

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

RESOLUTION 2021-67

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF NOVEMBER 21, 2021 THROUGH DECEMBER 15, 2021.**

WHEREAS, the attached listing of Accounts Payable for the period of November 21, 2021 through December 15, 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 November 21, 2021 through December 15, 2021 in the amount of Six Hundred Six Thousand, Seven Hundred Sixty Dollars and Fifty-Six cents (\$606,760.56).

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

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

December 21, 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 2021-68

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF NOVEMBER 21, 2021 THROUGH DECEMBER 15, 2021 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period November 21, 2021 through December 15, 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 November 21, 2021 through December 15, 2021 in the amount of Two Hundred Forty-Four Thousand Three Hundred Eight Dollars and Sixty-Six cents (\$244,382.90).

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

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

December 21, 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 2021-69

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT EXTENSION WITH CGI FEDERAL, INC. FOR HOUSING QUALITY STANDARDS (HQS) INSPECTION SERVICES FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2022 AND TERMINATING DECEMBER 31, 2022.

WHEREAS, a certain contract between the Housing Authority of Bergen County and CGI Federal, Inc. expires on December 31, 2021; and

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

WHEREAS, original Resolution #2020-96 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one of the remaining two-year extensions at the predetermined pricing submitted with the original RFP; and

WHEREAS, the Purchasing Coordinator 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 contracts be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2022; 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 Housing Quality Standards (HQS) Inspection Services.

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

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

December 21, 2021
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2021-70

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT EXTENSION WITH NORTH JERSEY FRIENDSHIP HOUSE, INC., 125 ATLANTIC STREET, HACKENSACK NEW JERSEY FOR JANITORIAL SERVICES, SEASONAL “SIT-UP” SERVICES AND FOOD HANDLER SERVICES FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

WHEREAS, a certain contract between the Housing Authority of Bergen County and North Jersey Friendship House, Inc. expires on December 31, 2021; and

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

WHEREAS, original Resolution #2019-66 contains a provision allowing the Authority, at its sole discretion, to extend the contract for one (1) additional year at the predetermined pricing submitted with the original bid; and

WHEREAS, the Purchasing Officer confirms that the Authority has had a continued favorable working relationship with this Firm and that it is qualified and possesses the experience to satisfactorily complete these services; and

WHEREAS, said contract be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2022; and

WHEREAS, the Authority agrees to pay North Jersey Friendship House, Inc. for the continued performance of the Contract for fees set forth in the original contract and made available 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 North Jersey Friendship House, Inc. for the provision of Janitorial Services, Seasonal Sit-Up” Services and Food Handler Services for the Bergen County Housing, Health & Human Services Center.

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

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

December 21, 2021
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DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR

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

RESOLUTION 2021- 71

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A RENEWAL OF THE “LIST OF QUALIFIED PROFESSIONAL CONSULTANTS” FOR (1) YEAR BEGINNING JANUARY 1, 2022 AND TERMINATING DECEMBER 31, 2022 WITH (2) ADDITIONAL (1) YEAR OPTIONS REMAINING AT THE SOLE DISCRETION OF THE AUTHORITY.

WHEREAS, authorization of forty-six (46) Firms on said “List of Qualified Professional Consultants” expires on December 31, 2021; and

WHEREAS, Resolutions #2019-68 contains a provision allowing the Authority, at its sole discretion, to extend authorization of the “List of Qualified Professional Consultants” for three (3) additional 1-year options; and

WHEREAS, subsequent Resolutions #2020-30 and #2020-82 approved additional professionals to the pool of consultants; and

WHEREAS, it is the recommendation of the Evaluation Committee and the Contracting Officer that the Commissioners adopt a resolution authorizing an extension of the full “List of Qualified Professional Consultants”; and

WHEREAS, said renewal be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2022; and

WHEREAS, as specific needs are identified, Firms may be selected from the “List of Qualified Professional Consultants” at the discretion of the Housing Authority of Bergen County to be offered engagements to provide professional services on a periodic, as-needed basis, as determined by the Housing Authority of Bergen County through the issuance of engagement letters with specific requirements and terms of each engagement based on the correlation between the type/complexity of the work required and the areas of specialization/expertise of the Firm; and

WHEREAS, the fee for specific engagements will be determined at the time the engagement is awarded to a Firm, based on relevant hourly rates submitted with the Firm’s original Qualifications Proposal; and

WHEREAS, during the effective term of the “List of Qualified Professional Consultants”, the Housing Authority of Bergen County cannot guarantee any minimum or maximum volume of work, if any, for Firms selected to be placed on the “List of Qualified Professional Consultants”

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Housing Authority of Bergen County do hereby approve the extension of the aforementioned “List of Qualified Professional Consultants” for upcoming projects as set forth above.

Resolution adopted as read on motion by Commissioner Sohmer seconded by Commissioner Peterson.

Upon roll call the Ayes and Nays were as follows:

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

December 21, 2021
DATE


DANIEL ORTEGA, CHAIRMAN


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**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2021 - 72

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT EXTENSION WITH REGIONAL RISK MANAGERS, LLC 777 TERRACE AVENUE, HASBROUCK HEIGHTS, NEW JERSEY FOR PROFESSIONAL RISK MANAGEMENT SERVICES FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.

WHEREAS, a certain contract between the Housing Authority of Bergen County and Regional Risk Managers LLC expires on December 31, 2021; and

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

WHEREAS, original Resolution #2017-81 contains a provision allowing the Authority, at its sole discretion, to extend the contract for up to two years; and

WHEREAS, the Purchasing Officer confirms that the Authority has had a continued favorable working relationship with this Firm and that it is qualified and possesses the experience to satisfactorily complete this project; and

WHEREAS, said contract be extended for one (1) additional year commencing upon the expiration of the original term, and shall now be due to expire on December 31, 2022; and

WHEREAS, the Authority agrees to pay Regional Risk Managers, LLC for the continued performances of the Contract; and

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 Professional Risk Managers LLC for the provision of Professional Risk Management Services and Insurance Broker of Record for all Housing Authority of Bergen County locations.

Resolution adopted as read on motion by Commissioner Sohmer
seconded by Commissioner Peterson.

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	✓			

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DANIEL ORTEGA, CHAIRMAN



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RESOLUTION 2021-73

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING A SCHEDULE OF THE BOARD OF COMMISSIONER MEETINGS FOR THE YEAR 2022.

WHEREAS, the 2022 schedule of the regular meetings of the Board of Commissioners of the Housing Authority of Bergen County are scheduled for the fourth Thursday of each month, except August, November and December, is as follows:

- Thursday, January 27, 2022
- Thursday, February 24, 2022
- Thursday, March 24, 2022
- Thursday, April 28, 2022
- Thursday, May 26, 2022
- Thursday, June 23, 2022
- Thursday, July 28, 2022
- August – No Meeting
- Thursday, September 22, 2022
- Thursday, October 27, 2022
- Tuesday, November 22, 2022
- Tuesday, December 20, 2022

WHEREAS, all meetings will be held virtually via Zoom and, when permissible, at the County Administration Building, One Bergen County Plaza, 4th Floor, Room 460, The Learning Center Room, Hackensack, New Jersey, at 5:30 P.M; and

WHEREAS, the Zoom meeting link will be made available to the Board members a week in advance and will be made available to the General Public 48 Hours in advance via social media.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the aforementioned meeting schedule for the year 2022.

BE IT FURTHER RESOLVED, that the Commissioners of the Housing Authority of Bergen County shall receive advance notice of any cancellation of meetings by email, telephone or mail.

Resolution adopted as read on motion by Commissioner Sohmer, seconded by Commissioner Peterson. Upon roll call the Ayes and Nays were as follows:

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

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**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2021-74

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR OR DIRECTOR OF FINANCE TO APPROVE PAYMENT OF CERTAIN BILLS BETWEEN SCHEDULED BOARD MEETINGS.

WHEREAS, the annual meeting schedule of the Housing Authority of Bergen County adopted to pursuant resolution 2021-11 sets meetings for every fourth Thursday or thereabouts; and

WHEREAS, at each scheduled meeting the Commissioners of the Housing Authority of Bergen County are presented with a resolution authorizing payment of bills; and

WHEREAS, occasionally the meeting schedule causes delays in rendering payment of bills; and

WHEREAS, the Director of Finance advises that failure to pay certain bills will result in delinquencies on Housing Authority accounts; and

WHEREAS, these payments will be noted on the bill list.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County hereby permit the Director of Finance and Executive Director to issue payments between scheduled meetings.

Resolution adopted as read on motion by Commissioner Sohmer, seconded by Commissioner Peterson. Upon roll call the Ayes and Nays were as follows:

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

December 21, 2021
DATE



DANIEL ORTEGA, CHAIRMAN



LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY