

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

RESOLUTION 2023-12

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE
PERIOD OF JANUARY 19, 2023 THROUGH FEBRUARY 16, 2023.**

WHEREAS, the attached listing of Accounts Payable for the period of January 19, 2023 through February 16, 2023 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 January 19, 2023 through February 16, 2023 in the amount of Seven Hundred Sixty-Four Thousand, Eight Hundred Sixty-Eight Dollars and Seventy-Four Cents (\$764,868.74).

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.				✓
Joanne English-Rolliesson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

February 23, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2023-13

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR THE PURPOSE OF USING THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00) IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS FOR TENANT BASED RENTAL ASSISTANCE (TBRA).

WHEREAS, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into grant agreement HOME-TBRA-22-23 with the County of Bergen for the purpose of using \$350,000.00 in Fiscal Year 2022 Home Investment Partnerships (HOME) Program Funds for Tenant Based Rental Assistance (TBRA); and

WHEREAS, that the Board of Commissioners hereby authorizes the Executive Director to be a signatory to the aforesaid grant agreement.

WHEREAS, that the Board of Commissioners hereby authorizes the Executive Director or the Director of Finance to sign all County vouchers submitted in connection with the aforesaid project.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes and approves the Executive Director to enter into a grant agreement with the County of Bergen for a Tenant Based Rental Assistance program.

BE IT FURTHER RESOLVED that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

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.				✓
Joanne English-Rolleson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

February 23, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY

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

RESOLUTION 2023-14

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY ADOPTING THE ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE HOUSING AUTHORITY OF BERGEN COUNTY FOR THE FISCAL YEAR BEGINNING APRIL 1, 2023 AND ENDING MARCH 31, 2024.

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Bergen County for the fiscal year beginning April 1, 2023 and ending March 31, 2024 has been presented for approval before the Commissioners of the Housing Authority of Bergen County at its open public meeting of January 26, 2023; and

WHEREAS, the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$67,943,364.00. Total appropriations, including any Accumulated Deficit if any, of \$67,335,516.00 and a Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$870,000.00 and a Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to holders of bonds of the Housing Authority, to meet operating expenses, capital outlays, debt service requirements and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to NJAC 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Housing Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County that the Annual Budget, including appended Supplemental Schedules and the Capital Budget/Program of the Housing Authority for the fiscal year beginning April 1, 2023 and ending March 31, 2024, is hereby adopted; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government 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.				✓
Joanne English-Rollieson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

February 23, 2023
DATE


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY


DANIEL ORTEGA, CHAIRMAN

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

RESOLUTION 2023-15

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING A CONTRACT WITH CARAVELLA DEMOLITION, INC 40 DEFOREST AVENUE, EAST HANOVER, NJ 07936 FOR ASBESTOS REMEDIATION AND DEMOLITION OF STRUCTURES LOCATED AT 3-7 JACKSON AVENUE, 18 LODI STREET, 155 HUDSON AVENUE (FRONT), AND 155 HUDSON AVENUE (REAR) IN HACKENSACK, NJ.

WHEREAS, by Resolution 2020-89 the Commissioners of the Housing Authority of Bergen County authorized the acquisition of certain properties located in Hackensack, 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, the Authority intends to redevelop the properties described above for the purposes of developing affordable housing units and HABC offices; and

WHEREAS, the Authority has a need to first complete the remediation of asbestos and demolishing of certain structures located on the aforementioned properties; and

WHEREAS, solicitation No. HABC 2023.02.03 was drawn up according to established procedures, and was properly advertised in The Record newspaper on February 3, 2023 and on the Authority's website requesting sealed bids; and

WHEREAS, on February 16th, 2023 the Purchasing Agent accepted bids and publicly opened same for asbestos remediation and demolition of structures located at 3-7 Jackson Avenue, 18 Lodi Street, and 155 Hudson Avenue in Hackensack, NJ 07601; and

WHEREAS, five (5) bids were received and after careful evaluation the bid submitted by Caravella Demolition Inc. in the lump sum amount of One Hundred Forty Seven Thousand, Two Hundred and Forty Seven Dollars (\$147,247.00) 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, the Director of Finance has certified that sufficient funds are available to compensate the contractor for the balance of this project.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize a contract with Caravella Demolition, Inc. for the provision of asbestos remediation and demolition of structures located at 3-7 Jackson Avenue, 18 Lodi Street, 155 Hudson Avenue (front), and 155 Hudson Avenue (rear) in Hackensack, NJ.

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.				✓
Joanne English-Rolliesson				✓
Junior Hernandez	✓			
Daniel Ortega			✓	
Danielle Peterson	✓			
Harvey Sohmer	✓			

RESOLUTION DID NOT PASS; INSUFFICIENT VOTES

February 23, 2023
DATE


DANIEL ORTEGA, CHAIRMAN

LYNN BARTLETT, EXECUTIVE DIRECTOR

**HOUSING AUTHORITY OF BERGEN COUNTY
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RESOLUTION 2023-16

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 DEPARTMENT OF HUMAN SERVICES TO ADMINISTER AND SERVE MEALS AT THE CARUCCI SENIOR BUILDING, LYNDHURST, NJ .

WHEREAS, the Housing Authority of Bergen County administers and operates the Center programs at Carucci Senior Building located at 281 Stuyvesant Avenue, Lyndhurst, NJ; and

WHEREAS, the Bergen County Department of Human Services, Division of Senior Services have an established Congregate Nutrition Program; and

WHEREAS, the Housing Authority wish to enter into a Memorandum of Understanding whereby the Bergen County Department of Human Services, Division of Senior Services will administer a Congregate Nutrition Program, including serving congregate meals to persons aged 60+ and 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 Department of Human Services, Division of Senior Services to administer Congregate Nutrition Program.

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.				✓
Joanne English-Rolleson				✓
Junior Hernandez	✓			
Daniel Ortega	✓			
Danielle Peterson	✓			
Harvey Sohmer	✓			

February 23, 2023
DATE


DANIEL ORTEGA, CHAIRMAN


LYNN BARTLETT, EXECUTIVE DIRECTOR/SECRETARY