

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

RESOLUTION 2017-64

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF JULY 14, 2017 THROUGH SEPTEMBER 15, 2017.**

WHEREAS, the attached listing of Accounts Payable for the period of July 14, 2017 through September 15, 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 July 14, 2017 through September 15, 2017 in the amount of One Million Seventy-Three Thousand Seven Hundred Twenty-Nine Dollars and Six Cents (\$1,073,729.06).

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

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	✓			

September 28, 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 2017-65

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 14, 2017 THROUGH SEPTEMBER 15, 2107 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of July 14, 2017 through September 15, 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 July 14, 2017 through September 15, 2017 in the amount of Six Hundred Nine Thousand Eight Hundred Fifty-One Dollars and Ninety-Two Cents (\$609,851.92).

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

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	✓			

September 28, 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 2017-66

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR THE PROVISION OF MANAGERIAL AND ADMINISTRATIVE OVERSIGHT OF THE BERGEN COUNTY HOUSING, HEALTH, AND HUMAN SERVICES CENTER, 120 SOUTH RIVER STREET, HACKENSACK FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017.

WHEREAS, the County of Bergen has determined that the Housing Authority of Bergen County possesses the expertise and capacity to continue to manage the Bergen County Housing, Health, and Human Services Center, as well as experience administering and managing residential systems and coordinating related support services; and

WHEREAS, the HABC wishes to enter into a Shared Services Agreement to provide the requested management and administrative services for the residential systems, services, facilities and coordinated support services to the County of Bergen.

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 a Shared Services Agreement with the County of Bergen for the provisions of managerial and administrative oversight of the Bergen County Housing, Health, and Human Services Center, 120 South River Street in the City of Hackensack, in the areas of managerial, administrative and care management oversight, for the period of January 1, 2017 to December 31, 2017.

BE IT FURTHER RESOLVED, that said Shared Services Agreement shall be in a form prepared by County Counsel and approved by the HABC's Executive Director and General Counsel.

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

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	✓			

September 28, 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 2017-67

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH LAN ASSOCIATES FOR CHANGE ORDER NO. 1 TO PROVIDE ADDITIONAL A/E SERVICES FOR THE REPLACEMENT OF THE EMERGENCY GENERATOR AT CARUCCI APARTMENTS, LYNDHURST

WHEREAS, LAN Associates identified a need for a new gas connection from the gas meter to the replacement gas generator at Carucci Apartments, 281 Stuyvesant Ave., Lyndhurst NJ, and

WHEREAS, the Authority evaluated the proposal and found it to be both justified and reasonable, and

WHEREAS, Change Order No. 1 meets the requirements of N.J.A.C. 5:30-11.4, , 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, 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 LAN Associates for Change Order No. 1 to provide additional A/E services for the replacement of the emergency generator at Carucci Apartments, Lyndhurst.

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

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	✓			

September 28, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2017-68

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ARCARI & IOVINO ARCHITECTS PC FOR CHANGE ORDER NO. 1 TO PROVIDE ADDITIONAL A/E SERVICES FOR THE REPLACEMENT OF EXISTING PVC PIPING WITH PEX PIPING IN CONJUNCTION WITH THE KITCHEN AND BATHROOM RENOVATIONS AT RAMAPO BRAE TOWN HOMES AND DESIMONE COURT TOWN HOMES

WHEREAS, the Authority identified a need to replace existing PVC piping with PEX piping in conjunction with the Kitchen and Bathroom Renovations at Ramapo Brae Town Homes, 1600 Ramapo Brae Lane, Mahwah, NJ and DeSimone Court Town Homes, 800-900 DeSimone Court, Ramsey, NJ and

WHEREAS, Arcari & Iovino Architects PC provided a proposal which includes existing conditions research, development of plans and specifications and construction administration, and

WHEREAS, the Authority evaluated the proposal and found it to be both justified and reasonable, and

WHEREAS, Change Order No. 1 meets the requirements of N.J.A.C. 5:30-11.4, , 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, 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 authorizes the Executive Director to execute and deliver on behalf of the Housing Authority of Bergen County a contract with **Arcari & Iovino Architects PC** for Change Order No. 1 to provide additional A/E services for the Kitchen and Bathroom Renovations at Ramapo Brae Town Home and DeSimone Court Town Homes.

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

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	✓			

September 28, 2017
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
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**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2017-69

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MIELE SANITATION CO. TO PROVIDE GARBAGE REMOVAL SERVICES AT FIVE (5) LOCATIONS

WHEREAS, the Authority identified a need for Garbage Removal Services at Brookside Gardens in Bergenfield, NJ, Ramapo Brae Town Homes in Mahwah, NJ, DeSimone Court Town Homes in Ramsey, NJ, Old Tappan Commons in Old Tappan, NJ and The Manor on Paris in Northvale, NJ, and

WHEREAS, Solicitation No. HABC 2017.06.04 dated June 2017 was properly advertised in The Record newspaper and The Star Ledger on June 12, 2017 and July 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:

WHEREAS, Miele Sanitation Co. 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, and

WHEREAS, it is recommended that a Contract be awarded to Miele Sanitation Co. for a period of Five (5) Years beginning December 1, 2017 and terminating November 30, 2022, 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 conclude, execute and deliver on behalf of the Housing Authority of Bergen County a contract with Miele Sanitation Co. for the provision of Garbage Removal at Five (5) Locations at the amounts included in the bid which are available for public inspection.

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

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	✓			

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RESOLUTION 2017-70

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MODERN GROUP LTD. FOR EMERGENCY GENERATOR QUARTERLY TESTING, INSPECTION, REPAIRS & FULL LOAD BANK TESTING FOR 2017 AND 2018.

WHEREAS, the Authority has a need for Emergency Generator Quarterly Testing, Inspection, Repairs and Full Load Bank Testing for 2017 and 2018 for thirteen (13) buildings including Brookside Gardens, Bergenfield; Boiling Springs Gardens, East Rutherford; Carucci Apartments, Lyndhurst; David F. Roche Apartments, Dumont; Franklin Heights, Northvale; Franklin Street Villa, Northvale; Lehmann Gardens, Park Ridge; Hasbrouck Heights Senior Building, Hasbrouck Heights; Highland View Apartments, Palisades Park; Ridgecrest Apartments, Ridgewood; The Manor on Paris, Northvale; Grove Gardens, South Hackensack; and River Vale Senior Residence, River Vale, and

WHEREAS, price quotes were provided by two (2) companies, and

WHEREAS, **Modern Group LTD.** has been identified as the lowest responsible company whose submittal meets all the requirements of the price quote 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 **Modern Group LTD.** for a period of **Two (2) Years beginning September 1, 2017**, 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 authorize the Executive Director to conclude, execute and deliver on behalf of the Housing Authority of Bergen County a contract with **Modern Group LTD.** for the provision of Emergency Generator Quarterly Testing, Inspection and Repairs and Full Load Bank Testing for 2017 and 2018 for thirteen (13) buildings at the amounts included in the quote submittal which are available for public inspection.

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

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	✓			

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