

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

**RESOLUTION 2022-30**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY (the "AUTHORITY") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SHARED SERVICES AGREEMENT AND ASSOCIATED BUDGET WITH THE COUNTY OF BERGEN (the "PARTIES") FOR THE PROVISION OF MANAGERIAL AND ADMINISTRATIVE OVERSIGHT OF THE BERGEN COUNTY HOUSING, HEALTH, AND HUMAN SERVICES CENTER, 120 SOUTH RIVER STREET, HACKENSACK FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2024.**

**WHEREAS**, the County of Bergen has determined that the Housing Authority of Bergen County possesses the expertise, capacity and experience administering and managing residential systems and coordinating related support services to continue to manage the Bergen County Housing, Health, and Human Services Center; and

**WHEREAS**, resolution No. 931-21 was adopted by the County of Bergen November 3, 2021 approving a multi-year Shared Services Agreement effective retroactively for the period of January 1, 2021 through December 31, 2024 for the Authority to provide managerial, administrative, care management and oversight of the Bergen County Housing Health and Human Service Center ; and

**WHEREAS**, the Authority wishes to enter into the attached Shared Services Agreement to provide the requested managerial, administrative, care management and oversight to the Bergen County Housing Health and Human Service Center; and

**WHEREAS**, the Parties acknowledge contracted services were provided without interruption during contract negotiations, as a result of the late adoption of the contract, it is necessary to adjust salaries retroactively to start of the contracted period.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County that the Executive Director is hereby authorized to enter into a Shared Services Agreement with the County of Bergen for the provisions of managerial and administrative oversight of the Bergen County Housing, Health, and Human Services Center, 120 South River Street in the City of Hackensack, for the period of January 1, 2021 to December 31, 2024 in the form attached hereto.

**BE IT FURTHER RESOLVED**, that the Executive Director is hereby authorized to issue the retroactive payments in accordance with aforesaid approved and executed contract.

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

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

April 28, 2022

DATE



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

  
PETER CAMINITI, SR., VICE CHAIRMAN

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

**RESOLUTION 2022-26**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE  
PERIOD OF MARCH 18, 2022 THROUGH APRIL 20, 2022.**

WHEREAS, the attached listing of Accounts Payable for the period of March 18, 2022 through April 20, 2022 was reviewed and found acceptable.

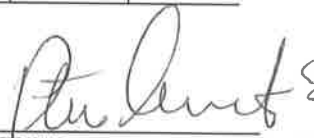
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of March 18, 2022 through April 20, 2022 in the amount of Four Hundred Two Thousand, Nine Hundred Sixty-Five Dollars and Seventy-Three Cents (\$402,965.73).

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

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			

April 28, 2022  
DATE

  
PETER CAMINITI, SR., VICE CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

**RESOLUTION 2022-27**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH ADVANCE HOUSING INC. FOR THE PROVISION OF ON DEMAND ASSESSMENTS TO VERIFY THE NEED OF SUPPORTIVE SERVICES OF APPLICANTS OF MONTVALE COMMONS LOCATED AT 150 NOTTINGHAM COURT, MONTVALE, NJ.**

**WHEREAS**, Montvale Commons located at 150 Nottingham Court, Montvale, NJ is a twenty eight unit project with ten (10) project based vouchers; and

**WHEREAS**, the Housing Authority of Bergen County is responsible for the administration of said (10) vouchers; and

**WHEREAS**, the vouchers provide a preference for applicants whom have a need for supportive services; and

**WHEREAS**, the HABC utilizes the services of a third party professional to confirm and verify the applicants' need for supportive services; and

**WHEREAS**, Advance Housing Inc. submitted a price of One Hundred and Twenty Five (\$125.00) dollars to conduct assessments of applicants as requested by the HABC; and

**WHEREAS**, Advance Housing Inc. has the experience and staff to conduct the required assessments to determine the applicants' need for supportive services; and

**WHEREAS**, the assessments are to be performed by Advance Housing Inc on an as needed basis.

**NOW, THEREFORE, BE IT RESOLVED**, the Commissioners of the Housing Authority of Bergen County authorize the Executive Director to an agreement with Advance Housing Inc for the provisions of verifying the need of supportive services of applicants of Montvale Commons for a fee of One Hundred and Twenty-Five (\$125.00) dollars per assessment.

Resolution adopted as read on motion by Commissioner Caminiti, Sr.

seconded by Commissioner D'Arminio, Jr.

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			

April 28, 2022  
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**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA, FL 2  
HACKENSACK, NEW JERSEY**

**RESOLUTION 2022-28**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH SOLAR LANDSCAPE DEVELOPMENT LLC FOR THE PURPOSE OF PURCHASING ELECTRICITY GENERATED BY ONE OR MORE OF SOLAR LANDSCAPE'S COMMUNITY SOLAR FACILITIES.**

**WHEREAS**, the Housing Authority of Bergen County (HABC) desires to enter into an agreement with Solar Landscape Development LLC (Solar Landscape) for the purpose of purchasing electricity; and

**WHEREAS**, for each of the HABC's "master meter" accounts (i.e., those meters that cover multiple tenants), Solar Landscape agrees to sell and the HABC agrees to buy an amount of Community Solar electricity that will aim to satisfy 100% of the portion of Customer's electricity bill that is eligible to be offset by a Community-Solar Bill Credit; and

**WHEREAS**, Solar Landscape will transmit all of its Community Solar electricity into the electric grid and, on a monthly basis, will direct PSE&G to allocate a percentage of that electricity to Customer; and

**WHEREAS**, this allocation will translate into a Bill Credit on the HABC PSE&G electricity bill; and

**WHEREAS**, the HABC will pay Solar Landscape 75% of the Bill Credit's value recognizing a 25% savings each month.

**NOW, THEREFORE, BE IT RESOLVED**, the Commissioners of the Housing Authority of Bergen County authorize the Executive Director to execute an agreement with Solar Landscape Development LLC for the purpose of purchasing electricity generated by one or more of Solar Landscape's community solar facilities.

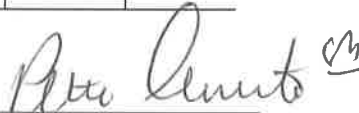
Resolution adopted as read on motion by Commissioner Caminiti, Sr.

seconded by Commissioner D'Arminio, Jr.

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			

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**HOUSING AUTHORITY OF BERGEN COUNTY  
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**RESOLUTION 2022 -29**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH CARE PLUS NJ, *NUNC PRO TUNC*.**

**WHEREAS**, the Housing Authority of Bergen County and Care Plus NJ through its Rapid Re-Housing for Families and Individuals program, both work in partnership to provide quality services to homeless families and individuals in New Jersey; and

**WHEREAS**, the HABC, through the Bergen County Housing, Health and Human Services Center, agrees to provide \$15,000 in-kind contribution to the Rapid Re-Housing for Families and Individuals grant for CarePlus NJ, Inc. providing office space, computer hardware, technology, and on-going collaboration and support at the HHH located at 120 South River Street, Hackensack; and

**WHEREAS**, the Housing Authority wish to enter into a Memorandum of Understanding with Care Plus NJ as more fully described in the Memorandum of Understanding, attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Housing Authority of Bergen County do hereby approve and authorize the Executive Director to enter into a Memorandum of Understanding with Care Plus NJ, Inc., effective September 1, 2021, *nunc pro tunc*.

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

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			

April 28, 2022  
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PETER CAMINITI, SR., VICE CHAIRMAN

  
LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY  
ONE BERGEN COUNTY PLAZA  
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**RESOLUTION 2022-31**

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AMENDING THE ISSUANCE OF 100 PROJECT BASED VOUCHERS TO EXISTING SUPPORTIVE SERVICE NEEDS AND AFFORDABLE HOUSING PROJECTS IN BERGEN COUNTY.**

**WHEREAS**, on March 24, 2022, the Commissioners of the Housing Authority of Bergen County approved Resolution 2022-24 awarding eighty-seven (87) vouchers to two separate supportive service and affordable housing developers in Bergen County; and

**WHEREAS**, an additional thirteen (13) project based vouchers are still available from the initial Request for Proposal RFP2022-PBV01; and

**WHEREAS**, the Authority wishes to award the remaining thirteen vouchers to those projects whom initially submitted proposals in response to the Request for Proposals; and

**WHEREAS**, an additional five (5) vouchers is recommended be awarded to Madeline Corporation, increasing their total from fifty (50) to fifty-five (55) vouchers; and

**WHEREAS**, an additional eight (8) vouchers is recommended be awarded to Paramus Affordable Housing Corporation, increasing the total number of vouchers from thirty seven (37) to forty five (45) vouchers; and

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

**WHEREAS**, the selection panel recommends the Housing Authority of Bergen County now issue a total of one hundred (100) Project Based Vouchers to the aforementioned projects as intended in the Request for Proposals RFP2022-PBV01.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Bergen County does hereby amend the award of additional project based vouchers for a total of one hundred (100) Project Based Vouchers to the aforementioned projects.

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

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			

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