

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

RESOLUTION 2021-22

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF FEBRUARY 18, 2021 THROUGH MARCH 17, 2021.**

WHEREAS, the attached listing of Accounts Payable for the period of February 18, 2021 through March 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 February 18, 2021 through March 17, 2021 in the amount of Four Hundred Fifty-Two Thousand, Nine Hundred Eighty-Seven Dollars and Forty-Four Cents (\$452,987.44).

Resolution adopted as read on motion by Commissioner Hernandez
seconded by Commissioner Caminiti.

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			

March 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 2021-23

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF FEBRUARY 18, 2021 THROUGH MARCH 17, 2021 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of February 18, 2021 through March 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 February 18, 2021 through March 17, 2021 in the amount of Two Hundred Eighty-Eight Thousand, Four Hundred Eighty-Two Dollars and Eighty-Six Cents (\$288,482.86).

Resolution adopted as read on motion by Commissioner Hernandez
seconded by Commissioner Caminiti.

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			

March 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 2021-24

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED RENTS AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected rent for the following:

HABC

Name	Building	Amount	Notes
Doo Rye, J.	Carucci	\$63.78	Deceased
Matteo, N.	Carucci	\$3920.54	Moved out of Country
Hand, W.	David F. Roche	\$1012.00	Deceased
Truesdale, J.	David F. Roche	\$352.75	Deceased
Pierro, D.	Highlandview	\$895.55	Moved/Collections
Gunther, E.	Mahwah/Ramsey	\$9702.37	Moved
McQueen, R.	Mahwah/Ramsey	\$830.47	Moved
Wilson, D.	Mahwah/Ramsey	\$5980.75	Moved/Collections
		\$22,748.31	

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected rents as listed above and shall be effective as of March 25, 2021.

Resolution adopted as read on motion by Commissioner Hernandez
seconded by Commissioner Caminiti.

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			

March 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 2021-25

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED ACCOUNTS RECIEVABLE AS STATED IN THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HANDBOOK 7511.1 FOR PUBLIC HOUSING ACCOUNTING, COLLECTION LOSSES.

WHEREAS, under the provisions of Handbook 7511.1, the Department of Housing and Urban Development (HUD) requires a board resolution to write-off the uncollected accounts receivable for the following:

HABC

Housing, Health, and Human Services Center - \$16,161.85 – Insurance Expense not reimbursed by County of Bergen due to reallocation of expenses.

WHEREAS, legal counsel for the Housing Authority of Bergen County has reviewed said accounts and recommended that they be closed.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby approve the write-off of the uncollected income as listed above and shall be effective as of March 25, 2021.

Resolution adopted as read on motion by Commissioner Hernandez
seconded by Commissioner Caminiti.

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			

March 25, 2021
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2021- 26

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REJECTING ALL BIDS SUBMITTED FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES.

WHEREAS, the Housing Authority of Bergen County accepted sealed bids on March 12, 2021 for the purpose of elevator maintenance and repair services; and

WHEREAS, three sealed bids were received by the Housing Authority of Bergen County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2 one bid has been deemed unresponsive; and

WHEREAS, the remaining two bids substantially exceed the contracting unit's appropriation for these services; and

WHEREAS, the Commissioner of the Housing Authority of Bergen County have determined there to be no responsible bidder and reject all bids submitted and opened on Friday March 12, 2021; and

WHEREAS, the Housing Authority of Bergen County will rebid the services of elevator maintenance and repairs in accordance with N.J.S.A. 40A:11-1 et seq.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners reject all bids submitted on March 12, 2021 for elevator maintenance and repairs and authorize the Housing Authority of Bergen County to rebid said services.

Resolution adopted as read on motion by Commissioner Hernandez
seconded by Commissioner Caminiti.

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			

March 25, 2021
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY