

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

RESOLUTION 2019-74

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 11, 2019 THROUGH NOVEMBER 14, 2019.

WHEREAS, the attached listing of Accounts Payable for the period of October 11, 2019 through November 14, 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 October 11, 2019 through November 14, 2019 in the amount of Four Hundred Twenty-Two Thousand, Two Hundred Ninety Dollars and Twenty-Seven cents (\$422,290.27).

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	✓			

November 26, 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 2019-75

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 11, 2019 THROUGH NOVEMBER 14, 2019 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of October 11, 2019 through November 14, 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 October 11, 2019 through November 14, 2019 in the amount of Five Hundred Twenty Thousand, Seventy-Seven Dollars and Twenty-Eight Cents (\$520,077.28).

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	↓			

November 26, 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 2019-76

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 ADA IMPROVEMENTS AT DeSIMONE TOWNHOMES, RAMSEY.

WHEREAS, 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 \$167,362.00 in Fiscal Year 2019 Community Development Block Grant (CDBG) funds for ADA Improvements at DeSimone Townhomes, Ramsey, formerly Ramsey public housing; and

WHEREAS, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

WHEREAS, 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; and

WHEREAS, 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. 2A153A-7 et. seq.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County authorize the Executive Director or enter into a grant agreement for Community Development Block Grant funds for the purpose of ADA improvements at DeSimone Townhomes, Ramsey.

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	✓			

November 26, 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 - 77

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A ONE-YEAR AGREEMENT EXTENSION WITH CARE PLUS WORKFORCE SOLUTIONS INC. FOR LAUNDRY SERVICES FOR BCHHH FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2020 AND TERMINATING ON DECEMBER 31, 2020.

WHEREAS, a certain Agreement between the **Housing Authority of Bergen County** and **Care Plus Workforce Solutions, Inc.** expires on the December 31, 2109; and

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

WHEREAS, original Resolution #2017-79 contains a provision allowing the Authority, at its sole discretion, to extend the Agreement 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, said Agreement 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, 2020; and

WHEREAS, the Authority agrees to pay **Care Plus Workforce Solutions, Inc.**, for the continued performance of the Agreement for a fee of Sixty-Seven Cents (\$0.67) per pound for the period beginning January 1, 2020 and terminating December 31, 2020; 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, an Agreement with **Care Plus Workforce Solutions, Inc.**, for the provision of Laundry Services for BCHHH at the aforementioned fee.

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-Rolleson	↓			
Junior Hernandez				↓
Daniel Ortega, Chairman	↓			
Danielle Peterson	↓			
Steven Weinstein	↓			

November 26, 2019

DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2019 - 78

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A ONE-YEAR AGREEMENT EXTENSION WITH NORTH JERSEY FRIENDSHIP HOUSE INC. FOR VOCATIONAL COORDINATOR SERVICES FOR BCHHH FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2020 AND TERMINATING ON DECEMBER 31, 2020.

WHEREAS, a certain Agreement between the **Housing Authority of Bergen County** and **North Jersey Friendship House, Inc.** expires on the December 31, 2109; and

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

WHEREAS, original Resolution #2017-78 contains a provision allowing the Authority, at its sole discretion, to extend the Agreement 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, said Agreement 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, 2020; and

WHEREAS, the Authority agrees to pay **North Jersey Friendship House, Inc.**, for the continued performance of the Agreement for which the total annual fee shall not exceed the amount of **(\$60,000.00)** for the period beginning January 1, 2020 and terminating December 31, 2020; 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, an Agreement with **North Jersey Friendship House, Inc.**, for the provision of vocational Services for BCHHH at the aforementioned fee.

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-Rolleson	↓			
Junior Hernandez				↓
Daniel Ortega, Chairman	↓			
Danielle Peterson	↓			
Steven Weinstein	↓			

November 26, 2019

DATE

Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2019 - 78

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AN ADDITIONAL TWO-YEAR EXTENSION UNDER THE OPTION TO RENEW A ONE-YEAR AGREEMENT EXTENSION WITH NORTH JERSEY FRIENDSHIP HOUSE INC. FOR VOCATIONAL COORDINATOR SERVICES FOR BCHHH FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2020 AND TERMINATING ON DECEMBER 31, 2020.

WHEREAS, a certain Agreement between the **Housing Authority of Bergen County** and **North Jersey Friendship House, Inc.** expires on the December 31, 2019; and

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

WHEREAS, original Resolution #2017-78 contains a provision allowing the Authority, at its sole discretion, to extend the Agreement 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, said Agreement 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, 2020; and

WHEREAS, the Authority agrees to pay **North Jersey Friendship House, Inc.**, for the continued performance of the Agreement for which the total annual fee shall not exceed the amount of **(\$60,000.00)** for the period beginning January 1, 2020 and terminating December 31, 2020; 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, an Agreement with **North Jersey Friendship House, Inc.**, for the provision of vocational Services for BCHHH at the aforementioned fee.

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-Rolleson	↓			
Junior Hernandez				↓
Daniel Ortega, Chairman	↓			
Danielle Peterson	↓			
Steven Weinstein	↓			

November 26, 2019

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Daniel Ortega
DANIEL ORTEGA, CHAIRMAN

Lynn Bartlett
LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2019 – 79

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 ADDITIONAL YEAR BEGINNING JANUARY 1, 2020 AND TERMINATING DECEMBER 31, 2020.

WHEREAS, a certain contract between the Housing Authority of Bergen County and CGI Federal, Inc. expires on December 31, 2019; 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 up to two (2) additional years at the predetermined pricing submitted with the original RFP; and

WHEREAS, the Housing Authority exercised the first 1-year contract extension by Resolution # 2018-71 which contract is now due to expire on December 31, 2019; and

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

WHEREAS, said contracts be extended for a final one (1) additional year commencing on January 1, 2020 and terminating on December 31, 2020; and

WHEREAS, the Authority agrees to compensate CGI Federal, Inc. for the continued performance of the Contract fees set forth in the original contract for the third and final year.

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

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, Chairman	↓			
Danielle Peterson	↓			
Steven Weinstein	↓			

November 26, 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 – 80

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH H2M ARCHITECTS & ENGINEERS INC., 119 CHERRY HILL RD., STE. 110, PARSIPPANY, NJ 07054 TO PROVIDE PROFESSIONAL ENGINEERING & ARCHITECTURAL SERVICES RELATED TO ACCESSIBILITY UPGRADES & PARKING LOT EXTENSION AT RAMSEY, NJ.

WHEREAS, the Authority sought proposals for professional engineering design services for the accessibility upgrades and parking lot extension at DeSimone Court Town Homes, Ramsey, NJ; and

WHEREAS, a proposal in the amount of Thirty-Four Thousand, Two Hundred Dollars (\$34,200.00) was procured from **H2M Architects & Engineers, Inc.**, a consultant previously prequalified and appearing on HABC's list of qualified consultants; and

WHEREAS, the consultant can provide optional engineering services should they be needed; and

WHEREAS, proposal No. LP191413 submitted by **H2M Architects & Engineers, Inc.** on October 28, 2019 was evaluated and found in compliance with the Authority's requirements, is reasonable and in the best interest of the Authority; and

WHEREAS, the Authority continues to enjoy a favorable working relationship with this firm for the past several years. They are qualified and possess the experience to satisfactorily complete the referenced services and **H2M Architects & Engineers, Inc.** is prepared to begin upon authorization; and

WHEREAS, it is recommended that a Contract be awarded to **H2M Architects & Engineers, Inc.**; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services which shall be encumbered from the operating budget at such time as services are rendered, as allowed under N.J.A.C. 5:30-5 (b)-2.

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 a Contract with **H2M Architects & Engineers, Inc.** to provide professional engineering & architectural services for the accessibility upgrades and parking lot extension at DeSimone Court Town Homes, Ramsey, NJ 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-Rollieson	↓			↓
Junior Hernandez				
Daniel Ortega, Chairman	↓			
Danielle Peterson	↓			
Steven Weinstein	↓			

November 26, 2019
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR