

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

RESOLUTION 2018-44

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 11, 2018 THROUGH JUNE 15, 2018.

WHEREAS, the attached listing of Accounts Payable for the period of May 11, 2018 through June 15, 2018 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 May 11, 2018 through June 15, 2018 in the amount of Four Hundred Forty-Four Thousand, Four Dollars and Sixty-Two Cents (\$444,004.62).

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	↓			
Joanne English Rollieson	↓			
Junior Hernandez	↓			
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Taschler	↓			
Steven Weinstein	↓			

June 28, 2018
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 2018-45

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 11, 2018 THROUGH JUNE 15, 2018 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of May 11, 2018 through June 15, 2018 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 May 11, 2018 through June 15, 2018 in the amount of Four Hundred Sixty-Four Thousand, Five Hundred Sixteen Dollars and Fifty-Nine Cents (\$464,516.59).

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	↓			
Joanne English Rolliesson	↓			
Junior Hernandez	↓			
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Taschler	↓			
Steven Weinstein	↓			

June 28, 2018
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2018-46

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A RENEWAL AGREEMENT WITH TENMAST SOFTWARE, AN MRI SOFTWARE LLC. COMPANY, 28925 FOUNTAIN PARKWAY, SOLON, OHIO 44139, TO PROVIDE COMPUTER SOFTWARE SUPPORT SERVICES TO THE HOUSING AUTHORITY OF BERGEN COUNTY.

WHEREAS, the Housing Authority of Bergen County purchased proprietary computer software services designed specifically by Tenmast Software, for HUD programs; and

WHEREAS, because of the unique proprietary software program developed by Tenmast Software this purchase is made pursuant to N.J.S.A.40A:11-5(1)a (ii)(dd) as an exception to the public bidding requirements; and

WHEREAS, Tenmast Software has agreed to provide said support services to the Housing Authority of Bergen County, for a one year period beginning July 1, 2018 and ending June 30, 2019, for the sum of \$42,225.00 with an additional fee of \$750.00 for web training for the new Consumable Inventory module; and

WHEREAS, Tenmast Software, an MRI Software LLC. Company, has previously provided the aforementioned services in a satisfactory and acceptable manner.

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 an agreement with Tenmast Software, an MRI Software LLC. Company, to provide computer software support services to the Housing Authority of Bergen County, for a one-year period beginning July 1, 2018 and ending June 30, 2019 at the previously noted amounts.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	↓			
Joanne English Rollieson	↓			
Junior Hernandez	↓			
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Taschler	↓			
Steven Weinstein	↓			

June 28, 2018
DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA -4TH FLOOR
HACKENSACK, NEW JERSEY 07601**

RESOLUTION 2018-47

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EXTENDED AND AMENDED LEASE AGREEMENT WITH THE COUNTY OF BERGEN FOR OFFICE SPACE AT ONE BERGEN COUNTY PLAZA FOR A TERM OF TWO (2) YEARS WITH THREE (3) ONE-YEAR OPTIONS COMMENCING MARCH 1, 2018.

WHEREAS, the lease for the current headquarters of the Housing Authority of Bergen County (HABC) expired in February of 2018; and

WHEREAS, the HABC in its desire to continue to serve the residents of Bergen County from a convenient and central location wishes extend and amend the current lease agreement with the County of Bergen for office space at the County Administration Building, located at One Bergen County Plaza in Hackensack, NJ, as attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County that the Executive Director is hereby authorized to enter into an Extended and Amended Lease Agreement with the County of Bergen for the for an additional two (2) year period with three (3) one-year options so that the Lease shall stay in effect with options to terminate on February 28, 2023 subject to the terms specified herein of this Lease Amendment and Extension Agreement

BE IT FURTHER RESOLVED, that said Lease Amendment and Extension Agreement shall be in a form approved by the HABC's Executive Director and General Counsel.

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

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Peter Caminiti, Sr.	↓			
Joanne English-Rollieson	↓			
Junior Hernandez	↓			
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Taschler	↓			
Steven Weinstein	↓			

June 28, 2018
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2018-48

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, 2018 TO DECEMBER 31, 2018.

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, 2018 to December 31, 2018.

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 English-Rollieson seconded by Commissioner Weinstein.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	↓			
Joanne English Rollieson	↓			
Junior Hernandez	↓			
Daniel Ortega	↓			
Danielle Peterson	↓			
Bob Taschler	↓			
Steven Weinstein	↓			

June 28, 2018
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY