

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

RESOLUTION 2019-26

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 15, 2019 THROUGH APRIL 12, 2019.

WHEREAS, the attached listing of Accounts Payable for the period of March 15, 2019 through April 12, 2019 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 March 15, 2019 through April 12, 2019 in the amount of Five Hundred Eighteen Thousand, Three Hundred Eighty-Two Dollars and Seven cents (\$518,382.07).

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

Upon roll call the Ayes and Nays were as follows:

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

April 25, 2019
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2019-27

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 15, 2019 THROUGH APRIL 12, 2019 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of March 15, 2019 through April 12, 2019 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 March 15, 2019 through April 12, 2019 in the amount of Six Hundred Seventy-One Thousand, Fifty-Six Dollars and Ninety-Nine Cents (\$671,056.99).

Resolution adopted as read on motion by Commissioner English-Rolliesson seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

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

April 25, 2019
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2019 - 28

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING CORRECTION RESOLUTION 2017-27 AND AUTHORIZE AWARDING A CONTRACT TO D.T.R. AUTOMOTIVE AND TOWING FOR THE TOWING AND STORAGE OF UNAUTHORIZED VEHICLES AT DAVID F. ROCHE APARTMENTS (DUMONT), BROOKSIDE GARDENS (BERGENFIELD) AND FRANKLIN ST. VILLA (NORTHVALE)

WHEREAS, there was an error on Resolution 2017-27 awarding two contracts for Towing and Storage of Unauthorized Vehicles at David F. Roche Apartments (Dumont), Brookside Gardens (Bergenfield) and Franklin St. Villa (Northvale); and

WHEREAS, the contract for Towing and Storage of Unauthorized Vehicles at David F. Roche Apartments (Dumont), Brookside Gardens (Bergenfield) and Franklin St. Villa (Northvale) is awarded to only one company, D.T.R. Automotive and Towing; and

WHEREAS, the Director of Finance has certified that sufficient funds are available to compensate the contractor for the entire scope of work.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve correction of Resolution 2017-27 and authorize a contract with D.T.R. Automotive and Towing for the Towing and Storage of Unauthorized Vehicles at David F. Roche Apartments (Dumont), Brookside Gardens (Bergenfield) and Franklin St. Villa (Northvale).

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

Upon roll call the Ayes and Nays were as follows:

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

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**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2019 - 29

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A ONE-YEAR EXTENSION UNDER THE OPTION TO RENEW A CONTRACT WITH REINER GROUP, INC. FOR HVAC ROUTINE MAINTENANCE & REPAIR SERVICES ON AN AS NEEDED BASIS, AND ALTERATION & REPLACEMENT OF EXISTING SYSTEMS WHEN NECESSARY BEGINNING JULY 1, 2019 AND TERMINATING JUNE 30, 2020.

WHEREAS, a certain contract between the **Housing Authority of Bergen County** and **Reiner Group, Inc.** will terminate on June 30, 2019; and

WHEREAS, the parties wish to extend and continue said Contract and

WHEREAS, original Resolution #2017-32 contains a provision allowing the Authority, at its sole discretion, to extend the Contract for One (1) additional year at the predetermined fees submitted with the original proposal; 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, the Authority agrees to pay **Reiner Group, Inc.**, for the continued performance of the Contract on an as needed and case by case basis in accordance to the predetermined hourly rates. Cost for material will be charged at actual wholesale cost plus a percentage markup; and

WHEREAS, the Director of Finance has certified that sufficient funds are available to cover these services in the amount of not to exceed \$100,000.00 for the term of the extended contract, which shall be encumbered from the operating budget at time services are rendered, pursuant to N.J.A.C. 5:30-5 (b)-2. Amounts exceeding the stated maximum will require adoption of Board Resolution authorizing expenditure of additional fees: 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 **Reiner Group, Inc.**, for the provision of HVAC Routine Maintenance & Repair Services on an as needed basis, and Alteration & Replacement of existing HVAC Systems when necessary.

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

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	✓			
Vito Candela				✓
Joanne English-Rollieson	✓			
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Steven Weinstein	✓			

April 25, 2019
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR