

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908

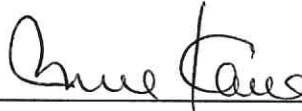
RESOLUTION NO. 4 – 27 - 2015 (1)

OFFERED BY: Commissioner Raul Correa

SECONDED BY: Vice Chairman Ira Dermansky

BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the March 30, 2015 Board Meeting minutes.



Bruce Kane, Chairman

ATTEST



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Charles Cobb	<u>Absent</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

At the Board Meeting of April 27, 2015 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution April 27, 2015 (1) as carried.

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RESOLUTION 04-27-2015 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO
WE INTERACTIVE, LLC
FOR CREATION AND MAINTENANCE OF WEBSITE**

OFFERED BY: Commissioner Raymond Aspinwall
SECONDED BY: Commissioner Raul Correa

WHEREAS, the Housing Authority of the City of Englewood requires the creation and maintenance of a website; and

WHEREAS, in accordance with the procurement policy of the Housing Authority did Request for Proposal and did receive 4 on Tuesday, March 24, 2015; and

WHEREAS, the Authority reviewed the offers and determined that **WE INTERACTIVE, LLC** is a responsible firm which submitted the most responsive offer in accordance with the Request for Proposal; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **WE INTERACTIVE LLC** be awarded a contract for a period of one year in the amount of:

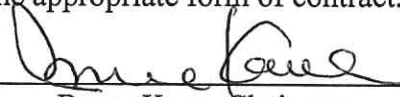
<u>Item/Service</u>	<u>Cost</u>	<u>Quantity</u>	<u>Total Cost</u>
Purchase of Domain (.org)	\$9.00	1	\$9.00
Monthly Hosting Fee	\$20.00	12	\$240.00
Setup Fee*	\$2,400.00	1	\$2,400.00
Monthly Maintenance Fee**	\$79.00	12	\$948.00

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood that a contract for creation and maintenance of a website is awarded to **WE INTERACTIVE LLC** for a period of one year in the amount of:

<u>Item/Service</u>	<u>Cost</u>	<u>Quantity</u>	<u>Total Cost</u>
Purchase of Domain (.org)	\$9.00	1	\$9.00
Monthly Hosting Fee	\$20.00	12	\$240.00
Setup Fee*	\$2,400.00	1	\$2,400.00

Monthly Maintenance Fee** \$79.00 12 \$948.00

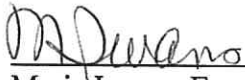
BE IT RESOLVED that legal counsel shall approve the appropriate form of contract.



Bruce Kane, Chairman

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Charles Cobb	<u>Absent</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

ATTEST:



Maria Iwano, Executive Director

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RESOLUTION NO. 04 - 27 - 15 (3)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING BILLS AND CLAIMS FOR THE PERIOD
OF
APRIL

OFFERED BY: Commissioner Raymond Aspinwall
SECONDED BY: Vice Chairman Ira Dermansky

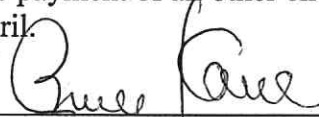
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

Foti-	001719
E.H.M.S. -	001186
Tibbs -	002053
Revolving -	002128
W.G. -	002405

were reviewed and found acceptable as amended at the meeting.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing as amended for the period of April 1st through 30th.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve payment of all other checks identified on the attached listing for the period of April.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane	<u>Aye</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Charles Cobb	<u>Absent</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>