

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

RESOLUTION 2020-32

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF MARCH 19, 2020 THROUGH APRIL 15, 2020.**

WHEREAS, the attached listing of Accounts Payable for the period of March 19, 2020 through April 15, 2020 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 19, 2020 through April 15, 2020 in the amount of Three Hundred Eighty Thousand, One Hundred Eighty-One Dollars and Forty Cents (\$380,181.40).

Resolution adopted as read on motion by Commissioner D'Arminio
seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X

April 23, 2020
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN

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

RESOLUTION 2020-33

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF MARCH 19, 2020 THROUGH APRIL 15, 2020 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of March 19, 2020 through April 15, 2020 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 19, 2020 through April 15, 2020 in the amount of One Hundred Fifty-Six Thousand, Four Hundred Ninety-Two Dollars and Sixty-Seven Cents (\$156,492.67).

Resolution adopted as read on motion by Commissioner D'Arminio
seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Angelo D'Arminio, Jr.	X			
Joanne English Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X

April 23, 2020
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2020-34

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2020 AND ENDING MARCH 31, 2021.

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2020 and ending March 31, 2021 has been presented for approval before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 23, 2020; and

WHEREAS, the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$56,675,803 Total appropriations, including any Accumulated Deficit if any, of \$57,814,861 and a Total Unrestricted Net Position utilized of \$1,139,058; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$409,690 and a Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0- ; and

WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County that the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2020 and ending March 31, 2021, is hereby adopted; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

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

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Angelo D'Armino	X			
Joanne English Rollison	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X

April 23, 2020
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN

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

RESOLUTION 2020-35

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING AMENDMENTS TO THE PERSONNEL POLICY MANUAL FOR THE EMPLOYEES OF THE HOUSING AUTHORITY OF BERGEN COUNTY.

WHEREAS, the Municipal Excess Liability Joint Insurance Fund has requested that each of its member Public Housing Authorities adopt a personnel manual, setting forth the policies for employees of the Authority; and

WHEREAS, it is appropriate to the amend the personnel manual to reflect that HABC policies shall be subject to the provisions of the State Health Benefit Plan as they may be amended from time to time.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of Bergen County hereby authorizes the Executive Director to amend the language to the Personnel Policy Manual to provide that it shall be subject to the provisions of the State Health Benefits Program and hereby authorizes the Executive Director of the Authority to distribute such amendments dated April 2020 to all employees of the Housing Authority of Bergen County.

Resolution adopted as read on motion by Commissioner D'Arminio,
seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X

April 23, 2020
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2020-36

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ESTABLISHING THE POSITION OF DIRECTOR OF OPERATIONS AND APPROVING THE AMENDED ORGANIZATIONAL CHART ATTACHED HERETO.

WHEREAS, at its July 2019 meeting the Housing Authority of Bergen County Personnel Committee recognized and determined it necessary and appropriate to establish a position reporting directly to the Executive Director responsible to organize, and direct system operations and perform the job duties in the job description attached hereto; and

WHEREAS, the Personnel Committee recommends based on the job description the title of the new position should be Director of Operations; and

WHEREAS, the proposed new position requires a change to the HABC Organizational Chart attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County does hereby establish the position Director of Operations and approves the job description and the amendment of the HABC Organizational Chart in the form attached hereto.

Resolution adopted as read on motion by Commissioner D'Arminio
seconded by Commissioner Caminiti.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Angelo D'Arminio, Jr.	X			
Joanne English Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X

April 23, 2020
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2020-37

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE IMPLEMENTATION OF PROGRAM WAIVERS ESTABLISHING ALTERNATIVE STATUTORY AND/OR REGULATORY REQUIREMENTS UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FOR PROGRAMS ADMINISTERED BY THE HOUSING AUTHORITY OF BERGEN COUNTY.

WHEREAS, the Housing Authority of Bergen County (HABC) administers programs funded by the United States Department of Housing and Urban Development all which require the Authority to adopt a written plan establishing local policy for administering these programs; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security (CARES) Act establishes alternatives and waives numerous statutory and/or regulatory requirements for these programs, any revisions to procedure should be formally adopted by the Authority's Board of Commissioners; and

WHEREAS, the Executive Director has reviewed the permitted waivers and alternative requirements and determined they provide relief to participants and provide the Authority the ability to provide the highest quality public service and relief to program participants; and

WHEREAS, the Board of Commissioners authorizes any waiver, alternative statutory and/or regulatory requirement the Executive Director deems appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County hereby authorizes the implementation of permitted program waivers, alternative statutory and/or regulatory requirements deemed appropriate for programs administered by the Authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act.

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

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Peter Caminiti, Sr.	X			
Angelo D'Arminio, Jr.	X			
Joanne English-Rollieson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X

January 23, 2020
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


~~DANIEL ORTEGA, CHAIRMAN~~