

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

**RESOLUTION 2021-17**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF JANUARY 22, 2021 THROUGH FEBRUARY 17, 2021.**

WHEREAS, the attached listing of Accounts Payable for the period of January 22, 2021 through February 17, 2021 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 January 22, 2021 through February 17, 2021 in the amount of Two Hundred Sixty-Eight Thousand, Nine Hundred Forty-Seven Dollars and Forty-Seven Cents (\$268,947.47).

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.      | ✓    |      |         |        |
| Angelo D'Arminio, Jr.    | ✓    |      |         |        |
| Joanne English-Rollieson | ✓    |      |         |        |
| Junior Hernandez         | ✓    |      |         |        |
| Daniel Ortega            | ✓    |      |         |        |
| Danielle Peterson        | ✓    |      |         |        |
| Harvey Sohmer            | ✓    |      |         |        |

February 25, 2021  
DATE

  
\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2021-18**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JANUARY 22, 2021 THROUGH FEBRUARY 17, 2021 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.**

WHEREAS, the attached listing of Accounts Payable for the period of January 22, 2021 through February 17, 2021 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 January 22, 2021 through February 17, 2021 in the amount of One Hundred Thirty-Eight Thousand, Five Hundred Eighty-One Dollars and Fifty-Three Cents (\$138,581.53).

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.      | ✓    |      |         |        |
| Angelo D'Arminio, Jr.    | ✓    |      |         |        |
| Joanne English-Rollieson | ✓    |      |         |        |
| Junior Hernandez         | ✓    |      |         |        |
| Daniel Ortega            | ✓    |      |         |        |
| Danielle Peterson        | ✓    |      |         |        |
| Harvey Sohmer            | ✓    |      |         |        |

February 25, 2021  
DATE

  
\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2021-19**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH LUXURY FLOORS, INC., 110 VERONA AVE., NEWARK NEW JERSEY FOR CARPETING & FLOORING INSTALLATION SERVICES ON AN AS NEEDED BASIS FOR A PERIOD OF ONE YEAR BEGINNING APRIL 1, 2021 THROUGH MARCH 31, 2022.**

**WHEREAS**, a certain contract between the Housing Authority of Bergen County and Luxury Floors, Inc. expires on March 31, 2021; and

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

**WHEREAS**, original Resolution #2019-07 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one (1) additional year at the predetermined pricing 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 March 31, 2022; and

**WHEREAS**, the Authority agrees to pay Luxury Floors Inc. for the continued performance of the Contract for which the total fee shall not exceed the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) and Zero Cents for the period beginning April 1, 2021 and terminating on March 31, 2022; 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 Luxury Floors, Inc. for the provision of Carpeting & Flooring Installation Services on an as needed basis at all of the Authority’s facilities at the aforementioned amounts.

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.      | ✓    |      |         |        |
| Angelo D’Arminio, Jr.    | ✓    |      |         |        |
| Joanne English-Rollieson | ✓    |      |         |        |
| Junior Hernandez         | ✓    |      |         |        |
| Daniel Ortega            | ✓    |      |         |        |
| Danielle Peterson        | ✓    |      |         |        |
| Harvey Sohmer            | ✓    |      |         |        |

**February 25, 2021**  
DATE

  
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DANIEL ORTEGA, CHAIRMAN

  
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LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2021-20**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH CRISTI CLEANING SERVICES CORP, FOR WINDOW WASHING SERVICES FOR A PERIOD OF ONE YEAR BEGINNING APRIL 1, 2021 THROUGH MARCH 31, 2022.**

**WHEREAS**, a certain contract between the Housing Authority of Bergen County and Cristi Cleaning Services Corp. expires on March 31, 2021; and

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

**WHEREAS**, original Resolution #2019-17 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one (1) additional year at the predetermined pricing 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 March 31, 2022; and

**WHEREAS**, the Authority agrees to pay Cristi Cleaning Services Corp. for the continued performance of the Contract for which the total fee shall not exceed the amount of Thirty Thousand Dollars (\$30,000.00) and Zero Cents for the period beginning April 1, 2021 and terminating on March 31, 2022; 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 Cristi Cleaning Services Corp. for the provision of Window Washing Services on an as needed basis at all of the Authority's facilities at the aforementioned amounts.

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.      | ✓    |      |         |        |
| Angelo D'Arminio, Jr.    | ✓    |      |         |        |
| Joanne English-Rollieson | ✓    |      |         |        |
| Junior Hernandez         | ✓    |      |         |        |
| Daniel Ortega            | ✓    |      |         |        |
| Danielle Peterson        | ✓    |      |         |        |
| Harvey Sohmer            | ✓    |      |         |        |

February 25, 2021  
DATE

  
\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2021-21**

**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, 2021 AND ENDING MARCH 31, 2022.**

**WHEREAS**, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2021 and ending March 31, 2022 has been presented for approval before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 28, 2021; 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 \$60,118,680, Total appropriations, including any Accumulated Deficit if any, of \$59,685,979 and a Total Unrestricted Net Position utilized of \$-0-; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$400,000 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, 2021 and ending March 31, 2022, 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.      | ✓    |      |         |        |
| Angelo D'Arminio, Jr.    | ✓    |      |         |        |
| Joanne English-Rollieson | ✓    |      |         |        |
| Junior Hernandez         | ✓    |      |         |        |
| Daniel Ortega            | ✓    |      |         |        |
| Danielle Peterson        | ✓    |      |         |        |
| Harvey Sohmer            | ✓    |      |         |        |

**February 25, 2021**  
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\_\_\_\_\_  
DANIEL ORTEGA, CHAIRMAN

  
\_\_\_\_\_  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


# 2021 ADOPTION CERTIFICATION

## Housing Authority of Bergen County

### HOUSING AUTHORITY BUDGET

**FISCAL YEAR: FROM: 4/1/2021 TO: 3/31/2022**

It is hereby certified that the Housing Authority Budget and Capital Budget Program annexed hereto is a true copy of the Budget adopted by the governing body of the Bergen County Housing Authority, pursuant to N.J.A.C. 5:31-2.3, on the 25<sup>th</sup> day of February 2021.

|                             |   |
|-----------------------------|---|
| <b>OFFICER'S SIGNATURE:</b> |  |
| <b>NAME:</b>                | Lynn Bartlett   |
| <b>TITLE:</b>               | Executive Director  |
| <b>ADDRESS:</b>             | One Bergen County Plaza – 2 Fl., Hackensack, NJ<br>07601                          |
| <b>PHONE NUMBER:</b>        | 201 336-7600  |
| <b>FAX NUMBER:</b>          | 201 336-7605  |
| <b>E-MAIL ADDRESS:</b>      | <a href="mailto:bartlett@hbcnj.org">bartlett@hbcnj.org</a>                        |