

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

RESOLUTION 2022-42

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF JUNE 17, 2022 THROUGH JULY 19, 2022.**

WHEREAS, the attached listing of Accounts Payable for the period of June 17, 2022 through July 19, 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 June 17, 2022 through July 19, 2022 in the amount of Four Hundred One Thousand, Seven Hundred Four Dollars and Twenty-Six Cents (\$401,704.26).

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

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			

July 28, 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 2022-43

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR
THE MONTH OF AUGUST 2022.**

WHEREAS, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 28, 2022; and

WHEREAS, the Housing Authority of Bergen County has routine monthly expenditures which need payment.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby pre-approve the payment of routine expenditures for the month of August 2022.

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

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			

July 28, 2022
DATE


DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2022-44

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A CONTRACT WITH LUXURY FLOORS INC. FOR THE CARPET REMOVAL & FLOORING REPLACEMENT IN VARIOUS COMMON AREAS AT CARUCCI APARTMENTS, DAVID F. ROCHE APARTMENTS, AND HIGHLAND VIEW APARTMENTS.

WHEREAS, on July 15, 2022, the Purchasing Agent accepted bids and publicly opened same for the Carpet Removal & Flooring Replacement in Various Common Areas at Carucci Apartments, David F. Roche Apartments, and Highland View Apartments; and

WHEREAS, one (1) bid was received and after careful evaluation the bid submitted by Luxury Floors Inc. in the amount of **\$232,099.45** with a **\$92.00/hour** plus material to repair/replace concrete sub floor as needed. This bid was deemed the lowest responsive and responsible bidder and complies with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq.; and

WHEREAS, Luxury Floors Ins. agrees to perform all services and provisions contained in the bid specifications, including rip-up, removal, disposal/cartage, material, and labor for the amounts set forth below; and

Property	SQ. FT L.V.T	COST
Carucci Apartments	10779	\$ 85,984.33
David F. Roche Apts.	11830	\$ 94,368.18
Highland View Apts.	6487	\$ 51,746.95
TOTAL	29096	\$ 232,099.45

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 Luxury Floors Inc. for the Carpet Removal & Flooring Replacement in Various Common Areas at Carucci Apartments, David F. Roche Apartments, and Highland View Apartments.

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

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			

July 28, 2022
DATE


DANIEL ORTEGA, CHAIRMAN


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**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2022-45

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT EXTENSION WITH CGI FEDERAL, INC. FOR REMOTE HOUSING CHOICE VOUCHER (HCV) EXAMINATION SERVICES FOR A PERIOD OF SIX MONTHS BEGINNING AUGUST 1, 2022, AND EXPIRING JANUARY 31, 2023.

WHEREAS, a certain contract between the Housing Authority of Bergen County and CGI Federal, Inc. Expired on July 7, 2022; and

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

WHEREAS, original Resolution #2021-42 contains a provision allowing the Authority, at its sole discretion, to extend the contract for up to, but not to exceed, one (1) year at the predetermined pricing submitted with the original proposal; and

WHEREAS, the Purchasing Agent confirms that the Authority has had a continued favorable working relationship with both firms and that they are qualified and possess the experience to satisfactorily complete these services; and

WHEREAS, said contract be extended for six (6) additional months commencing on August 1, 2022, and shall now be due to expire on January 31, 2023; and

WHEREAS, the Authority agrees to CGI Federal, Inc. for the continued performance of the Contract for fees set forth in the original contract and available for review upon request.

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 CGI Federal Inc. for the provision of Remote Housing Choice Voucher (HCV) Examination Services.

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

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			

July 28, 2022
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