

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908


RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE MINUTES OF THE
JANUARY 28, 2019
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 2- 25- 2019 (1)

OFFERED BY: Commissioner Aguila
SECONDED BY: Commissioner Chaney

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

To approve the January 28, 2019 Board Meeting minutes.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Melvina Cobb	<u>Aye</u>

At the Board Meeting of February 25, 2019 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 25, 2019 (1) as carried.

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RESOLUTION NO. 2-25-19 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AN ADDITIONAL EXTENSION OF A CONTRACT TO
WILLIAM KATCHEN, C.P.A. FOR ACCOUNTING SERVICES

OFFERED BY: Commissioner Gurfein
SECONDED BY: Commissioner Correa

WHEREAS, WILLIAM KATCHEN, C.P.A. was awarded a contract for accounting services in RESOLUTION 03-26-2018; and.

WHEREAS, based upon its evaluation and review of references the Housing Authority staff recommended that WILLIAM KATCHEN, C.P.A. be awarded a contract for a period of one year with the option of an additional one year extension in the amount of \$48,000.00 payable in equal monthly installments of \$4,000.00; and

WHEREAS, the Executive Director, Mr. Domingo Senande recommends that it is in the best interest of the Housing Authority of the City of Englewood to extend WILLIAM KATCHEN, C.P.A. contract for an additional year; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for accounting services for the Englewood Housing Authority be extended to William Katchen, C.P.A. for an additional one year in the amount of \$48,000.00 payable in equal monthly installments of \$4,000.00; and

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

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Raymond Aspinwall
Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Melvina Cobb	<u>Aye</u>

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RESOLUTION NO. 2 - 25- 19 (3)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AN ADDITIONAL ONE YEAR EXTENSION OF THE CONTRACT TO
BRESLIN & BRESLIN, P.A.
FOR LEGAL SERVICES**

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Correa

WHEREAS, BRESLIN & BRESLIN, P.A. was awarded contract for the legal services in **RESOLUTION NO. 03-26-2018**; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommended that **Breslin & Breslin, P.A.** be awarded a contract for a period of one year with the option of an additional one year extension in the amount of \$45,600.00 payable in equal monthly installments of \$3,800.00 and non-routine litigation for all counsel for the sum of \$150.00 per hour for legal services for Englewood Housing Authority; and

WHEREAS, the Executive Director, Mr. Domingo Senande recommends that it is in the best interest of Housing Authority of the City of Englewood to extend **BRESLIN & BRESLIN, P.A.** contract for an additional year; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Housing Authority of the City of Englewood, that the contract for legal services for the Englewood Housing Authority, be extended to **Breslin & Breslin, P.A.** for an additional one year in the amount of \$45,600.00 payable in equal monthly installments of \$3,800.00 and non-routine litigation for all counsel for the sum of \$150.00 per hour; and

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

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Raymond Aspinwall
Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr	<u>Aye</u>
Commissioner. Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Melvina Cobb	<u>Aye</u>

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**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE REVISION OF CERTAIN SECTIONS OF
THE LINCOLN FINANCIAL PLAN (DEFERRED COMPENSATION) IN
ORDER TO COMPLY WITH THE IRS CODE**

RESOLUTION NO. 02-25-2019 (4)

APPROVED BY: Commissioner Aguila **SECONDED BY:** Commissioner Lurfein

WHEREAS, the Englewood Housing Authority (hereinafter referred to as the “Employer”) by resolution previously adopted on October 27, 2014 (8) a Deferred Compensation Plan (hereinafter referred to as the “Plan”) for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation §1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008, the Worker, Retiree and Employer Recovery Act of 2008 and the Small Business Act of 2010 amended sections of the Internal Revenue Code (the “Code”) and the rules and/or regulations issued thereunder affecting Section 457 Deferred Compensation Plans (cumulatively referred to as the “Acts and Regulations”);

WHEREAS, the Employer desires its Plan to conform with the changes in the Code and Treasury regulations brought about by the Acts and Regulations;

WHEREAS, the Employer desires to adopt a restated Plan that conforms with the changes in the Code and Treasury regulations resulting from the Acts and Regulations;

WHEREAS, such revised Plan shall supersede the previously adopted Plan;

NOW, THEREFORE BE IT RESOLVED that the Employer hereby adopts a revised Plan 92-PD-Lincoln-121316.

BE IT FURTHER RESOLVED that Lincoln Retirement Services, LLC (hereinafter referred to as “Lincoln”) has agreed to continue to be the provider of the Deferred Compensation Program for employees and elected officials; and

BE IT FURTHER RESOLVED that Lincoln will continue to provide, for the benefit of the participants the Multi-Fund Variable Annuity contract; and

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln in the selection of a provider pursuant to N.J.A.C. 5:37 - 5.7.

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute an Administrative Services Agreement with Lincoln (94-SA-Lincoln-110217) and such other agreements as are necessary to implement the Deferred Compensation Program. It is implicitly understood that there is to be no cost or contribution by the Employer to the program; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to serve as the "Administrator" of the plan, represent the Employer, and execute individual deferred compensation agreements with each said employee; and

BE IT FURTHER RESOLVED by the Employer that the Clerk forward a certified true copy of this resolution to the Executive Director; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services at P.O. Box 803; Trenton, NJ 08625-0803.

Executed this 25th day of February , 2019, by:

X 
Raymond Aspinwall, Chairman

X 
Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carlos Aguila, Jr.
Commissioner Desire Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Melvina Cobb

Aye
Aye
Aye
Aye
Aye
Aye

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

RESOLUTION NO. 2 -25- 2019 (5)

OFFERED BY: Commissioner Correa
SECONDED BY: Commissioner Chaney

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

E.H.M.S. -	001917
EHA Operating -	2371
Foti-	1939
Section 8 -	3949
W.G. -	5568

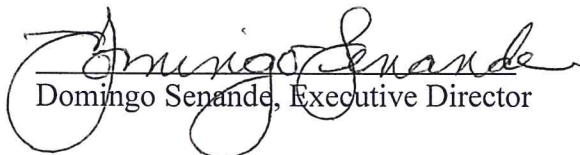
were reviewed and found acceptable as amended at the meeting.

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 February 1st through 28th.

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 February.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desire Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Melvina Cobb	<u>Aye</u>