

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

RESOLUTION NO. 7 – 27 - 2015 (1)

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Commissioner Raul Correa

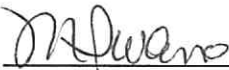
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the June 22, 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 July 27, 2015 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution July 27, 2015 (1) as carried.

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RESOLUTION NO. 07 – 27 - 15 (2)

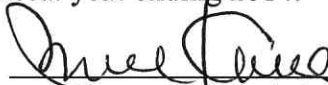
OFFERED BY: Commissioner Raymond Aspinwall
SECONDED BY: Vice Chairman Ira Dermansky

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

WHEREAS, the Englewood Housing Authority audit per the attached copy was reviewed and was acceptable.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.


BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2014.



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

**HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
TRANSMITTAL FORM**

**LOCAL AUTHORITIES
BOARD RESOLUTION**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and WHEREAS, the annual audit report for the fiscal year ended **December 31, 2014** has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A-15, and

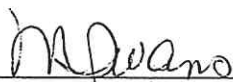
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **Housing Authority of the City of Englewood** hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended **December 31, 2014**, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON July 27, 2015



Secretary - Maria Iwano

July 27, 2015

Date

**HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
TRANSMITTAL FORM**

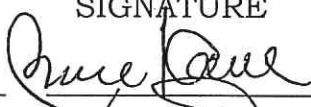
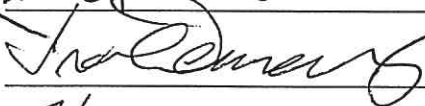
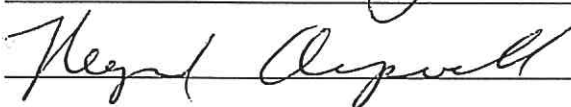
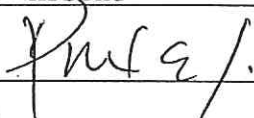
**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**


AUDIT REVIEW CERTIFICATE

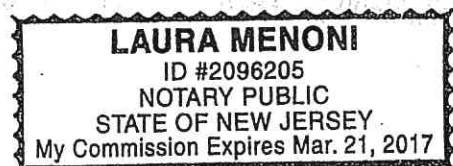
We, the members of the governing body of Housing Authority of the City of Englewood being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of Housing Authority of the City of Englewood.
2. We certify, pursuant to N.J.S.A. 40A:SA-17, that we have each reviewed the annual report for the fiscal year ended December 31, 2014 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and Recommendations".

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

Sworn to and subscribed before me
this 27th day of July 2015


Notary Public of New Jersey



ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
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TTY: (201) 871-8951

RESOLUTION NO. 7-27-15 (3)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING
AWARD OF A CONTRACT TO PENNETTA INDUSTRIAL FOR THE REPLACEMENT OF MULTIPLE
BOILERS AND WATER HEATERS AT THE TIBBS SENIOR CITIZEN BUILDING**

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Commissioner Raul Correa

WHEREAS, the Housing Authority of the City of Englewood requires the replacement of multiple boilers and water heaters at the Tibbs Senior Citizen building; and

WHEREAS, in accordance with its procurement policy the Housing Authority did advertise a request for sealed bids and did receive two bids on July 9, 2015; and

WHEREAS, PENNETTA INDUSTRIAL submitted the only responsible bid in the sum of:

Base Bid Items

Task A Replacement of Multiple Boilers & Hot Water Systems –
Removing entire existing boilers and hot water systems
including pipings, electricals, connections and accessories;
Install new multiple boilers and hot water and accessories,
per specifications and contract drawings.

| | | |
|----------|----------------------|----------------------|
| Lump Sum | <u>\$ 484,000.00</u> | <u>\$ 484,000.00</u> |
|----------|----------------------|----------------------|

| | |
|-----------------------|----------------------|
| <u>Total Base Bid</u> | <u>\$ 484,000.00</u> |
|-----------------------|----------------------|

Alternate Bid Item (Not included in Base Bid):

| | |
|----------------------------------|--------------------|
| Item 1 Replace zone valve (each) | <u>\$ 1,500.00</u> |
|----------------------------------|--------------------|

WHEREAS, based upon its evaluation and the Housing Authority staff recommends that the contract be awarded to **PENNETTA INDUSTRIAL**.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for replacement of multiple boilers and water heaters at the Tibbs Senior Citizen building be awarded to **PENNETTA INDUSTRIAL** in the amount of:

Base Bid Items

Task A Replacement of Multiple Boilers & Hot Water Systems –
Removing entire existing boilers and hot water systems
Including pipings, electricals, connections and accessories;
Install new multiple boilers and hot water and accessories,
per specifications and contract drawings.

Lump Sum \$ 484,000.00 \$ 484,000.00

Total Base Bid \$ 484,000.00

Alternate Bid Item (Not included in Base Bid):

Item 1 Replace zone valve (each) \$ 1,500.00

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

| BID OPENING - JULY 9, 2015 TIME - 3:00 P.M. REPLACEMENT OF MULTIPLE BOILERS & WATER HEATERS AT THE TIBBS SENIOR CITIZENS BUILDING | | | | |
|---|--------------------------|--------------------------------------|-------------|--|
| COMPANY | BASE BID ITEMS TASK A | TOTAL BASE BID ALTERNATE BID ITEM | Alternate 1 | |
| Pennetta Industrial 428 Hoboken Avenue Jersey City, N.J. 07306 | \$484,000.00 | 484,000.00 | \$1,500.00 | |
| WHL Enterprises, Inc. 6 Green Street Metuchen, N.J. 08840 | \$783,000.00 | \$783,000.00 | \$1,200.00 | |
| | | | | |
| | | | | |
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| | | | | |

ENGLEWOOD HOUSING AUTHORITY

111 West Street

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RESOLUTION NO. 07-27-15 (4)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO ARIS
PAINTING FOR PAINTING SERVICES ON AN "AS NEEDED BASIS" FOR
THE TIBBS BUILDING**

OFFERED BY: Chairman Bruce Kane

SECONDED BY: Commissioner Raymond Aspinwall

WHEREAS, the Housing Authority of the City of Englewood requires painting services on an "as needed basis" for the Tibbs Building; and

WHEREAS, in accordance with its procurement policy the Housing Authority did advertise a request for sealed bids and did receive 2 on Thursday, July 9, 2015; and

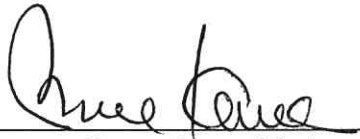
WHEREAS, ARIS PAINTING submitted the lowest responsible bid in the sum of:

per efficiency unit \$ 334.00
per one bedroom unit \$ 374.00; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that the contract be awarded to **ARIS PAINTING**.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for painting services on an "as needed basis" for the Tibbs Building be awarded to **ARIS PAINTING** in the amount of :

per efficiency unit \$ 334.00
per one bedroom unit \$ 374.00.



Bruce Kane, Chairman

ATTEST:

M. Iwano
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> |

BID OPENING - JULY 9, 2015 TIME - 11:00 A.M.
PAINTING SERVICES - AS NEEDED BASIS

| | | Efficiency | One Bedroom | Two Bedroom | Three Bedroom | Four Bedroom |
|-------------------------|----------|------------|-------------|-------------|---------------|--------------|
| ARIS PAINTING | Tibbs | \$ 334.00 | \$ 374.00 | | | |
| | Westmoor | | \$ 396.00 | \$ 596.00 | \$ 786.00 | \$ 940.00 |
| EDP PAINTING COMPANY | Tibbs | \$ 675.00 | \$ 950.00 | | | |
| | Westmoor | | \$ 975.00 | \$ 1,325.00 | \$ 1,650.00 | \$ 1,950.00 |
| | | | | | | |

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RESOLUTION NO. 07-27-15 (5)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO ARIS
PAINTING FOR PAINTING SERVICES ON AN "AS NEEDED BASIS" FOR
WESTMOOR GARDENS, INC.**

OFFERED BY: Chairman Bruce Kane

SECONDED BY: Vice Chairman Ira Dermansky

WHEREAS, the Housing Authority of the City of Englewood requires painting services on an "as needed basis" for the Westmoor Gardens; and

WHEREAS, in accordance with its procurement policy the Housing Authority did advertise a request for sealed bids and did receive 2 on Thursday, July 9, 2015; and

WHEREAS, ARIS PAINTING submitted the lowest responsible bid in the sum of :

| | |
|------------------------|----------------|
| per one bedroom unit | \$ 396.00 |
| per two bedroom unit | \$ 596.00 |
| per three bedroom unit | \$ 786.00 |
| per four bedroom unit | \$ 940.00; and |

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that the contract be awarded to **ARIS PAINTING**.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for painting services on an "as needed basis" for Westmoor Gardens, be awarded to **ARIS PAINTING** in the amount of :

| | |
|------------------------|------------|
| per one bedroom unit | \$ 396.00 |
| per two bedroom unit | \$ 596.00 |
| per three bedroom unit | \$ 786.00 |
| per four bedroom unit | \$ 940.00. |



Bruce Kane, Chairman

ATTEST:

M. Iwano
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> |

BID OPENING - JULY 9, 2015 TIME - 11:00 A.M.
PAINTING SERVICES - AS NEEDED BASIS

| | | Efficiency | One Bedroom | Two Bedroom | Three Bedroom | Four Bedroom |
|-------------------------|----------|------------|-------------|-------------|---------------|--------------|
| ARIS PAINTING | Tibbs | \$ 334.00 | \$ 374.00 | | | |
| | Westmoor | | \$ 396.00 | \$ 596.00 | \$ 786.00 | \$ 940.00 |
| EDP PAINTING COMPANY | Tibbs | \$ 675.00 | \$ 950.00 | | | |
| | Westmoor | | \$ 975.00 | \$ 1,325.00 | \$ 1,650.00 | \$ 1,950.00 |
| | | | | | | |

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RESOLUTION NO. 07-27-15 (6)

RESOLUTION OF THE ENGLEWOOD HOUSING AUTHORITY AUTHORIZING THE AMENDMENT
OF THE PHA ANNUAL AND FIVE YEAR PLAN TO INCLUDE THE CONVERSION OF ASSISTANCE TO
RAD

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


WHEREAS, the PHA and Five Year Plan need to be amended to include provisions for the
conversion of assistance to RAD; and

WHEREAS, the Englewood Housing Authority has amended the PHA Annual and Five Year Plan
as required;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the amendment
to the PHA Plan and Five Year Plan.


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> |

ENGLEWOOD HOUSING AUTHORITY

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RESOLUTION NO. 07 - 27 - 15 (7)

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

**OF
JULY**

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Commissioner Raul Correa

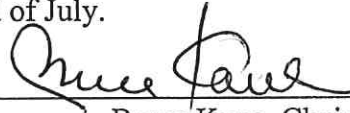
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

| | |
|-------------|------------------|
| Foti- | NVE Savings Bank |
| E.H.M.S. - | 001196 |
| Tibbs - | 002134 |
| Revolving - | 002215 |
| Section 8 - | 001731 |
| W.G. - | 002534 |

were reviewed and found acceptable as amended at the meeting.

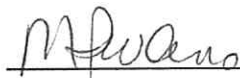
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of July 1st through 31st.

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 July.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane

Aye

Vice Chairman Ira Dermansky

Aye

Commissioner Raymond Aspinwall

Aye

Commissioner Charles Cobb

Absent

Commissioner Raul Correa

Aye

Commissioner Jennifer Johnson-Rothman

Absent

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Resolution No. 07-27-15 (8)

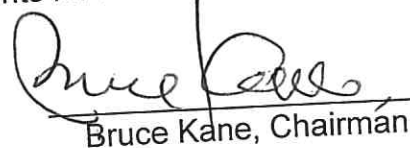
RESOLUTION OF THE HOUSING AUTHORITY OF ENGLEWOOD FOR
THE AUTHORIZATION TO TRANSFER SECURITY DEPOSIT ACCOUNTS
FOR ALL ENTITIES TO THE BANK OF NEW JERSEY

Offered By: Chairman Bruce Kane
Seconded By: Vice Chairman Ira Dermansky

WHEREAS, the Housing Authority of the City of Englewood requires to maintain security deposit for all its tenants; and


WHEREAS, the Housing Authority has determined that it is in the best interest of the Authority to maintain these accounts with the Bank of New Jersey.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorize the transfer of all security deposit accounts for its tenants to the Bank of New Jersey from Bank of America.


Bruce Kane, Chairman

| | |
|---------------------------------------|---------------|
| Chairman Bruce Kane | <u>Aye</u> |
| Vice Chairman 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