

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

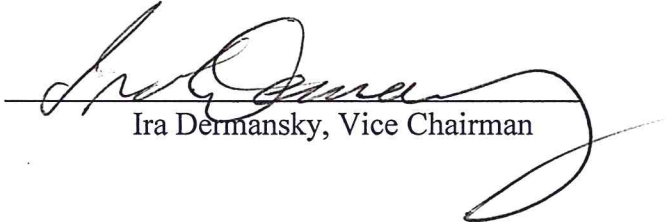
RESOLUTION NO. 06- 27- 2016 (1)

OFFERED BY: Commissioner Charles Moche

SECONDED BY: Commissioner Raymond Aspinwall

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

To approve the May 23, 2016 Board Meeting minutes.


Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

At the Board Meeting of June 27, 2016 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution June 27, 2016 (1) as carried.

**RESOLUTION FOR MEMBER PARTICIPATION
IN THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE ENGLEWOOD HOUSING AUTHORITY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 06-27-16 (2)

OFFERED BY: Commissioner Carla D. Jones
SECONDED BY: Commissioner Raymond Aspinwall

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in #CK04-BERGEN a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 27, 2016 the governing body of the Englewood Housing Authority, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the County of Bergen

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY: Domingo Senande
Domingo Senande, Executive Director

ATTEST BY: Laura Menoni
Laura Menoni, Administrative Assistant

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-8951
TTY: (201) 871-8951

RESOLUTION NO. 06-27-16 (3)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
TO JOIN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE FOR
PROCUREMENT RESOURCES**

Offered by: Commissioner Charles Moche
Seconded by: Commissioner Raul Correa

WHEREAS, the Housing Authority of the City of Englewood requires the procurement of various services; and

WHEREAS, in order to minimize costs, Mr. Senande recommends participation in Government Purchasing Cooperatives; and

WHEREAS, Mr. Senande recommends that it is in the best interest of the Authority to join **U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE** as a procurement resource; and

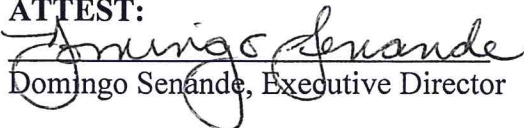
NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood authorizes the Executive Director to join the **U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE** as a procurement resource; and

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


Ira Dermansky, Vice Chairman

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ATTEST:


Domingo Senande, Executive Director

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 06-27-16 (4)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
CLOSING THE GRIFFITH CONSTRUCTION CO., INC. CONTRACT FOR
BATHROOM REPLACEMENT AT WESTMOOR GARDENS**

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Commissioner Carla D. Jones

WHEREAS, the Housing Authority of the City of Englewood as managing agent for Westmoor Gardens, Inc. required bathroom replacement at Westmoor Gardens; and

WHEREAS, in accordance with the procurement policy of the Housing Authority did issue bids and did receive three on Friday, December 19, 2014; and

WHEREAS, based upon its evaluation and review of references **MINERVINI VANDERMARK ARCHITECTURE** recommended that **GRIFFITH CONSTRUCTION CO., INC.** be awarded a contract in the amount of \$377,600.00 for base bid for 64 bathroom replacements and \$5,900.00 for any additional bathrooms (Resolution # 12-23-14 (1));

WHEREAS, the Englewood Housing Authority did receive proposed additional charges from **GRIFFITH CONSTRUCTION CO., INC.** regarding the removal of subfloor and installation of new subfloor for Westmoor Gardens bathroom project in the amount of \$525.00 (Change Order #1) (Resolution # 09-28-15 (6)); and

WHEREAS, the Englewood Housing Authority also received proposed additional charges from **GRIFFITH CONSTRUCTION CO., INC.** regarding the removal and installation of 38 hot and cold valves in building 165, 155 and 175 which included the supplying of materials in the amount of \$8,075.00 (Change Order #2) (Resolution #09-28-15 (7)); and

WHEREAS, the Englewood Housing Authority also received proposed additional charges from **GRIFFITH CONSTRUCTION CO., INC.** regarding the addition of 8 extra bathrooms for apartments with 2 bathrooms for a total of \$47,200.00 (Change Order #3); and

WHEREAS, the Englewood Housing Authority did receive additional charges from **GRIFFITH CONSTRUCTION CO., INC.** for the removal of an additional 45 hot and cold off valves in buildings 165, 155, 145, 5, 6, 7 and 175 and the installation of 45 new hot and cold shut off valves in the amount of \$19,125.00 (Change Order #4); and

WHEREAS, the Englewood Housing Authority did receive proposed additional charges from **GRIFFITH CONSTRUCTION CO., INC.** for a permit in the amount of \$1,038.00 (Change Order #4a); and

WHEREAS, the Englewood Housing Authority received additional charges from **GRIFFITH CONSTRUCTION CO., INC.** for a bond in the amount of \$2,274.75 (Change Order #4b); and

WHEREAS, the Englewood Housing Authority did receive proposed additional charges from **GRIFFITH CONSTRUCTION CO., INC.** for removal and replacement of subfloors for Building 145 apartments B and D for an amount of \$1,050.00 (Change Order # 5); and

WHEREAS, **MINERVINI VANDERMARK ARCHITECTURE** noted during their work that there was a need to include 4 additional ADA bathrooms; and

WHEREAS, **GRIFFITH CONSTRUCTION CO., INC.** had requested additional charges which included the renovation of four ADA bathrooms in the amount of \$5,900.00 which is consistent with the unit prices in the original bid for a total of \$23,600.00 (Change Order #5a) (Resolution No. 11-23-15 (11)).

WHEREAS, the Englewood Housing Authority did receive proposed additional charges from **GRIFFITH CONSTRUCTION CO., INC.** for removal and replacement of a toilet flange in apartment 145-B in the amount of \$375.00 (Change Order #6); and

WHEREAS, the Englewood Housing Authority did receive credit for additional charges from **GRIFFITH CONSTRUCTION CO., INC.** for 64 toilet at \$50.00 per toilet for a total of \$3,200.00 (Change Order #7); and

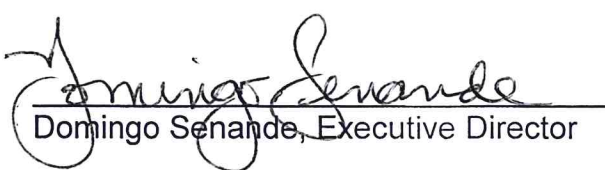
WHEREAS, the Englewood Housing Authority did also receive credit for additional charges from **GRIFFITH CONSTRUCTION CO., INC.** for water consumption due to the installation of less efficient toilets in the amount of \$4,250.00 (Change Order #8); and

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the City of Englewood authorizes that all change orders are approved and that the total final project cost is \$473,412.75.


Ira Dermansky, Vice Chairman

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ATTEST:


Domingo Senando, Executive Director

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-8951
TTY: (201) 871-8951

RESOLUTION NO. 06-27-16 (5)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A STATE CONTRACT WITH W.B. MASON FOR
THE PURCHASE OF OFFICE SUPPLIES**

Offered by: Vice Chairman Ira Dermansky
Seconded by: Commissioner Carla D. Jones

WHEREAS, the Housing Authority of the City of Englewood requires the purchase of office supplies; and

WHEREAS, pursuant to N.J.S.A. 40A:11 – 12a the Housing Authority is authorized to purchase office supplies under state contract number A88839 and;

WHEREAS, it is in the best interest of the Authority to purchase office supplies from W.B. Mason under state contract number A88839; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood authorizes the Executive Director to enter into a contract with W.G. Mason under state contract number A88839 for purchase of office supplies; and

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


Ira Dermansky, Vice Chairman

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ATTEST:


Domingo Senande, Executive Director

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-8951
TTY: (201) 871-8951

RESOLUTION NO. 06-27-16 (6)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A BERGEN COUNTY COOPERATIVE AGREEMENT
WITH W.B. MASON FOR THE PURCHASE OF BOTTLED WATER
AND RENTAL OF WATER COOLERS**

Offered by: Vice Chairman Ira Dermansky

Seconded by: Commissioner Raul Correa

WHEREAS, the Housing Authority of the City of Englewood requires the purchase of bottled water and rental of 2 water coolers; and

WHEREAS, pursuant to N.J.S.A. 40A:11 – 12a the Housing Authority is authorized to purchase bottled water and rent water cooler under the Bergen County Cooperative Purchasing/Pricing System (#11BCCPS) and;

WHEREAS, it is in the best interest of the Authority to purchase bottled water and rent 2 water coolers from W.B. Mason under the Bergen County Cooperative Purchasing/Pricing System (#11BCCPS); and

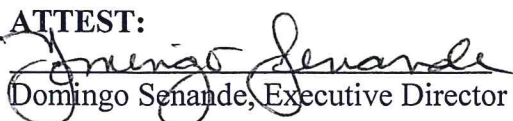
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood authorizes the Executive Director to enter into a contract with W.G. Mason under the Bergen County Cooperative Purchasing/Pricing System (#11BCCPS) for purchase of bottled water and rental of 2 water coolers; and

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


Ira Dermansky, Vice Chairman

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ATTEST:


Domingo Senande, Executive Director

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 06-27-2016 (7)

OFFERED BY: Commissioner Raymond Aspinwall

SECONDED BY: Commissioner Charles Moche

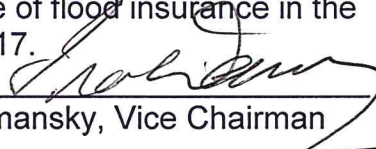
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

WHEREAS, the Housing Authority of the City of Englewood is in the process of converting their Tibbs Public Housing building into the RAD program; and

WHEREAS, the Housing Authority of the City of Englewood is required to have flood insurance in order to enter into the RAD program given the property is in a flood zone; and

WHEREAS, the Housing Authority did obtain flood insurance through Hartford Insurance Company of the Midwest; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of Englewood authorize the purchase of flood insurance in the amount of \$9,360.00 for the time period of 7/3/16 - 7/3/17.


Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

Adoption of a Capitalization Policy

RESOLUTION NO. 06-27-2016 (8)


OFFERED BY: Commissioner Charles Moche
SECONDED BY: Vice Chairman Ira Dermansky

WHEREAS, the Englewood Housing Authority adopts the following capitalization policy for the purpose of determining, distinguishing and recording materials and nonexpendable equipment and personal property purchased or acquired in connection with the development, management, and maintenance of housing developments owned or operated by this Authority; and


WHEREAS, if the initial cost of a piece of equipment and/or other personal property is \$5,000 or more and the anticipated life or useful value of said equipment or property is more than one year, the same shall be capitalized and recorded as nonexpendable equipment and charged as a capital expenditure; and

WHEREAS, if the initial cost of the piece of equipment and/or personal property is less than \$5,000 or its useful life is less than one year, regardless of cost, the same shall be treated and recorded as materials or inventory and charged to maintenance, administration, or tenant service expense; and

NOW THEREFORE, BE IT RESOLVED, the Executive Director, or the Executive Director's designee, is authorized and directed to determine whether each piece of equipment or other personal property that is acquired by the Housing Authority in connection with the development, management and maintenance of the properties owned or operated by the Housing Authority shall be classified as material or nonexpendable, as defined in the preceding sections. The Executive Director is further directed to ensure that the determination is documented in the appropriate records of the Housing Authority and retained for the information and guidance of its personnel and for audit purposes.


Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

**Resolution Approving RAD Conversion (RCC) Commitment and The
Bank of New Jersey Commitment dated May 25, 2016 and Authorizing
Execution Thereof and other Actions Relating Thereto**

RESOLUTION NO. 06-27-2016 (9)

OFFERED BY: Vice Chairman Ira Dermansky

SECONDED BY: Commissioner Raymond Aspinwall

**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 (the "Housing Authority") is desirous of converting its Vincente K. Tibbs Public Housing Building into a Rental Assistance Demonstration Project (the "RAD Program") offered by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, the Housing Authority submitted an application to HUD to convert the Vincente K. Tibbs Public Housing Building to the RAD Program; and

WHEREAS, the Housing Authority has received from HUD a RAD Conversion Commitment dated June 17, 2016 ("RCC") for the Vicente K. Tibbs Public Housing Building which represents the HUD approved terms for the conversion; and

WHEREAS, the Housing Authority must execute and return the RCC to HUD by July 1, 2016; and

WHEREAS, executing the RCC implies agreement to the form of the RAD Use Agreement and the HAP Contract (as such terms are defined in the RCC); and

WHEREAS, the Board of Commissioners of the Housing Authority (the "Board" or "Commissioners") has reviewed the terms and conditions of the RCC and is desirous of approving the same; and

WHEREAS, in connection with the RAD Program, NW Financial Group, LLC as financial advisor to the Housing Authority (the "Financial Advisor") has solicited proposals from various lenders ("Proposals") to secure the financing required to undertake the capital improvements necessary to participate in the RAD Program; and

WHEREAS, the Housing Authority has reviewed the Proposals, including the Commitment to provide financing received from The Bank of New Jersey dated May 25, 2016 (the "BONJ Commitment") with the Financial Advisor; and

WHEREAS, the Housing Authority has determined that the BONJ Commitment contains terms and conditions which are in the best interests of the City of Englewood and the Housing Authority; and

WHEREAS, in order to approve the RCC and to participate in the RAD Program it is also necessary for the Housing Authority to review and to agree to and approve the BONJ Commitment and the Housing Authority is desirous of approving the BONJ Commitment; and

WHEREAS, the Commissioners desire to approve the RCC and the BONJ Commitment and authorize the execution and delivery of both the RCC and the BONJ by the Housing Authority.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood as follows:

1. The terms and conditions of the RCC and the BONJ Commitment as such documents are presented to the Commissioners are hereby approved with such changes, amendments and modifications as may be recommended by the Housing Authority's Financial Advisor, auditor, consultant, board attorney, bond counsel and special counsel for the RAD Program transaction (collectively, the "Consultants") and agreed to by the Housing Authority.
2. The Executive Director of the Housing Authority, Domingo Senande, is hereby authorized and directed to negotiate any changes to the RCC and the BONJ Commitment as may recommended by the Consultants (in consultation with the Consultants) and to execute and deliver the RCC and the BONY Commitment to the appropriate party. The execution of the RCC and the BONY Commitment by the Executive Director of the Housing Authority shall be conclusive evidence of the approval of the terms thereof by the Housing Authority and no other Board action is required to approve or ratify their execution.
3. The Executive Director along with other designated authorized officers of the Housing Authority, including but not limited to the Chairman, Secretary, and/or Vice Chairman (the "Authorized Officers") are each hereby authorized and directed to execute any documents, make any agreements, approve any changes and authorize and undertake and perform any and all actions as are necessary to effectuate the transactions contemplated the RCC, the BONY Commitment and by the within resolution.

4. The within resolution shall take effect immediately upon adoption.


Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 06 - 27 - 16 (10)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO
THE INSPECTION GROUP FOR PRE-REAC INSPECTION SERVICES FOR WESTMOOR
GARDENS

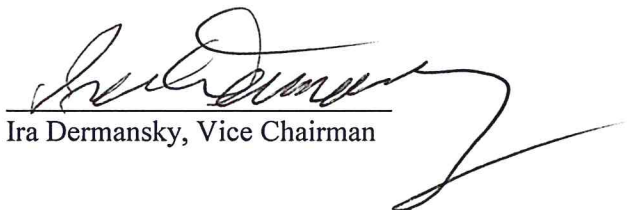
OFFERED BY: Vice Chairman Ira Dermansky
SECONDED BY: Commissioner Charles Moche

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens, Inc. has been notified of a REAC inspection from HUD;

WHEREAS, to ensure that Westmoor Gardens passes its inspection, the Director, Mr. Domingo Senande did solicit pre-REAC inspection proposals; and

WHEREAS, the Director determined that **THE INSPECTION GROUP** is a responsible firm which submitted the most responsive offer in accordance with his procurement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Housing Authority of the City of Englewood, that a contract for pre-REAC inspection services for its REAC inspections be awarded to **THE INSPECTION GROUP** in the amount of \$ 1,075.20 which includes a complete inspection and pictures of all defects.


Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-8951
TTY: (201) 871-8951

RESOLUTION NO. 06-27-16 (11)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A STATE
CONTRACT WITH ACRO SERVICES CORPORATION
(STATE CONTRACT #83534) FOR LIGHT INDUSTRIAL WORKERS FOR
WESTMOOR GARDENS
PRE-REAC REPAIRS

Offered by: Commissioner Ira Dermansky
Seconded by: Commissioner Carla D. Jones

WHEREAS, the Housing Authority of the City of Englewood as managing agent for Westmoor Gardens has been notified of their REAC inspection from HUD; and

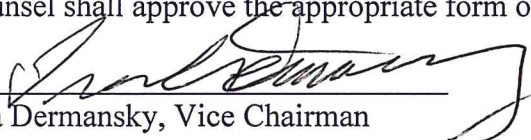
WHEREAS, the Director, Mr. Senande has solicited a pre-REAC inspection company to identify any deficiencies found at Westmoor Gardens; and

WHEREAS, to ensure that all deficiencies are corrected at Westmoor Gardens prior to the actual REAC inspection from HUD, the Director Mr. Senanded recommends that a temporary staff service be hired at the earliest opportunity; and

WHEREAS, Mr. Senande recommends **ACRO SERVICES CORPORATION STATE CONTRACT #83534** be hired at an all-inclusive \$18.21 an hour as needed basis for a total contract cost not to exceed \$50,000.00 and;

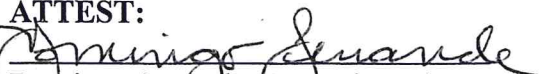
NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood authorizes the Executive Director to enter into a state contract with **ACRO SERVICES CORPORATION STATE CONTRACT #83534** be hired at an all-inclusive \$18.21 an hour as needed basis for a total contract cost not to exceed \$50,000.00; and

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


Ira Dermansky, Vice Chairman

Chairman Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>

ATTEST:


Domingo Senande, Executive Director

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 06 – 27 – 2016 (12)

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

OFFERED BY: Vice Chairman Ira Dermansky

SECONDED BY: Commissioner Raymond Aspinwall

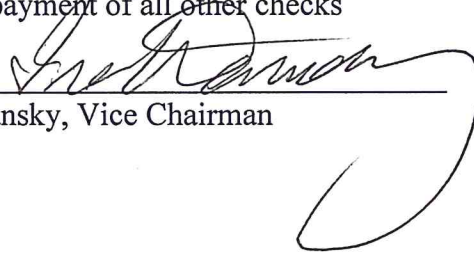
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. -	001232
Foti-	001266
Tibbs -	002399
Revolving -	002480
Section 8 -	001784
W.G. -	003027

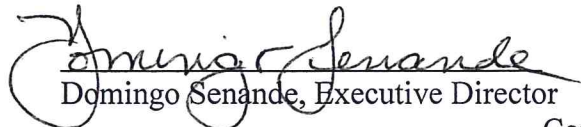
were reviewed and found acceptable as amended at the meeting.

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 June 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 June.


Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Commissioner Bruce Kane	<u>Absent</u>
Vice Chairman Ira Dermansky	<u>Aye</u>
Commissioner Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Absent</u>
Commissioner Carla D. Jones	<u>Aye</u>
Commissioner Charles Moche	<u>Aye</u>