

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

RESOLUTION 2018-66

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 14, 2018 THROUGH OCTOBER 11, 2018.

WHEREAS, the attached listing of Accounts Payable for the period of September 14, 2018 through October 11, 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 September 14, 2018 through October 11, 2018 in the amount of Three Hundred Eighty-Seven Thousand, Eight Hundred Thirty-One Dollars and Seventeen Cents (\$387,831.17).

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

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	↓			

October 25, 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 2018-67

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 14, 2018 THROUGH OCTOBER 11, 2018 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of September 14, 2018 through October 11, 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 September 14, 2018 through October 11, 2018 in the amount of Nine Hundred Ninety-Four Thousand, Thirty-Nine Dollars and Fifty-Four Cents (\$994,039.54).

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

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	↓			

October 25, 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 2018-68

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AN ADDITIONAL YEAR UNDER THE OPTION TO RENEW A ONE YEAR CONTRACT EXTENSION WITH NEW ORLEANS TELEPORT, D/B/A CALLS PLUS, 201B TRAVIS ST., LAFAYETTE, LA 70503 FOR TELEPHONE ANSWERING SERVICES FOR A PERIOD OF ONE YEAR BEGINNING NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019.

WHEREAS, a certain contract between the Housing Authority of Bergen County and New Orleans Teleport d/b/a Calls Plus, expires on October 31, 2018; and

WHEREAS, the parties wish to extend and continue said contract; and

WHEREAS, original Resolution #2016-70 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one (1) additional year at the predetermined pricing submitted with the original bid; and

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

WHEREAS, said contract be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on October 31, 2019; and

WHEREAS, the Authority agrees to pay New Orleans Teleport d/b/a Calls Plus for the continued performance of the Contract for which the total annual fee shall not exceed the amount of **(\$5,533.80)** for the period beginning November 1, 2018 and terminating on October 31, 2019; and

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 New Orleans Teleport d/b/a Calls Plus for the provision of Telephone Answering Services at all of the Authority's facilities at the aforementioned amounts.

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

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	↓			

October 25, 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 2018-69

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH NORTH JERSEY FRIENDSHIP HOUSE, INC., 125 ATLANTIC STREET, HACKENSACK NEW JERSEY FOR JANITORIAL SERVICES, SEASONAL "SIT-UP" SERVICES AND FOOD HANDLER SERVICES FOR A PERIOD OF TWO YEARS BEGINNING JANUARY 1, 2107 THROUGH DECEMBER 31, 2108 WITH THE OPTION TO RENEW FOR ONE ADDITIONAL YEAR.

WHEREAS, a certain contract between the Housing Authority of Bergen County and North Jersey Friendship House, Inc. expires on December 31, 2018; and

WHEREAS, the parties wish to extend and continue said contract; and

WHEREAS, original Resolution #2016-60 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one (1) additional year at the predetermined pricing submitted with the original bid; and

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

WHEREAS, said contract be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2019.

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 North Jersey Friendship House, Inc. for the provision of Janitorial Services, Seasonal Sit-Up Services and Food Handler Services for the Bergen County Housing, Health & Human Services Center at the aforementioned amounts.

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

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, Chairman	✓			
Danielle Peterson				✓
Bob Taschler				✓
Steven Weinstein	✓			

October 25, 2018
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2018-70

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH BETTER IMAGE LANDSCAPES, INC. & RAYMOND BROTHERS LANDSCAPING INC., FOR GROUNDS MAINTENANCE AND LANDSCAPING SERVICES AT VARIOUS LOCATIONS FOR A PERIOD OF TWO YEARS BEGINNING SEASON 2017 THROUGH SEASON 2018 WITH THE OPTION TO RENEW FOR ONE ADDITIONAL YEAR.

WHEREAS, a certain contract between the Housing Authority of Bergen County and North Jersey Friendship House, Inc. expires on December 31, 2018; and

WHEREAS, the parties wish to extend and continue said contract; and

WHEREAS, original Resolution #2017-07 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one (1) additional year at the predetermined pricing submitted with the original bid; and

WHEREAS, the Purchasing Officer confirms that the Authority has had a continued favorable working relationship with both firms and that they are qualified and possess the experience to satisfactorily complete these services; and

WHEREAS, said contracts be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2019; and

WHEREAS, the Authority agrees to pay Better Image Landscapes, Inc., & Raymond Brothers Landscaping Inc. for the continued performance of the Contract for fees as herein noted for the 2019 Season.

Building	Better Image Monthly Cost	Raymond Bros. Monthly Cost	10-Month Total Cost
Boiling Springs Gardens – East Rutherford	\$580.00	0	\$5,800.00
Carucci Apartments - Lyndhurst	\$423.00	0	\$4,230.00
Emerson Veterans Supportive Housing - Emerson	\$700.00	0	\$7,000.00
Fairview Gardens - Fairview	\$178.00	0	\$1,780.00
Garden House – East Rutherford	\$144.00	0	\$1,440.00
Grove Gardens – South Hackensack	\$433.00	0	\$4,330.00
Hasbrouck Heights Senior Housing – Hasbrouck Heights	\$490.00	0	\$4,900.00
Highland View Apartments – Palisades Park	\$370.00	0	\$3,700.00
Ramapo Brae Lane Town Homes- Mahwah	\$1,100.00	0	\$11,000.00
DeSimone Court Town Homes – Ramsey	\$500.00	0	\$5,000.00
Martin Luther King Jr. Center – Hackensack	\$265.00	0	\$2,650.00
Silver Maple Gardens – Bogota	\$289.00	0	\$2,890.00
Valley Place – Edgewater	\$140.00	0	\$1,400.00
Vincent Place – Teterboro	\$600.00	0	\$6,000.00
105 Main Street property – East Rutherford	\$200.00	0	\$2,000.00
Brookside Gardens – Bergenfield	0	\$455.00	\$4,550.00
David F. Roche Apartments – Dumont	0	\$525.00	\$5,250.00
Franklin Heights – Northvale	0	\$240.00	\$2,400.00
Franklin Street Villa – Northvale	0	\$220.00	\$2,200.00
The Manor on Paris – Northvale	0	\$205.00	\$2,050.00
Lehmann Gardens – Park Ridge	0	\$795.00	\$7,950.00
Old Tappan Commons – Old Tappan	0	\$670.00	\$6,700.00
Ridgecrest Apartments – Ridgewood	0	\$745.00	\$7,400.00
Saddle River Senior Housing – Saddle River	0	\$725.00	\$7,250.00
River Vale Senior Residence – River Vale	0	\$900.00	\$9,000.00

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 Better Image Landscapes Inc., & Raymond Brothers Landscaping Inc. for the provision of Grounds Maintenance & Landscaping Services at the aforementioned amounts.

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

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, Chairman	✓			
Danielle Peterson				✓
Bob Taschler				✓
Steven Weinstein	✓			

October 25, 2018
 DATE


 DANIEL ORTEGA, CHAIRMAN


 LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2018-71

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT EXTENSION WITH CGI FEDERAL, INC. FOR HOUSING QUALITY STANDARDS (HQS) INSPECTION SERVICES FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2019 AND TERMINATING DECEMBER 31, 2019 WITH THE OPTION TO RENEW FOR A THIRD YEAR AT THE SOLE DISCRETION OF THE AUTHORITY.

WHEREAS, a certain contract between the Housing Authority of Bergen County and CGI Federal, Inc. expires on December 31, 2018; and

WHEREAS, the parties wish to extend and continue said contract; and

WHEREAS, original Resolution #2017-84 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one (1) additional year at the predetermined pricing submitted with the original RFP; and

WHEREAS, the Purchasing Coordinator confirms that the Authority has had a continued favorable working relationship with both firms and that they are qualified and possess the experience to satisfactorily complete these services; and

WHEREAS, said contracts be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2019; and

WHEREAS, the Authority agrees to CGI Federal, Inc. for the continued performance of the Contract for fees set forth in the original contract and available for review upon request.

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 CGI Federal Inc. for the provision of Housing Quality Standards (HQS) Inspection Services.

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

Upon roll call the Ayes and Nays were as follows:

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

October 25, 2018
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2018-72

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE HOLIDAY SCHEDULE FOR THE YEAR 2019.

WHEREAS, the schedule of holidays for the year 2019 for the Housing Authority of Bergen County is as follows:

January	1 st	Tuesday	New Year's Day
January	21 st	Monday	Martin Luther King's Birthday
February	12 th	Monday	Lincoln's Birthday
February	18 th	Monday	President's Day
April	19 th	Friday	Good Friday
May	27 th	Monday	Memorial Day
July	4 th	Thursday	Independence Day
September	2 nd	Monday	Labor Day
October	14 th	Monday	Columbus Day
November	5 th	Tuesday	Election Day
November	11 th	Monday	Veteran's Day
November	28 th	Thursday	Thanksgiving Day
November	29 th	Friday	Day after Thanksgiving Day
December	25 th	Wednesday	Christmas Day

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the aforementioned schedule of holidays for the year 2019 for the Housing Authority of Bergen County.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminit, Sr.	✓			
Junior Hernandes				✓
Daniel Ortega	✓			
Danielle Peterson	✓			
Joanne English Rollieson				✓
Robert Taschler				✓
Steven Weinstein	✓			

October 25, 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 2018-73

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING THE RENEWAL AND EXECUTION
OF AN EMPLOYMENT AGREEMENT WITH LYNN BARTLETT TO SERVE
AS EXECUTIVE DIRECTOR.**

WHEREAS, the prior employment contract with Lynn Bartlett had a one-year term effective November 1, 2017; and

WHEREAS, a Personnel Committee of members from both the Housing Authority of Bergen County and the Housing Development Corporation of Bergen County evaluated the performance of Ms. Bartlett; and

WHEREAS, the HABC and Ms. Bartlett have agreed to renew the existing contract at the base rate of pay for level IV of the Executive Schedule in 2018; and

WHEREAS, the Housing Authority of Bergen County wishes to make the current salary increase and contract terms effective November 1, 2018; and

WHEREAS, Lynn Bartlett agrees to perform all services and provisions as contained in the said Employment Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize Legal Counsel to prepare a revised Employment Agreement for a term of one-year effective November 1, 2018 reflecting the aforesaid revisions and do further authorize the Chairman to execute and enter into said revised Employment Agreement with Lynn Bartlett.

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

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	↓			

October 25, 2018
DATE


DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2018-74

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE SECURITY SYSTEM UPGRADE AT RAMAPO BRAE TOWN HOMES.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$70,000.00 in Fiscal Year 2018 Community Development Block Grant (CDBG) funds for the security system upgrade at Ramapo Brae Town Homes.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or the Director of Finance to sign all County vouchers submitted in connection with the aforesaid project.

BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

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

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	↓			

October 25, 2018
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY