; and

WHEREAS, at this time the Authority only wishes to award a contract for the work required to be completed at **David F. Roche Apartments** in the amount of **\$220,000.00**

WHEREAS, the Authority had previous favorable working relationship with this contractor who completed similar work at several of its buildings in the past, and Authority's Architect finds the contractor acceptable, **Spartan Construction, Inc.** is qualified and possesses the prerequisite experience to provide services as required under the scope of work, it is recommended that a Contract be awarded to **Spartan Construction, Inc.**; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover this project, amounts which exceed \$220,000.00 will require adoption of Board Resolution authorizing the expenditure of additional funds, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, do hereby authorize executing a contract with **Spartan Construction, Inc.** for the provision of **Building Envelope Rehabilitation at David F. Roche Apartments** in the aforementioned amount.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	↓			
Junior Hernandez	↓			
Steven E. Kopf				↓
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Taschler				↓
Steven Weinstein				↓

July 27, 2017
DATE

Daniel Ortega
Daniel Ortega, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-60

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE
DIRECTOR TO EXECUTE A CONTRACT WITH CLIFTON ELEVATOR SERVICE
CO., INC. FOR THE PROVISION OF ELEVATOR MAINTENANCE & REPAIR
SERVICES AT CARUCCI APARTMENTS, DAVID F. ROCHE APARTMENTS &
HIGHLAND VIEW APARTMENTS

WHEREAS, the Authority solicited and accepted bids pursuant to established procedures for the above referenced services. Four bids were received and publicly opened on June 29, 2017, all bids were carefully reviewed and evaluated and were found to be responsive and responsible; and

WHEREAS, the bid submitted by **Clifton Elevator Service Co., Inc.** is deemed to be the lowest responsive and responsible bid and it meets all 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 Authority has had previous favorable working relationship with this contractor and who continues to complete similar work at all the Authority's facilities, it is confirmed that **Clifton Elevator Service Co., Inc.** is qualified and possesses the prerequisite experience to provide services as required under the scope of work; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services. Amounts which exceed \$25,656.00 in a two-year period will require adoption of Board Resolution authorizing the expenditure of additional funds, and

WHEREAS, it is recommended that a Two-Year Contract be awarded to **Clifton Elevator Service Co., Inc.**, with the option, at the sole discretion of the Authority to extend the contract for One Additional Year upon expiration of the original contract term. Continuation of the terms of this contract beyond the first year is contingent on availability of funds in the following year's budget; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, do hereby authorize executing a contract with **Clifton Elevator Service Co., Inc.** for the provision of **Elevator Maintenance & Repair Services at Carucci Apartments, David F. Roche Apartments & Highland View Apartments.**

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rolleson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
Daniel Ortega, CHAIRMAN

Danielle
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-61

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
CONTRACT WITH SLADE ELEVATOR FOR THE PROVISION OF ELEVATOR
MAINTENANCE & REPAIR SERVICES AT BOILING SPRINGS GARDENS

WHEREAS, the Authority solicited and accepted bids pursuant to established procedures for the above referenced services. Four bids were received and publicly opened on June 29, 2017, all bids were carefully reviewed and evaluated and were found to be responsive and responsible; and

WHEREAS, the bid submitted by **Slade Elevator** is deemed to be the lowest responsive and responsible bid and it meets all 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 Authority has had previous favorable working relationship with this contractor and who continues to complete similar work at all the Authority's facilities, it is confirmed that **Slade Elevator** is qualified and possesses the prerequisite experience to provide services as required under the scope of work; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services. Amounts which exceed \$12,180.00 in a two-year period will require adoption of Board Resolution authorizing the expenditure of additional funds, and

WHEREAS, it is recommended that a **Two-Year Contract beginning September 1, 2017 and terminating on August 31, 2019** be awarded to **Slade Elevator** with the option, at the sole discretion of the Authority to extend the contract for One Additional Year upon expiration of the original contract term. Continuation of the terms of this contract beyond the first year is contingent on availability of funds in the following year's budget; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorize executing a contract with **Slade Elevator** for the provision of **Elevator Maintenance & Repair Services at Boiling Springs Gardens**.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
Daniel Ortega, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-62

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF
BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
CONTRACT WITH CLIFTON ELEVATOR SERVICE CO., INC. FOR THE PROVISION
OF ELEVATOR MAINTENANCE & REPAIR SERVICES AT THE MANOR ON PARIS
AND GROVE GARDENS

WHEREAS, the Authority solicited and accepted bids pursuant to established procedures for the above referenced services. Four bids were received and publicly opened on June 29, 2017, all bids were carefully reviewed and evaluated and were found to be responsive and responsible; and

WHEREAS, the bid submitted by **Clifton Elevator Service Co., Inc.** is deemed to be the lowest responsive and responsible bid and it meets all 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 Authority has had previous favorable working relationship with this contractor and who continues to complete similar work at all the Authority's facilities, and the Contracting Officer confirms that **Clifton Elevator Service Co., Inc.** is qualified and possesses the prerequisite experience to provide services as required under the scope of work; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services. Amounts which exceed \$9,240.00 in a two-year period will require adoption of Board Resolution authorizing the expenditure of additional funds, and

WHEREAS, it is recommended that a **Two-Year Contract beginning November 1, 2107 and terminating on October 31, 2019** be awarded to **Clifton Elevator Service Co., Inc.**, with the option, at the sole discretion of the Authority to extend the contract for One Additional Year upon expiration of the original contract term. Continuation of the terms of this contract beyond the first year is contingent on availability of funds in the following year's budget; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, do hereby authorize executing a contract with **Clifton Elevator Service Co., Inc.** for the provision of **Elevator Maintenance & Repair Services at The Manor on Paris and Grove Gardens** for the aforementioned amounts.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rolleson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
Daniel Ortega, CHAIRMAN

LYNN BARTLETT
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2017-63

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH JASON MAZZER PLUMBING & HEATING, LLC FOR THE PROVISION OF ROUTINE PLUMBING MAINTENANCE SERVICE & REPAIRS ON AN AS NEEDED BASIS AND, WHEN NECESSARY, ALTERATION OR REPLACEMENT OF EXISTING SYSTEMS

WHEREAS, the Authority solicited and accepted bids pursuant to established procedures for the above referenced services. Two bids were received and publicly opened on June 29, 2017, all bids were carefully reviewed and evaluated and were found to be responsive and responsible; and

WHEREAS, the bid submitted by **Jason Mazzer Plumbing & Heating, LLC** is deemed to be the lowest responsive and responsible bid and it meets all 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 Authority has had previous favorable working relationship with this contractor and who continues to complete similar work at all of the Authority's facilities, and it is confirmed that **Jason Mazzer Plumbing & Heating, LLC** is qualified and possesses the prerequisite experience to provide services as required under the scope of work; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the operating budget to cover these services at time services are rendered, amounts which exceed \$300,000.00 in a two-year period will require adoption of Board Resolution authorizing the expenditure of additional funds, and

WHEREAS, it is recommended that a **Two-Year Contract** be awarded to **Jason Mazzer Plumbing & Heating, LLC**, beginning **October 1, 2017** and terminating on **September 30, 2019** with the option at the sole discretion of the Authority to renew the contract for One Additional Year; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorize executing a contract with **Jason Mazzer Plumbing & Heating, LLC** for the provision of **Routine Plumbing Maintenance Service & Repairs and when necessary, Alteration or Replacement of Existing Systems**.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Joanne English Rollieson	✓			
Junior Hernandez	✓			
Steven E. Kopf				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Bob Taschler				✓
Steven Weinstein				✓

July 27, 2017
DATE

Daniel Ortega
Daniel Ortega, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY