

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

RESOLUTION 2022-39

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF MAY 21, 2022 THROUGH JUNE 16, 2022.**

WHEREAS, the attached listing of Accounts Payable for the period of May 21, 2022 through June 16, 2022 was reviewed and found acceptable.

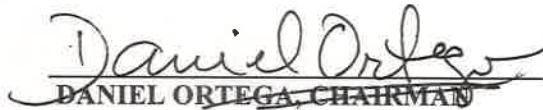
NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of May 21, 2022 through June 16, 2022 in the amount of Eight Hundred Nine Thousand, Five Hundred Eight Dollars and Six Cents (\$809,508.06).

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

June 23, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2022-40

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH WILLIAM KATCHEN CPA, LLC, 596 ANDERSON AVENUE, SUITE 303, CLIFFSIDE PARK, NEW JERSEY FOR ACCOUNTING AND FINANCIAL ADVISORY SERVICES.

WHEREAS, on May 10, 2022, the Housing Authority of Bergen County received a proposal from William Katchen, CPA, LLC for accounting and financial advisory services; and

WHEREAS, William Katchen CPA, LLC is on the HABC's list of pre-qualified consultants; and

WHEREAS, the proposal submitted by William Katchen, CPA, LLC for a period of (2) years for a fee of \$27,000 per year with the option, at the sole discretion of the Authority to extend agreement for one additional year at the same annual fee, is found to be responsive and advantageous to the Authority; and

WHEREAS, should there be additional work requested of the firm outside of the scope of the work, the hourly rates are as follows: Principal Accountant \$175.00/HR; Senior Accountant \$125.00/HR and Junior Accountant \$100.00/HR; and

WHEREAS, the Housing Authority of Bergen County has had a favorable past working relationship with this Firm in similar services and that it is qualified and possesses the experience to satisfactorily complete said services; and

WHEREAS, sufficient funds are available to compensate the Firm for the entire scope of work and the Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding the contract to William Katchen CPA, LLC in the annual retainer of \$27,000.00 payable at \$2,250.00 per month commencing July 1, 2022 and terminating June 30, 2024; and

WHEREAS, be it further noted that said services include but are not limited to assisting in preparation of State & Federal year-end financial reports, provide advice on budgets, financial statements, and forms ad required by law and the policies of HUD and the state of New Jersey, attend meetings with the Executive Director, Board of Commissioners, Auditors, HUD staff and others, evaluate and assist in the preparation of applications for grants/programs for affordable housing developments, and provide updates of regulatory changes and make strategic recommendations.

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 an agreement with William Katchen, CPA LLC for the sum of Twenty-Seven Thousand Dollars (\$27,000.00) and Zero Cents for each year, for a period of two (2) years, for accounting and financial advisory services effective July 1, 2022, through June 30, 2024.

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

June 23, 2022
DATE


DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2022 - 41

RESOLUTION OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING AND APPROVING EXPENSES RELATED TO THE UNIFORM RELOCATION ACT FOR TENANTS AT 155 HUDSON STREET, 10 LODI STREET, 18 LODI STREET AND 3-7 JACKSON AVENUE, HACKENSACK, NJ 07601.

WHEREAS, by Resolution 2020-89 the Commissioners of the Housing Authority of Bergen County authorized the acquisition of certain properties located in the City of Hackensack, County of Bergen, State of New Jersey (the "City"), which are identified by the street addresses and designations on the tax maps of the City (collectively, the "Property") as: (i) 155 Hudson Street (Block 58, Lot 36); (ii) 10 Lodi Street (rear) (Block 58, Lot 1.02); (iii) 3-7 Jackson Avenue (Block 58, Lot 39); and (iv) 18 Lodi Street (Block 58, Lot 2); and

WHEREAS, occupants of said properties, eligible as a displaced person under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA) are to be offered advisory and financial assistance; and

WHEREAS, assistance includes advisory services for finding suitable replacement locations, payment for moving expenses, reestablishment expenses, and replacement housing assistance wherever applicable; and

WHEREAS, Maria Hernandez de Alevante former resident of 155 Hudson Street, Apt. 2 has relocated to a comparable, decent, safe and sanitary replacement home; and

WHEREAS, Maria Hernandez de Alevante has been determined eligible for moving expenses and housing assistance; and

WHEREAS, under the URA, Maria Hernandez de Alevante was provided a fixed moving expense and dislocation allowance of \$1,000 in accordance with the URA 2021 Payment Schedule; and

WHEREAS, Maria Hernandez de Alevante has been deemed eligible to receive a Housing Choice Voucher; and

WHEREAS, the HABC wishes to provide Amado Ortega Luna with monies for a security deposit and first month's rent in the amount of \$5,250.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of Bergen County authorize payment to the family of Maria Hernandez de Alevante in the amount of \$1,000 for moving expense and dislocation allowance and \$5,250 for security deposit and first month's rent.

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

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

June 23, 2022
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DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY