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 NOVEMBER 25, 2019 BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 12- 16- 2019 (1)

OFFERED BY: Commissioner Chaney
SECONDED BY: Commissioner Correa

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

To approve the November 25, 2019 Board Meeting minutes.

Raymond Aspinwall, Chairman

ATTEST:

Domingo Senande, Executive Director

Chairman Raymond Aspinwall	Aye
Vice Chairman Carlos Aguila, Jr.	Aye
Commissioner Desiree Chaney	Aye
Commissioner Melvina Cobb	Aye
Commissioner Raul Correa	Aye
Commissioner Elisha Gurfein	Aye
Commissioner Alfanso Whilby	Aye

At the Board Meeting of December 16, 2019 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution December 16, 2019 (1) as carried.

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RESOLUTION NO. 12- 16 - 19 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO UNITED FEDERATED SYSTEMS, INC. FOR THE INSTALLATION OF A FIRE ALARM SYSTEM WESTMOOR GARDENS CAFÉ

OFFERED BY: Commissioner Gurfein
SECONDED BY: Commissioner Correa

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens is in need of a fire alarm system for the Westmoor Gardens Café: and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit price quotes and did receive one quote; and

WHEREAS, the Authority reviewed the offer and determined that **UNITED FEDERATED SYSTEMS, INC.** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **UNITED FEDERATED SYSTEMS, INC.** be awarded a contract for a fire alarm system at Westmoor Gardens Café which includes installation at $7,476.07, cell communicator for $681.00 and 3 years monitoring for $1,980.00 at a grand total of **$10,137.07 (Ten Thousand One Hundred Thirty Seven and 07/100 Dollars)**; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director, Mr. Domingo Senande to execute a contract with **UNITED FEDERATED SYSTEMS, INC.** for a fire alarm system at Westmoor Gardens Café which includes installation at $7,476.07, cell communicator for $681.00 and 3 years monitoring for $1,980.00 at a grand total **of $10,137.07 (Ten Thousand One Hundred Thirty Seven and 07/100 Dollars)**; and.

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

Raymond Aspinwall, Chairman

ATTEST:
Domingo Senande, Executive Director

Chairman Raymond Aspinwall	Aye
Vice Chairman Carlos Aguila, Jr.	Aye
Commissioner Desiree Chaney	Aye
Commissioner Melvina Cobb	Aye
Commissioner Raul Correa	Aye

Commissioner Elisha Gurfein
Commissioner Alfanso Whilby

Aye
Aye

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RESOLUTION NO. 12- 16 - 19 (3)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO FDG CLEANING AND UNIVERSAL MAINTENANCE SERVICES, LLC FOR THE INSTALLATION OF 94 BATHROOM FANS AT THE WESTMOOR GARDENS PROPERTY

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Curtein

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens is in need of 94 bathroom fan upgrades for the Westmoor Gardens property: and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit price quotes and did receive two quotes; and

WHEREAS, the Authority reviewed the offer and determined that **FDG CLEANING AND UNIVERSAL MAINTENANCE SERVICES, INC.** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **FDG CLEANING AND UNIVERSAL MAINTENANCE SERVICES, INC.** be awarded a contract for the installation of 94 bathroom fans at the Westmoor Gardens property for a grand total of **$16,920.00 (Sixteen Thousand Nine Hundred Twenty and 00/100 Dollars)**; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director, Mr. Domingo Senande to execute a contract with **FDG CLEANING AND UNIVERSAL MAINTENANCE SERVICES, INC.** for the installation of 94 bathroom fans at the Westmoor Gardens property for a grand total of **$16,920.00 (Sixteen Thousand Nine Hundred Twenty and 00/100 Dollars)**; and

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

Raymond Aspinwall, Chairman

ATTEST:
Domingo Senande, Executive Director

Chairman Raymond Aspinwall	Aye
Vice Chairman Carlos Aguila, Jr.	Aye
Commissioner Desiree Chaney	Aye
Commissioner Melvina Cobb	Aye

Commissioner Raul Correa	Aye
Commissioner Elisha Gurfein	Aye
Commissioner Alfanso Whilby	Aye

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RESOLUTION NO. 12- 16 - 19 (4)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO VANORE ELECTRIC INC. FOR THE REPLACEMENT OF 30 LIGHT FIXTURES AT THE WESTMOOR GARDENS PROPERTY

OFFERED BY: Commissioner Correa
SECONDED BY: Commissioner Cobb

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens is in need of replacing 30 light fixtures for the Westmoor Gardens property: and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit price quotes and did receive two quotes; and

WHEREAS, the Authority reviewed the offer and determined that **VANORE ELECTRIC, INC.** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **VANORE ELECTRIC INC.** be awarded a contract for the replacement of 30 light fixtures at the Westmoor Gardens property for a grand total of **$30,000.00 (Thirty Thousand and 00/100 Dollars)**; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director, Mr. Domingo Senande to execute a contract with **VANORE ELECTRIC, INC.** for the replacement of 30 light fixtures at the Westmoor Gardens property for a grand total of **$30,000.00 (Thirty Thousand and 00/100 Dollars)**; and

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

Raymond Aspinwall, Chairman

ATTEST:
Domingo Senande, Executive Director

Chairman Raymond Aspinwall	Aye
Vice Chairman Carlos Aguila, Jr.	Aye
Commissioner Desiree Chaney	Aye
Commissioner Melvina Cobb	Aye
Commissioner Raul Correa	Aye
Commissioner Elisha Gurfein	Aye
Commissioner Alfanso Whilby	Aye

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RESOLUTION NO. 12- 16 - 19 (5)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO KEN'S TREE CARE FOR THE CUTTING OF TREES ON THE WESTMOOR GARDENS PROPERTY

OFFERED BY: Commissioner Whilby
SECONDED BY: Commissioner Correa

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens is in need of cutting several trees on the Westmoor Gardens property: and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit price quotes and did receive two quotes; and

WHEREAS, the Authority reviewed the offer and determined that **KEN TREE CARE** is a responsible firm which submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **KEN TREE CARE** be awarded a contract for the cutting of several trees on the Westmoor Gardens property which includes: hazards for $18,815.00, other property $1,595.00 and plated trees for $1,395.00 a grand total of **$21,805.00 (Twenty One Thousand Eight Hundred Five and 00/100 Dollars)**; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Englewood hereby authorizes the Executive Director, Mr. Domingo Senande to execute a contract with **KEN TREE CARE** for the cutting of several trees on the Westmoor Gardens property for a grand total of **$21,805.00 (Twenty One Thousand Eight Hundred Five and 00/100 Dollars)**; and

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

Raymond Aspinwall, Chairman

ATTEST:
Domingo Senande, Executive Director

Chairman Raymond Aspinwall	Aye
Vice Chairman Carlos Aguila, Jr.	Aye
Commissioner Desiree Chaney	Aye
Commissioner Melvina Cobb	Aye
Commissioner Raul Correa	Aye
Commissioner Elisha Gurfein	Aye
Commissioner Alfanso Whilby	Aye

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RESOLUTION APPROVING THE EXECUTIVE DIRECTOR, DOMINGO SENANDE AS JIF-FUND COMMISSIONER FOR THE ENGLEWOOD HOUSING AUTHORITY

RESOLUTION NO. 12-16-2019 (6)

OFFERED BY: Commissioner Correa
SECONDED BY: Commissioner Chaney

WHEREAS, the Englewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said FUND; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority does hereby appoint Domingo Senande, Executive Director as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2020.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF THE COMMISSIONERS OF THE ENGLEWOOD HOUSING AUTHORITY AT A MEETING HELD ON **December 16, 2019**.

ATTEST:
Domingo Senande, Executive Director

Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall	Aye
Vice Chairman Carlos Aguila, Jr.	Aye
Commissioner Desiree Chaney	Aye
Commissioner Melvina Cobb	Aye
Commissioner Raul Correa	Aye
Commissioner Elisha Gurfein	Aye
Commissioner Alfanso Whilby	Aye

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

RESOLUTION NO. 11–25–2019 (7)

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Aguila

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

EHA Operating -	2792
E.H.M.S. -	1988
Foti-	2019
Section 8 -	6330
W.G. -	6546

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 November 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 November.

Raymond Aspinwall, Chairman

ATTEST:

Domingo Senande, Executive Director

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