

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

**RESOLUTION 2019-39**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JUNE 14, 2019 THROUGH JULY 12, 2019.**

**WHEREAS**, the attached listing of Accounts Payable for the period of June 14, 2019 through July 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 June 14, 2019 through July 12, 2019 in the amount of Five Hundred Fifty-Four Thousand, Eight Hundred Five Dollars and Twenty cents (\$554,805.20).

Resolution adopted as read on motion by Commissioner Rollieson  
seconded by Commissioner Peterson.

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         |      |      |         | ✓      |

July 25, 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 2019-40**

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

**WHEREAS**, the attached listing of Accounts Payable for the period of June 15, 2019 through July 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 June 15, 2019 through July 12, 2019 in the amount of Two Hundred Nineteen Thousand, Two Hundred Sixty-One Dollars and Eleven Cents (\$219,261.19).

Resolution adopted as read on motion by Commissioner Rollieson  
seconded by Commissioner Peterson.

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         |      |      |         | ↓      |

July 25, 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 - 41**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AN ADDITIONAL ONE-YEAR EXTENSION UNDER THE OPTION TO RENEW AN ONE-YEAR CONTRACT EXTENSION WITH SLADE INDUSTRIES INC. FOR ELEVATOR MAINTENANCE & REPAIR SERVICES FOR BOILING SPRINGS GARDENS, EAST RUTHERFORD FOR A PERIOD OF ONE YEAR BEGINNING SEPTEMBER 1, 2019 AND TERMINATING ON AUGUST 31, 2020.**

**WHEREAS**, a certain Contract between the **Housing Authority of Bergen County and Slade Industries Inc.**, 1101 Bristol Road, Mountainside, New Jersey 07080 expires on August 31, 2019; and

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

**WHEREAS**, original Resolution #2017-61 contains a provision allowing the Authority at its sole discretion, to extend the Contract for One (1) additional year at the pre-determined fees 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 August 31, 2020; and

**WHEREAS**, the Authority agrees to pay **Slade Industries Inc.**, for the continued performance of the Contract for the fee of **\$529.00 per month and the total fee of \$6,348.00 for the optional year**; 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 **Slade Industries Inc.**, for the provision of **Elevator Maintenance & Repair Services** at the aforementioned amounts.

Resolution adopted as read on motion by Commissioner Rollieson seconded by Commissioner Peterson.

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        | ↓    |      |         |        |
| Steven Weinstein         |      |      |         | ↓      |

July 25, 2019  
DATE

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2019-42**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE ISSUANCE OF 89 PROJECT BASED VOUCHERS FOR THE DEVELOPMENT OF 3 PROJECTS TOTTALLING 171 UNITS OF AFFORDABLE RENTAL UNITS FOR SENIORS (136) AND FAMILIES (35).**

**WHEREAS**, the Housing Opportunity Through Modernization Act of 2016 (HOTMA) and subsequent PIH Notice 2017-21 allows the Authority to award project based voucher assistance to projects in which the Authority has an ownership interest or control without following a competitive process; and

**WHEREAS**, HDC Durie Development LLC is a New Jersey limited liability company, HDC 7<sup>TH</sup> Street Redevelopment LP is a New Jersey limited partnership, HDC 319 Main Seniors LP is a New Jersey limited liability company, the Housing Development Corporation of Bergen County (the "Corporation") is the sole member of each of these Companies; and

**WHEREAS**, the Housing Development Corporation of Bergen County is an instrumentality of the Housing Authority of Bergen County (the "Authority") and, among other things, undertakes, assists and facilitates affordable housing development in the County of Bergen in furtherance of and subject to the Authority's corporate purposes and approval, respectively, accordingly, the Company can be considered a related entity of the Authority; and

**WHEREAS**, HDC Durie Development LLC, is a 35 unit affordable rental apartment project of which all 35 units will be affordable to low income families, none of which are age restricted, 5 of the units are for permanent supportive housing for homeless families; and

**WHEREAS**, HDC 7<sup>TH</sup> Street Redevelopment LP is a 40 unit affordable senior rental project of which 10 of the units will be for households requiring supportive services, 5 of the units create permanent supportive housing for homeless households; and

**WHEREAS**, HDC 319 Main Seniors LP, is a 96 unit affordable senior rental project; and

**WHEREAS**, the Housing Development Corporation on behalf of HDC Durie Development LLC, HDC 7<sup>th</sup> Street Redevelopment, LP, and HDC 319 Main Seniors LP has submitted an application for construction and permanent financing from the New Jersey Housing Mortgage Finance Agency; and

**WHEREAS**, the Project meets all of the criteria established for the award of Project Based Vouchers; and

**WHEREAS**, the Housing Authority of Bergen County issue a total of eighty-nine (89) Project Based Vouchers to the aforementioned projects.

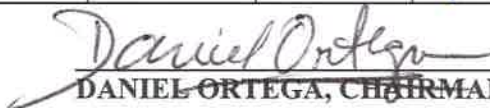
**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Bergen County does hereby approve the issuance of a total of eighty-nine (89) Project Based Vouchers to the aforementioned projects.

Resolution adopted as read on motion by Commissioner Rollieson seconded by Commissioner Peterson. 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        | ✓    |      |         |        |
| Steven Weinstein         |      |      |         | ✓      |

**July 25, 2019**

**DATE**

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2019 - 43**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AN ADDITIONAL ONE-YEAR EXTENSION UNDER THE OPTION TO RENEW AN ONE-YEAR CONTRACT EXTENSION WITH CLIFTON ELEVATOR SERVICE CO. INC., FOR ELEVATOR MAINTENANCE & REPAIR SERVICES AT CARUCCI APTS., DAVID F. ROCHE APTS., & HIGHLAND VIEW APTS., FOR A PERIOD OF ONE YEAR BEGINNING SEPTEMBER 1, 2019 AND TERMINATING ON AUGUST 31, 2020.**

**WHEREAS**, a certain Contract between the **Housing Authority of Bergen County and Clifton Elevator Service Co., Inc.**, expires on August 31, 2019; and

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

**WHEREAS**, original Resolution #2017-60 contains a provision allowing the Authority at its sole discretion, to extend the Contract for One (1) additional year at the pre-determined fees 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 August 31, 2020; and

**WHEREAS**, the Authority agrees to pay **Clifton Elevator Service Co., Inc.**, for the continued performance of the Contract for the following fees for the optional year;

| LOCATION                               | MONTHLY COST     | OPTIONAL YEAR COST |
|--|------------------|--------------------|
| Carucci Apartments                     | \$630.00         | \$7,560.00         |
| David F. Roche Apartments              | \$232.00         | \$2,784.00         |
| Highland View Apartments               | \$232.00         | \$2,784.00         |
| <b>Total Cost all three facilities</b> | <b>\$1094.00</b> | <b>\$13,128.00</b> |

**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 **Clifton Elevator Service Co., Inc.**, for the provision of **Elevator Maintenance & Repair Services** at the aforementioned amounts.

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

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, Chairman   | ✓    |      |         |        |
| Danielle Peterson         | ✓    |      |         |        |
| Steven Weinstein          |      |      |         | ✓      |

July 25, 2019  
DATE

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2019 - 44**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AN ADDITIONAL ONE-YEAR EXTENSION UNDER THE OPTION TO RENEW AN ONE-YEAR CONTRACT EXTENSION WITH CLIFTON ELEVATOR SERVICE CO. INC., FOR ELEVATOR MAINTENANCE & REPAIR SERVICES AT GROVE GARDENS & THE MANOR ON PARIS FOR A PERIOD OF ONE YEAR BEGINNING NOVEMBER 1, 2019 AND TERMINATING ON OCTOBER 31, 2020.**

**WHEREAS**, a certain Contract between the **Housing Authority of Bergen County and Clifton Elevator Service Co., Inc.**, expires on October 31, 2019; and

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

**WHEREAS**, original Resolution #2017-62 contains a provision allowing the Authority at its sole discretion, to extend the Contract for One (1) additional year at the pre-determined fees 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, 2020; and

**WHEREAS**, the Authority agrees to pay **Clifton Elevator Service Co., Inc.**, for the continued performance of the Contract for the following fees for the optional year;

| LOCATION                          | MONTHLY COST    | OPTIONAL YEAR COST |
|-----------------------------------|-----------------|--------------------|
| The Manor on Paris                | \$200.00        | \$2,400.00         |
| Grove Gardens                     | \$200.00        | \$2,400.00         |
| <b>Total Cost both facilities</b> | <b>\$400.00</b> | <b>\$4,800.00</b>  |

**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 **Clifton Elevator Service Co., Inc.**, for the provision of **Elevator Maintenance & Repair Services** at the aforementioned amounts.

Resolution adopted as read on motion by Commissioner Rollieson seconded by Commissioner Peterson.

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        | ↓    |      |         |        |
| Steven Weinstein         |      |      |         | ↓      |

July 25, 2019  
DATE

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2019 - 45**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AN ADDITIONAL ONE-YEAR EXTENSION UNDER THE OPTION TO RENEW AN ONE-YEAR CONTRACT EXTENSION WITH TSUJ Corp., FOR ROUTINE ELECTRICAL MAINTENANCE & REPAIR SERVICES ON AN AS NEEDED BASIS AND WHEN NECESSARY ALTERATION OR REPLACEMENT OF EXISTING SYSTEMS FOR A PERIOD OF ONE YEAR BEGINNING OCTOBER 1, 2019 AND TERMINATING ON SEPTEMBER 30, 2020.**

**WHEREAS**, a certain Contract between the **Housing Authority of Bergen County** and **TSUJ Corp.**, expires on September 30, 2019; and

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

**WHEREAS**, original Resolution #2017-56 contains a provision allowing the Authority at its sole discretion, to extend the Contract for One (1) additional year at the pre-determined fees 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 September 30, 2020; and

**WHEREAS**, the Authority agrees to pay **TSUJ Corp.**, for the continued performance of the Contract amounts not to exceed \$100,000.00 at the following hourly rates for the optional year;

| Category/Craft                                 | Prevailing Hourly Wages | Non-Prevailing Hourly Wages |
|--|-------------------------|-----------------------------|
| Licensed Electrician (Standard Work Day Hours) | \$85.86                 | \$68.00                     |
| Licensed Electrician (Emergency Work Hours)    | \$85.86                 | \$68.00                     |
| Licensed Electrician (Emergency After Hours)   | \$128.79                | \$85.00                     |
| Electrical Assistant (Standard Work Day Hours) | \$30.05                 | \$39.00                     |
| Electrical Assistant (Emergency Work Hours)    | \$30.05                 | \$39.00                     |
| Electrical Assistant (Emergency After Hours)   | \$45.07                 | \$39.00                     |

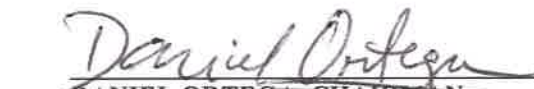
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, or its designee, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a Contract with **TSUJ Corp.**, for the provision of **Routine Electrical Maintenance & Repair Services on an as needed basis, and when necessary, Alteration or Replacement of Existing Systems** at the aforementioned amounts.

Resolution adopted as read on motion by Commissioner Rollieson seconded by Commissioner Peterson.

