

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

RESOLUTION 2020 -74

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 15, 2020 THROUGH OCTOBER 16, 2020 FOR THE HOUSING AUTHORITY OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of September 15, 2020 through October 16, 2020, was reviewed and found acceptable.

NOW, THEREFORE, BE IT RESOLVED, by 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 September 15, 2020 through October 16, 2020 in the amount of Four Hundred Ninety Five Thousand Nine Hundred Twenty Nine Dollars (\$495,929.39) and Thirty Nine Cents.

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

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			
Harvey Sohmer	X			

October 22, 2020
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2020 - 75

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF SEPTEMBER 15, 2020 THROUGH OCTOBER 16, 2020 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of September 15, 2020 through October 16, 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 September 15, 2020 through October 16, 2020 in the amount of the amount of Three Hundred Fourteen Thousand One Hundred Twenty Dollars (\$314,120.38) and Thirty Eight Cents.

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

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			
Harvey Sohmer	x			

October 22, 2020
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2020 – 76

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING CONTRACTS WITH BETTER IMAGE LANDSCAPES INC. FOR SNOW PLOWING SERVICES FOR THE 2020 AND 2021 SEASONS

WHEREAS, on October 9, 2020, the Purchasing Agent accepted bids and publicly opened same for “On Call” Snow Plowing, Snow and Ice Removal and Salt Spreading Services for the 2020 and 2021 Seasons; and

WHEREAS, two (2) firms, Better Image Landscapes Inc. and Raymond Brothers Landscaping Inc. responded to the solicitation. These bids were reviewed to determine the lowest responsive and responsible bidder and comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq.; and

WHEREAS, Better Image Landscapes Inc. has been identified as the lowest responsible bidder whose bids meets all the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority; and

WHEREAS, Better Image Landscapes Inc. agrees to perform all services and provisions contained in the bid specifications for the amounts set forth in the bid; and

WHEREAS, the Authority has had a continued favorable working relationship with this contractor and they are qualified and possess the experience to satisfactorily perform the services requested, it is recommended that a Contract be awarded to **Better Image Landscapes Inc. for 2020 and 2021 Seasons.**

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 authorize a contract with Better Image Landscapes Inc. for the “On Call” Snow Plowing, Snow and Ice Removal and Salt Spreading Services for the 2020 and 2021 Seasons’.

Resolution adopted as read on motion by Commissioner D’Arminio
seconded by Commissioner Hernandez.

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			
Harvey Sohmer	x			

October 22, 2020
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2020 - 77

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH TSUJ CORP. FOR ROUTINE ELECTRICAL MAINTENANCE SERVICE AND REPAIRS ON AN AS NEEDED BASIS AND, WHEN NECESSARY, ALTERATION OR REPLACEMENT OF EXISTING SYSTEMS

WHEREAS, the Authority has a need for Routine Electrical Maintenance Service and Repairs on an As Needed Basis and, when necessary, Alteration or Replacement of Existing Systems; and

WHEREAS, Solicitation No. HABC 2020.09.09 was drawn up according to established procedures, and was properly advertised in The Record newspaper on September 9, 2020 and on the Authority's website requesting sealed bids; and

WHEREAS, three (3) firms, TSUJ Corp., Vanore Electric Inc., and Magic Touch Construction Co., Inc. responded to the solicitation. These bids were reviewed to determine the lowest responsive and responsible bidder and comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq.; and

WHEREAS, TSUJ Corp. has been identified as the lowest responsible bidder whose bids meets all the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority; and

WHEREAS, the Authority has had a continued favorable working relationship with this contractor and they are qualified and possess the experience to satisfactorily perform the services requested, it is recommended that a Contract be awarded to **TSUJ Corp.** for a period of **Two (2) Years beginning November 1, 2020 and terminating October 31, 2022 with an option to renew for One (1) Additional Year;** and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which 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.

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 Service and Repairs on an As Needed Basis, and when necessary, Alteration or Replacement of existing systems.

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

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-Rolliesson	x			
Junior Hernandez	x			
Daniel Ortega	x			
Danielle Peterson	x			
Harvey Sohmer	x			

October 22, 2020
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR


DANIEL ORTEGA, CHAIRMAN

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

RESOLUTION 2020 - 78

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MAGIC TOUCH CONSTRUCTION CO., INC. AND JASON MAZZER PLUMBING & HEATING, LLC FOR THE PROVISION OF ROUTINE PLUMBING MAINTENANCE SERVICE & REPAIRS ON AN AS NEEDED BASIS AND WHEN NECESSARY, ALTERATION OR REPLACEMENT OF EXISTING SYSTEMS

WHEREAS, the Authority has a need for Routine Plumbing Maintenance Service and Repairs on an As Needed Basis and, when necessary, Alteration or Replacement of Existing Systems; and

WHEREAS, Solicitation No. HABC 2020.09.09 was drawn up according to established procedures, and was properly advertised in The Record newspaper on September 9, 2020 and on the Authority's website requesting sealed bids; and

WHEREAS, two (2) firms Magic Touch Construction Co. Inc and Jason Mazzer Plumbing & Heating, LLC responded to the solicitation. These bids were reviewed to determine the lowest responsive and responsible bidder and comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq.; and

WHEREAS, Magic Touch Construction Co. Inc. has been identified as the lowest responsible bidder for standard repairs and Jason Mazzer Plumbing & Heating, LLC has been identified as the lowest responsible bidder for emergency repairs; and

WHEREAS, Magic Touch Construction Co. Inc. and Jason Mazzer Plumbing & Heating, LLC are qualified and possesses the prerequisite experience to provide services as required under the scope of work; and

WHEREAS, it is recommended that a **Two-Year Contract** be awarded to **Magic Touch Construction Co. Inc. and Jason Mazzer Plumbing & Heating, LLC, beginning November 1, 2020 and terminating on October 31, 2022 with an option to renew for One (1) Additional Year;** and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which 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.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, or its designee, do hereby authorize executing a contract with **Magic Touch Construction Co. Inc. and Jason Mazzer Plumbing & Heating, LLC** for the provision of **Routine Plumbing Maintenance Service & Repairs and when necessary, Alteration or Replacement of Existing Systems.**

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

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-Rolliesson	x			
Junior Hernandez	x			
Daniel Ortega	x			
Danielle Peterson	x			
Harvey Sohmer	x			

October 22, 2020
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2020 - 79

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GAETA RECYCLING CO., INC., 278 RAILWAY AVENUE, PATERSON, NEW JERSEY 07503, FOR SCAVENGER SERVICE/GARBAGE REMOVAL AT GROVE GARDENS, SOUTH HACKENSACK FOR A PERIOD OF FIVE YEARS.

WHEREAS, the Contracting Officer of the Authority identified a need to procure services for Scavenger and Garbage Removal Services at Grove Gardens, 41 Grove Street, South Hackensack, NJ, a property owned and/or managed by the Authority; and

WHEREAS, Solicitation No. HABC 2020.08.12 dated August 2020 was drawn up according to established procedures, and was properly advertised in The Record and Star Leger newspapers and on the Authority's website; and

WHEREAS, one firm responded to the solicitation by submitting a sealed bid on October 16, 2020; and

WHEREAS, the sealed bid was reviewed and evaluated by the Q.P.A. who has identified Gaeta Recycling Co., Inc., as the lowest responsible bidder whose bid meets all of the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and is the most advantageous to the Authority; and

WHEREAS, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with this contractor and they are qualified and possesses the experience to satisfactorily complete this project; and

WHEREAS, it is recommended that the contract with **Gaeta Recycling Co., Inc.** shall be awarded for a period of five (5) years beginning November 1, 2020 and terminating on October 31, 2025; and

WHEREAS, all multi-year contracts (if any) shall be subject to fund availability on a yearly basis. **A total five-year contract amount not to exceed Thirteen Thousand One Hundred Forty-One Dollars (\$13,141.41) and Forty-One Cents; and**

WHEREAS, the Finance Manager has certified that sufficient funds are available in the budget to cover these services on an as needed basis which 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.; and

WHEREAS, the Authority reserves the right to add or delete sections of the work from the contract after the award of the bid has been made, due to funding or other reasons; and

WHEREAS, the prices bid for the various items of work shall not be adjusted due to the deflection of any work or due to the variations of any quantity for the various items scheduled in the bid; and

NOW THEREFORE, BE IT RESOLVED, that the Executive Director, is hereby authorized to conclude, execute and deliver on behalf of the Housing Authority of Bergen County, a contract with **Gaeta Recycling Co., Inc.**, for the provision of **Scavenger and Garbage Removal Services at Grove Gardens/ South Hackensack; and**

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

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-Rolleson	X			
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson	X			
Harvey Sohmer	X			

OCTOBER 22, 2020
DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN