

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

RESOLUTION NO. 3 – 30 - 2015 (1)

OFFERED BY: Vice Chairman Ira Dermansky

SECONDED BY: Chairman Kane


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

To approve the February 23, 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>Aye</u>

At the Board Meeting of March 30, 2015 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution March 30, 2015 (1) as carried.

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RESOLUTION NO. 3 – 30 - 2015 (2)

OFFERED BY: Commissioner Aspinwall

SECONDED BY: Commissioner Correa

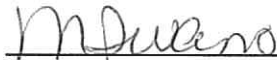
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the February 26, 2015 Special 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>Aye</u>

At the Board Meeting of March 30, 2015 (2) upon roll call of Commissioners present,
all voted "Aye" and Resolution March 30, 2015 (2) as carried.

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RESOLUTION NO. 03-30-2015 (3)

OFFERED BY: Vice Chairman Dermansky

SECONDED BY: Commissioner Aspinwall

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING THE AWARD OF A CONTRACT TO LS
ENGINEERING
FOR ARCHITECTURAL/ENGINEERING SERVICES AT THE TIBBS SENIOR
CITIZEN BUILDING**

WHEREAS, the Housing Authority of the City of Englewood requires Architectural/Engineering services for preparation of public bidding documents for replacement of multiple boiler system, electronics, with high efficiency system, as funding allows; and

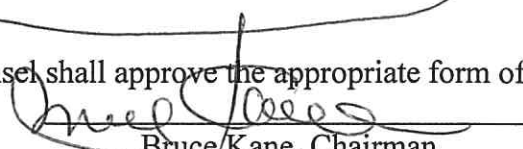
WHEREAS, in accordance with its procurement policy of the Housing Authority did issue Request for Proposals and did receive 8 on Tuesday, March 24, 2015; and

WHEREAS, the Authority reviewed the offers and determined that **LS ENGINEERING** is a responsible firm which submitted the most advantageous 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 **LS ENGINEERING** be awarded a contract in the amount of **\$ 11,500.00** (amount of fee) and **\$ 500.00** for expected reimbursable;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for preparation of public bidding documents for replacement of multiple boiler system, electronics, with high efficiency system at the Tibbs Senior Citizen Building as funding allows be awarded **LS ENGINEERING** to in the amount of **\$ 11,500.00** (amount of fee) and **\$ 500.00** for expected reimbursable; and

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


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>Aye</u>

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2015 A/E Work for Tibbs Senior Citizen Building

Company	Amount
CP Engineers 35 Sparta Avenue Sparta, New Jersey	Fee: \$ 57,550.00 Expected reimbursable: \$ 1,100.00
DLB Associates 265 Industrial Way Eatontown, New Jersey	Fee: \$ 20,000.00 Expected reimbursable: \$ 250.00
Kelter & Gilligo 14 Washington Road, Suite 221 Princeton Junction, New Jersey	Fee: \$ 35,000.00 Expected reimbursable: \$ -0-
LAN Associates 445 Goodwin Avenue Midland Park, New Jersey	Fee: \$ 19,650.00 Expected reimbursable: \$ 500.00
LS Engineering 150 River Road Montville, New Jersey	Fee: \$ 11,500.00 Expected reimbursable: \$ 500.00

Company	Amount
Remington & Vernick 232 Kings Highway East Haddonfield, New Jersey	Fee: \$ 19,500.00 Expected reimbursable: \$ 1,200.00
Lothrop Associates 333 Westchester Avenue White Plains, New Jersey	Fee: \$ 27,900.00 Expected reimbursable: \$ 1,500.00
Habitech Architects, P.C. 9 Pinecrest Avenue Medford, New Jersey	Fee: \$ 28,225.00 Expected reimbursable: \$ 100.00

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RESOLUTION NO. 03-30-2015 (4)

OFFERED BY: Commissioner Jennifer Johnson-Rothman
SECONDED BY: Commissioner Raul Correa

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


WHEREAS, the Housing Authority of the City of Englewood requires the
leasing of laundry equipment; and

WHEREAS, in accordance with the procurement policy of the Housing
Authority did Request for Proposal and did receive only one on Thursday, March 19,
2015; and

WHEREAS, the Authority reviewed the only offer and determined that the
resolution should be tabled; and

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority
agrees there should be further procurement research on the leasing of laundry equipment.

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

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RESOLUTION NO. 03 – 30 – 15 (5)

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

OFFERED BY: Vice Chairman Dermansky
SECONDED BY: Commissioner Aspinwall

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

Foti-	001172
E.H.M.S. -	001185
Section 8 -	001716
Tibbs –	002029
Revolving -	002095
W.G. -	002369

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 March 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 March.



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>Aye</u>

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RESOLUTION NO. 03-30-2015 (6)

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 received a Commitment to Enter into a Housing Assistance Payment Contract (CHAP) for the Tibbs building; and

WHEREAS, in order to proceed the Executive Director needs Board approval to accept the CHAP; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority authorize the Executive Director accept the CHAP.



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