

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

RESOLUTION 2019-30

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

WHEREAS, the attached listing of Accounts Payable for the period of April 12, 2019 through May 15, 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 April 12, 2019 through May 15, 2019 in the amount of Eight Hundred Thirty-Nine Thousand, Forty-Four Dollars and Forty-Seven cents (\$839,044.47).

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

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				✓
Steven Weinstein	✓			

May 23, 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 2019-31

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

WHEREAS, the attached listing of Accounts Payable for the period of April 12, 2019 through May 15, 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 April 12, 2019 through May 15, 2019 in the amount of One Million, Forty Thousand, Seven Hundred Ninety-Eight Dollars and Fifty-Nine Cents (\$1,040,798.59).

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

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				✓
Steven Weinstein	✓			

May 23, 2019
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 2019 - 32

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXTENSION OF PROJECT BASED VOUCHER HAP CONTRACT TO THE HERITAGE IN LYNDHURST.

WHEREAS, Riverside Plaza Residential Urban Renewal, LLC has requested a ten-year extension on the initial term of the HAP Contract for 45 Project Based Voucher units; and

WHEREAS, the HAP Contract initial term began on November 4, 2011 and is for a period of 10 years which will expire in 2021; and

WHEREAS, the Housing Authority of Bergen County have reviewed the request and determined that an extension is appropriate to achieve long-term affordability of the housing; and

WHEREAS, the Housing Authority of Bergen County has determined that there is sufficient funding to continue housing assistance payments for all contract units and for the full term of the HAP contract.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve the ten-year extension of the HAP Contract for Riverside Plaza Residential Urban Renewal, LLC.

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

DATE

[Signature]

LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

[Signature: Daniel Ortega]
DANIEL ORTEGA, CHAIRMAN

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

RESOLUTION 2019 - 33

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO CERTIFY THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019.

WHEREAS, the Department of Housing and Urban Development (HUD) requires that the Housing Authority of Bergen County certify the SEMAP Certification; and

WHEREAS, said Certification is required for HUD's implementation of the Section 8 Management Assessment Program (SEMAP); and

WHEREAS, the data source used in the SEMAP Certification is for the period of April 1, 2018 through March 31, 2019.

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 the SEMAP Certification and is respectfully submitting this Certification to HUD as required for their approval.

Resolution adopted as read on motion by Commissioner Caminiti, seconded by Commissioner Weinstein. Upon roll call the Ayes and Nays were as follows:

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

May 23, 2019
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2019 - 34

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 DATA WAREHOUSING SYSTEM FOR ELECTRONIC CONTENT MANAGEMENT AND ARCHIVAL CONVERSION SERVICES

WHEREAS, the Authority identified a continued need for 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# UCCP-28-2015, and

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

WHEREAS, it is recommended that a Contract be awarded not to exceed \$90,000.00 to DRS Group for a period of Two (2) Years beginning May 4, 2019 and terminating on February 21, 2021 once the company's contract with Union County Coop expires; and

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) and the Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding the contract to **DRS Group** at the above listed amounts, for a **cumulative cost of not to exceed \$90,000.00 for the contract duration**. Costs 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 adoption of Board Resolution authorizing the expenditure of additional funds.

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 **DRS Group** for the provision of **Data Warehousing System for Electronic Content Management and Archival Conversion Services** at the aforementioned amounts.

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

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				✓
Steven Weinstein	✓			

May 23, 2019
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2019 - 35

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE SUBMISSION OF A MOVE TO WORK (MTW) DESIGNATION LETTER OF INTEREST UNDER THE SECOND COHORT OF MTW EXPANSION.

WHEREAS, the Move To Work (MTW) Demonstration Program was originally authorized by Section 204 of the Omnibus Consolidated Rescissions and Appropriations Act of 1996, and

WHEREAS, Section 239 of the Fiscal Year 2016 Appropriations Act, P.L. 114-113 authorizes the US Department of Housing and Urban Development (HUD) to expand the MTW Demonstration Program by an additional 100 public housing authorities (PHA); and

WHEREAS, the 2016 MTW Expansion Statute provides that PHAs selected as part of the MTW Expansion must be high performers, meet certain size and site selection requirements, and represent geographic diversity across the country; and

WHEREAS, HUD issued Notice PIH-2019-04 identifying the steps by which interested PHAs will be selected for the second cohort of MTW Expansion, which will test rent reform, specifically "MTW Test Rent #1" - grouping households by income into fixed tiers, any income increase within the tier does not affect the household's rent/tenant contribution; and

WHEREAS, the Housing Authority of Bergen County meets all of the MTW Expansion criteria and desires to obtain MTW Designation under the second cohort of MTW Expansion and will comply with the MTW objectives and statutory requirements in the Operations Notice.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Executive Director to submit a MTW Demonstration Letter of Interest to HUD for consideration as required for their approval.

Resolution adopted as read on motion by Commissioner Caminiti, 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				✓
Steven Weinstein	✓			

May 23, 2019
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY