

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

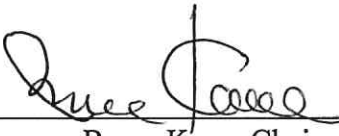
RESOLUTION NO. 5 – 18 - 2015 (1)

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Vice Chairman Ira Dermansky

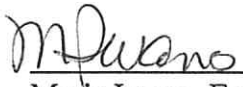
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the April 27, 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>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

At the Board Meeting of May 18, 2015 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution May 18, 2015 (1) as carried.

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RESOLUTION NO. 05 - 18 -15 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO
INTEGRITY FACILITY SERVICE, INC.
FOR FLOOR CLEANING/MAINTENANCE SERVICES AT VINCENT K. TIBBS
SENIOR CITIZEN BUILDING

OFFERED BY: Vice Chairman Ira Dermansky

SECONDED BY: Chairman Bruce Kane

WHEREAS, the Housing Authority of the City of Englewood requires floor cleaning/maintenance services at the Vincent K. Tibbs Senior Citizen Building;

WHEREAS, in accordance with its procurement policy of the Housing Authority did issue Request for Proposal and did receive 4 on Thursday, April 23, 2015; and

WHEREAS, the Authority reviewed the offers and determined that **INTEGRITY FACILITY SERVICE, INC.** 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 **INTEGRITY FACILITY SERVICE, INC.** be awarded a contract for a period of two years in the amount of:

Monthly

- 1) The Sum of \$329.00 monthly mopping and spray buffing of the 111 West Street Tibbs Senior Citizen Building including hallways, stairways, entrance lobby and common areas on all floors, community room, 2 bathrooms in the community room, the kitchen and first floor laundry room.

Annually

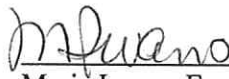
- 1) The Sum of \$1,949.00 to strip and re-wax 111 West Street – Tibbs Senior Citizen Building including hallways, stairways, entrance lobby and common areas on all floors, community room, 2 bathrooms in the community room, the kitchen and first floor laundry room; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Housing Authority of the City of Englewood, that a contract for floor cleaning/maintenance services at Vincent K. Tibbs Senior Citizen Building be awarded to **INTEGRITY FACILITY SERVICE, INC.** for a period of two years in the amount of:

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

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RESOLUTION NO. 05 – 18 - 15 (3)

OFFERED BY: Vice Chairman Ira Dermansky

SECONDED BY: Chairman Bruce Kane

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

WHEREAS, the Westmoor Gardens, Inc. 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>Aye</u>
Commissioner Raul Correa	<u>Absent</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

ATTEST:



Maria Iwano, Executive Director

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Resolution No. 05-18-15 (4)

OFFERED BY: Vice Chairman Ira Dermansky
SECODED BY: Chairman Bruce Kane

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

WHEREAS, the Housing Authority of the City of Englewood requires additional landscaping at the Westmoor Gardens, Inc. property; and

WHEREAS, it would be in the best interest of the Englewood Housing Authority to plant some additional perennials at the Westmoor Gardens, Inc. property; and

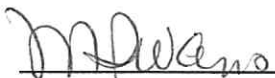
WHEREAS, the Authority has reviewed the budget and has decided to do additional landscaping not to exceed \$10,000.00; and

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood authorize the purchase of additional perennials for the Westmoor Gardens property.



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>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

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Resolution No. 05-18-15 (5)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING REJECTION OF A WRITTEN
QUOTE FOR LEASING OF LAUNDRY EQUIPMENT SERVICES**

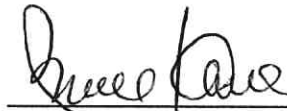
OFFERED BY: Vice Chairman Ira Dermansky
SECODED BY: Chairman Bruce Kane

WHEREAS, the Englewood Housing Authority solicited bids for leasing of laundry equipment; and

WHEREAS, in accordance with the procurement policy of the Englewood Housing Authority did receive 5 bids; and

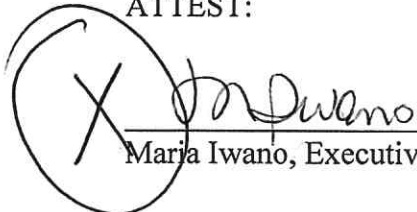
WHEREAS, the Englewood Housing Authority has decided to reject the lowest bid offer from **Spin Cycles** on the basis that the bid exceeds the Authority's cost estimate; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood that **Spin Cycle's** bid offer for leasing of laundry equipment be rejected.



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>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

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Resolution No. 05-18-15 (6)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT FOR
LEASING OF LAUNDRY EQUIPMENT SERVICES TO
FOWLERROUTE COMPANY


OFFERED BY: Vice Chairman Ira Dermansky
SECODED BY: Chairman Bruce Kane

WHEREAS, the Englewood Housing Authority solicited bids for leasing of laundry equipment; and

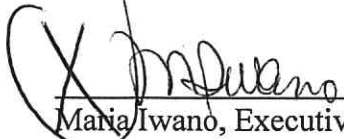
WHEREAS, in accordance with the procurement policy of the Englewood Housing Authority did receive 5 bid offers; and

WHEREAS, upon further review, the Board of Commissioners has determined that it would be in the best interest of the Englewood Housing Authority to approve the leasing of laundry equipment to **Fowler Route Company** pending verification of favorable references; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Englewood, authorize **Fowler Route Company's** bid offer for leasing of laundry equipment as long as verification of references are favorable.


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>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

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Resolution No. 05-18-15 (7)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING REJECTION OF ALL BIDS FOR
PAINTING SERVICES**

OFFERED BY: Chairman Bruce Kane
SECODED BY: Vice Chairman Ira Dermansky

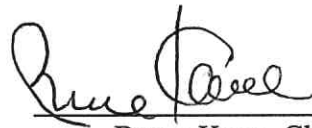
WHEREAS, the Englewood Housing Authority publicly solicited sealed bids for painting services for the Tibbs Building and Westmoor Gardens Inc.; and

WHEREAS, on Tuesday, April 7, 2015, three bids were received; and

WHEREAS, the Englewood Housing Authority has decided to reject all bids to change the scope of work; and

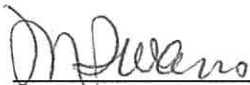
WHEREAS, it is in the best interest of the Englewood Housing Authority to change the scope of services; and

NOW THEREFORE BE IT RESOLVED by the Housing Authority of the City of Englewood that bids for painting services be advertised when the scope of services has been changed.



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>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>

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RESOLUTION NO. 05 – 18 – 15 (8)

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

OFFERED BY: Chairman Bruce Kane

SECONDED BY: Vice Chairman Ira Dermansky

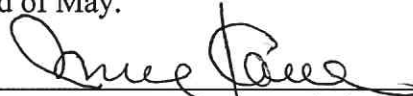
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

Foti-	001186
E.H.M.S. -	001188
Tibbs –	002075
Revolving -	002154
Section 8 -	001722
W.G. -	002440

were reviewed and found acceptable as amended at the meeting.

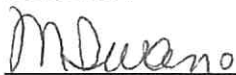
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of May 1st through 31st.

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 May.



Bruce Kane, Chairman

ATTEST:



Maria Iwano, Executive Director

Chairman Bruce Kane

Vice Chairman Ira Dermansky

Commissioner Raymond Aspinwall

Commissioner Charles Cobb

Commissioner Raul Correa

Commissioner Jennifer Johnson-Rothman

Aye

Aye

Aye

Aye

Absent

Absent