

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

RESOLUTION 2021-43

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF JUNE 17, 2021 THROUGH JULY 16, 2021.**

WHEREAS, the attached listing of Accounts Payable for the period of June 17, 2021 through July 16, 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 June 17, 2021 through July 16, 2021 in the amount of Three Hundred Ninety Eight Thousand, Nine Hundred Eight-Six Dollars and Twenty-Nine Cents (\$398,986.29).

Resolution adopted as read on motion by Commissioner Hernandez
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			

July 22, 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 2021-44

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JUNE 17, 2021 THROUGH JULY 16, 2021 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of June 17, 2021 through July 16, 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 June 17, 2021 through July 16, 2021 in the amount of One Hundred Sixty-Nine Thousand, Four Hundred Fifty-Nine Dollars and Thirteen Cents (\$169,459.13).

Resolution adopted as read on motion by Commissioner Hernandez
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-Rolliesson				X
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

July 22, 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 2021-45

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE BERGEN COUNTY DIVISION OF COMMUNITY DEVELOPMENT TO ADMINISTER THE AWARD OF EMERGENCY HOUSING VOUCHERS.

WHEREAS, the HABC is authorized by the US Department of Housing and Urban Development (HUD) to administer 3586 Section 8 Housing Choice Vouchers. HABC utilizes these vouchers and other funding awards to create a continuum of assistance with the goal to help those struggling with housing affordability, at any level, while providing housing opportunities for all, with the goal of family self -sufficiency; and

WHEREAS, the Bergen County Division of Community Development is the entity responsible for the HUD Continuum of Care (BC CoC); and

WHEREAS, the Continuum of Care (CoC) program promotes community-wide commitment to the goal of ending homelessness; and

WHEREAS, The HABC and the BC CoC have made a shared commitment to administer the award of Emergency Housing Vouchers to the HABC in accordance with all program requirements; and

WHEREAS, the Housing Authority wish to enter into a Memorandum of Understanding whereby the HABC will administer the award of Emergency Housing Vouchers 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 the Bergen County Division of Community Development to administer the award of Emergency Housing Vouchers.

Resolution adopted as read on motion by Commissioner Hernandez,
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			

July 22, 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 - 46

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE 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

Martin Luther King Senior Center – Bergen County Planning Office Bond - \$22,929.00

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 uncollected accounts receivable as listed above and shall be effective as of July 22, 2021.

Resolution adopted as read on motion by Commissioner Hernandez
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-Rolliesson				X
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

July 22, 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 - 47

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REJECTING ALL BIDS SUBMITTED FOR REPLACEMENT OF COPPER PIPING AT LEHMANN GARDENS.

WHEREAS, the Housing Authority of Bergen County accepted sealed bids on June 17, 2021 for the purpose of replacing Lehmann Garden’s domestic water copper piping; and

WHEREAS, two sealed bids were previously received and rejected by Resolution 2021-41 pursuant to 40A:11-13.2 for substantially exceeding the cost estimate and the contracting unit's appropriation for these services; and

WHEREAS, the Housing Authority of Bergen County readvertised in The Record newspaper on July 3, 2021 and accepted rebids on July 16, 2021; and

WHEREAS, the three bids once again substantially exceed the cost estimate for this service and the contracting unit's appropriation for these services; and

WHEREAS, pursuant to 40A:11-13.2 rejection of bids, 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 July 16 2021; and

WHEREAS, pursuant to 40A:11-5.3 of the Local Public Contracts Law, and as a result of the rejection of bids on June 17, 2021, and again on July 16, 2021 the Authority wishes to provide each bidder a reasonable opportunity to negotiate; and

WHEREAS, the terms, conditions, restrictions and specifications set forth in the negotiated contract will not be substantially different than from those which were subject to the public bidding process.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners reject all bids submitted on July 16, 2021 for copper piping replacement at Lehmann Gardens and authorize the Housing Authority of Bergen County to negotiate said services.

Resolution adopted as read on motion by Commissioner Hernandez 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			

July 22, 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 2021-48

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WILLIAM J. GUARINI, INC. FOR THE REPLACEMENT OF THE DOMESTIC HOT WATER SYSTEM AT HIGHLAND VIEW APARTMENTS LOCATED AT 300 HIGHLAND AVENUE, PALISADES PARK, NJ 07650.

WHEREAS, the Authority has recognized a need to replace the existing domestic hot water system at Highland View Apartments, a 95 unit senior/disabled five story building; and

WHEREAS, Solicitation No. HABC 2021.07.14.02 was drawn up according to established procedures, and was properly advertised in The Record newspaper on July 2, 2021 and on the Authority's website requesting sealed bids; and

WHEREAS, three (3) firms, William J. Guarini Inc., Excelsior Plumbing, and Reiner Group Inc. responded to the solicitation; and

WHEREAS, the three bids were reviewed to determine the lowest responsive and responsible bidder and comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq.; and

WHEREAS, William J Guarini Inc. has been identified as the lowest responsive and responsible bidder whose bids meets all the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority; and

WHEREAS, the Authority has determined William J. Guarini to be qualified and possess the experience to satisfactorily perform the services requested, it is recommended that a Contract be awarded to **William J. Guarini Inc.** in the amount of Seventy-Six Thousand Dollars (\$76,000) for the replacement of the domestic hot water system at Highland View Apartments; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5(b)-2.

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 **William J. Guarini Inc.** for the provision of the replacement of the domestic hot water system at Highland View Apartments.

Resolution adopted as read on motion by Commissioner Hernandez
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-Rolliesson				X
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

July 22, 2021
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2021 - 49

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH TSUJ CORP. FOR THE REPLACEMENT OF THE STANDBY GENERATOR AT LEHMANN GARDENS LOCATED AT 14 SULAK LANE, PARK RIDGE, NJ 07656.

WHEREAS, the Authority has recognized a need to replace the standby generator located at Lehmann Gardens, a 36 unit property for low-income disabled residents; and

WHEREAS, Solicitation No. HABC 2021.07.14.01 was drawn up according to established procedures, and was properly advertised in The Record newspaper on July 2, 2021 and on the Authority's website requesting sealed bids; and

WHEREAS, three (3) firms, TSUJ Corp., Vanore Electric Inc., and Manor II Electric Inc. responded to the solicitation. These bids were reviewed to determine the lowest responsive and responsible bidder and comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.S.A. 17:27 et seq.; and

WHEREAS, TSUJ Corp. has been identified as the lowest responsible bidder whose bids meets all the requirements of the bid specifications, complies with the requirements of N.J.S.A. 10:5-3.1 et seq. and N.J.S.A. 17:27 et seq., and are the most advantageous to the Authority; and

WHEREAS, the Authority has had a continued favorable working relationship with this contractor and they are qualified and possess the experience to satisfactorily perform the services requested, it is recommended that a Contract be awarded to **TSUJ Corp.** in the amount of One Hundred, Twenty Three Thousand, One Hundred and Seventy Seven dollars (\$123,177) for the replacement of the standby generator at Lehmann Gardens; and

WHEREAS, the Director of Finance has certified that sufficient funds are available in the budget to cover these services on a case by case and on an as needed basis which shall be encumbered from the operating budget at such time as the services are rendered, as allowed under N.J.A.C. 5:30-5(b)-2.

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 **TSUJ Corp.** for the provision of the replacement of the standby generator at Lehmann Gardens.

Resolution adopted as read on motion by Commissioner Hernandez
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-Rolliesson				X
Junior Hernandez	X			
Daniel Ortega	X			
Danielle Peterson				X
Harvey Sohmer	X			

July 22, 2021
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2021-50

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR
THE PERIOD OF JULY 18, 2021 THROUGH AUGUST 18, 2021.**

WHEREAS, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 22, 2021; 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 period of July 18, 2021 through August 17, 2021.

Resolution adopted as read on motion by Commissioner Hernandez
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			

July 22, 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 2021-51

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY PRE-APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF JULY 18, 2021 THROUGH AUGUST 17, 2021 FOR THE HOUSING DEVELOPMENT CORPORATION.

WHEREAS, the Commissioners of the Housing Authority of Bergen County will not reconvene until September 22, 2021; and

WHEREAS, the Housing Development Corporation 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 period of July 18, 2021 through August 17, 2021.

Resolution adopted as read on motion by Commissioner Hernandez
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			

July 22, 2021
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY