

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

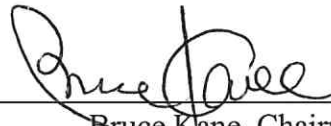
RESOLUTION NO. 04-28-2014 (1)

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Commissioner Charles Cobb

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

To approve the March 24, 2014 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>Aye</u>
Commissioner Raul Correa	<u>Absent</u> (Arrived 7:25 P.M.)
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

At the Board Meeting of April 28, 2014 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution April 28, 2014 (1) as carried.

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RESOLUTION NO. 04-28-2014 (2)

OFFERED BY: Commissioner Raymond Aspinwall

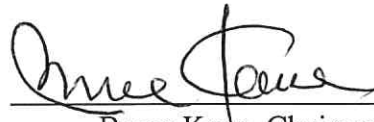
SECONDED BY: Vice Chairman Ira Dermansky

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

WHEREAS, the Englewood Housing Authority received a letter from Commissioner Beverly Baker resigning from the Board of Commissioners of the Housing Authority; and

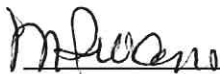
WHEREAS, the letter was presented to the Board of Commissioners for acceptance; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority accept the resignation of Commissioner Baker.



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 Michael Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Roth	<u>Aye</u>

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RESOLUTION NO. 04-28-14 (3)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO
PITNEY BOWES TO PURCHASE A NEW MAIL MACHINE,
RENTAL OF A METER AND A MAINTENANCE CONTRACT FOR
THE USE OF THE OFFICE**

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

WHEREAS, the Housing Authority of the City of Englewood requires a new mail machine, meter and maintenance contract; and

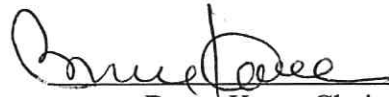
WHEREAS, in accordance with its procurement policy the Housing Authority did request price quotes from state vendors and did receive 2 on April 17, 2014; and

WHEREAS, the Authority reviewed the offers and determined that **PITNEY BOWES** is a responsible firm which submitted the most responsive offer in accordance with the request for price quotes; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **PITNEY BOWES** be awarded a contract for the purchase of a new mail machine in the amount of \$3287.00, rental of meter for \$189.00 quarterly and maintenance contract at a cost of \$221.00 annually.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for a new mail machine in the amount of \$3287.00, rental of meter for \$189.00 quarterly and maintenance contract at a cost of \$221.00 annually be awarded to **PITNEY BOWES**; and


BE IT FURTHER 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>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

ATTEST:



Maria Iwano, Executive Director

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RESOLUTION NO. 04-28-2014 (4)

OFFERED BY: Chairman Bruce Kane
SECONDED BY: Commissioner Jennifer Johnson-Rothman

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


WHEREAS, the Englewood Housing Authority has proposed a Deferred Compensation Plan for the employees of the Englewood Housing Authority at no cost to the Authority; and *BA*

WHEREAS, the Authority has agreed to solicit RFP's for the establishment of a Deferred Compensation Plan; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioner of the Englewood Housing Authority authorizes the solicitation of RFP's for Deferred Compensation Plan for the employees.



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>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

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RESOLUTION NO. 04-28-14 (5)

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

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


WHEREAS, the Englewood Housing Authority has to comply to the GASB 43 & 45 requirement for fiscal year ending 2013.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority approve the appointment of AQUARIUS CAPITAL in the amount of \$3,500.00 for an OPEB 43 & 45 study to comply with the requirement.

ATTEST:



Maria Iwano, Executive Director



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>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

At the Board Meeting of April 28, 2014 (5) upon roll call of Commissioners present, all voted "Aye" and Resolution April 28, 2014 (5) as carried.

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RESOLUTION NO. 04 – 28 – 14 (6)

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

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

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

E.H.M.S. –	001143
Foti-	001109
Section 8 -	001656
Tibbs –	001765
Revolving -	001787
W.G. -	001911

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 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>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>