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        | ↓    |      |         |        |
| Steven Weinstein         |      |      |         | ↓      |

July 25, 2019  
DATE

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2019 - 46**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AN ADDITIONAL ONE-YEAR EXTENSION UNDER THE OPTION TO RENEW AN ONE-YEAR CONTRACT EXTENSION WITH JASON MAZZER PLUMBING & HEATING LLC, FOR ROUTINE PLUMBING MAINTENANCE & REPAIR SERVICES ON AN AS NEEDED BASIS AND WHEN NECESSARY ALTERATION OR REPLACEMENT OF EXISTING SYSTEMS FOR A PERIOD OF ONE YEAR BEGINNING OCTOBER 1, 2019 AND TERMINATING ON SEPTEMBER 30, 2020.**

**WHEREAS**, a certain Contract between the **Housing Authority of Bergen County** and **Jason Mazzer Plumbing & Heating LLC**, expires on September 30, 2019; and

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

**WHEREAS**, original Resolution #2017-63 contains a provision allowing the Authority at its sole discretion, to extend the Contract for One (1) additional year at the pre-determined fees 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 September 30, 2020; and

**WHEREAS**, the Authority agrees to pay **Jason Mazzer Plumbing & Heating LLC**, for the continued performance of the Contract amounts not to exceed \$100,000.00.

**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 **Jason Mazzer Plumbing & Heating LLC**, for the provision of **Routine Plumbing Maintenance & Repair Services on an as needed basis, and when necessary, Alteration or Replacement of Existing Systems** at the aforementioned amounts.

Resolution adopted as read on motion by Commissioner Rollieson  
seconded by Commissioner Peterson.

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        | ↓    |      |         |        |
| Steven Weinstein         |      |      |         | ↓      |

July 25, 2019  
DATE

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR



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

**RESOLUTION 2019-47**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A CONSULTING CONTRACT TO GOVERNANCE & FISCAL AFFAIRS LLC TO ASSIST WITH DAILY PURCHASING ACTIVITIES.**

**WHEREAS**, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

**WHEREAS**, Resolution 2017-89 of the Housing Authority of Bergen County created the position of Purchasing Agent and identified Jerry Volpe, a qualified consultant of the Housing Authority of Bergen County for a period of two years as the Qualified Purchasing Agent of record; and

**WHEREAS**, the authority has need for additional assistance with the responsibility and accountability for the purchasing activity for the Housing Authority of Bergen County, to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of the Housing Authority of Bergen County, and to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of the Housing Authority of Bergen County, and conduct any activities as may be necessary or appropriate to the purchasing function of the Housing Authority of Bergen County; and

**WHEREAS**, Jerry Volpe d.b.a. Governance & Fiscal Affairs, LLC, has submitted a proposal for additional consulting services for 2 days a week at a rate of \$875 per week on a month to month basis.

**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 **Governance & Fiscal Affairs LLC** for the provision of purchasing and procurement activities at the aforementioned amounts.

Resolution adopted as read on motion by Commissioner Rollieson,  
seconded by Commissioner Peterson.

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         |      |      |         | ✓      |

July 25, 2019  
DATE

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

**RESOLUTION 2019-48**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 12, 2019 THROUGH SEPTEMBER 15, 2019 FOR THE HOUSING DEVELOPMENT CORPORATION.**

**WHEREAS**, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 26, 2019; and

**WHEREAS**, the Housing Authority of Bergen County has routine monthly expenditures which need payment.

**NOW, THEREFORE, BE IT RESOLVED**, the Commissioners of the Housing Authority of Bergen County do hereby pre-approve the payment of routine expenditures for the period of July 12, 2019 through September 15, 2019.

Resolution adopted as read on motion by Commissioner Caminiti

seconded by Commissioner Peterson.

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         |      |      |         | ✓      |

July 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 2019-49**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 12, 2019 THROUGH SEPTEMBER 15, 2019 FOR THE HOUSING DEVELOPMENT CORPORATION.**

**WHEREAS**, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 26, 2019; and

**WHEREAS**, the Housing Development Corporation has routine monthly expenditures which need payment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County do hereby pre-approve the payment of routine expenditures for the period of July 12, 2019 through September 15, 2019.

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

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         |      |      |         | ✓      |

July 25, 2019  
DATE

  
DANIEL ORTEGA, CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY