

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
OCTOBER 26, 2020
BOARD OF COMMISSIONERS MEETING**

RESOLUTION NO. 11- 23- 2020 (1)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Gurfein

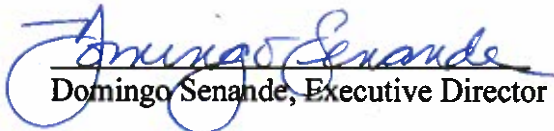
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

To approve the October 26, 2020 Board Meeting minutes.



Carlos Aguila, Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desiree Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfanso Wilby

Absent
Aye
Aye
Aye
Aye
Aye

At the Board Meeting of November 23, 2020 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution November 23, 2020 (1) as carried.

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RESOLUTION OF THE HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE TWO (2) 2020 FORD F350 TRUCKS FOR WESTMOOR GARDENS, INC.

RESOLUTION NO. 11-23-2020 (2)

OFFERED BY: Commissioner Whilby
SECONDED BY: Commissioner Correa

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens, Inc. is in need of purchasing new trucks; and

WHEREAS, pursuant to N.J.S.A. 40A:11 – 12a the Housing Authority is authorized to lease/rent or acquire equipment under state contract number A88758, T2101; and

WHEREAS, it is in the best interest of the Authority to purchase two (2) 2020 Ford F350 trucks from **WINNER FORD** under state contract A88758, T2101 in the amount of \$44,651.00 (Forty Four Thousand Six Hundred Fifty One and 00/100 Dollars) for each truck at a grand total of \$89,302.00 (Eighty Nine Thousand Three Hundred Two and 00/100 Dollars); 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 execute a contract with **WINNER FORD** under state contract number A88758, T2101 in the amount of \$44,651.00 (Forty Four Thousand Six Hundred Fifty One and 00/100 Dollars) for each truck at a grand total of \$89,302.00 (Eighty Nine Thousand Three Hundred Two and 00/100 Dollars); and

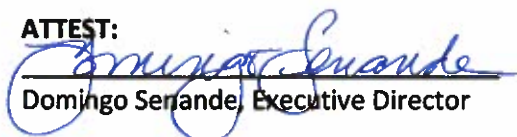
BE IT FURTHER RESOLVED that legal counsel shall approve the appropriate form of contract.



Carlos Aguila, Jr., Chairman

Chairman Carlos Aguila, Jr.	<u>Absent</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfonso Whilby	<u>Aye</u>

ATTEST:



Domingo Serrande, Executive Director

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**RESOLUTION OF THE HOUSING AUTHORITY AUTHORIZING THE INSTALLATION
OF FENCING
FOR WESTMOOR GARDENS
Resolution No. 11-23-2020 (3)**

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Whilby

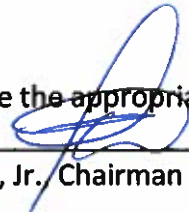
WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens, Inc. is in need of new aluminum and vinyl fencing; and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit quotes and did receive 3 quotes; and

WHEREAS, it is in the best interest of the Authority to install new fencin from **UNITED FEDERATED SYSTEMS, INC.** in the amount of \$56,000.00 (Fifty Six Thousand and 00/100 Dollars); 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 execute a contract with **UNITED FEDERATED SYSTEMS, INC.** for the installation of new fencing in the amount of \$56,000.00 (Fifty Six Thousand and 00/100 Dollars); and

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



Carlos Aguila, Jr. Chairman

Chairman Carlos Aguila, Jr.	<u>Absent</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfanso Whilby	<u>Aye</u>

ATTEST:


Domingo Senande, Executive Director

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**RESOLUTION OF THE HOUSING AUTHORITY AUTHORIZING THE PURCHASE AND
INSTALLATION OF 23 LIGHTING FIXTURES FROM
UNITED FEDERATED SYSTEMS, INC.
FOR WESTMOOR GARDENS
Resolution No. 11-23-2020 (4)**

OFFERED BY: Commissioner Whilby
SECONDED BY: Commissioner Correa

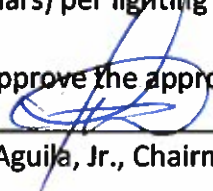
WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens, Inc. requires the purchase and installation of 23 lighting fixtures; and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit quotes and did receive 3 quotes; and

WHEREAS, it is in the best interest of the Authority to purchase and install 23 lighting fixtures from **UNITED FEDERATED SYSTEMS, INC.** in the amount of \$820.40 (Eight Hundred Twenty and 40/100 Dollars) per light fixture; 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 execute a contract with **UNITED FEDERATED SYSTEMS, INC.** for the supply and installation of 23 lighting fixtures in the amount of \$820.40 (Eight Hundred Twenty and 40/100 Dollars) per lighting fixtures; and

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



Carlos Aguila, Jr., Chairman

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

Absent
Aye
Aye
Aye
Aye
Aye

ATTEST:



Domingo Senande, Executive Director

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**RESOLUTION OF THE ENGLEWOOD HOUSING AUTHORITY AUTHORIZING THE
PURCHASE OF LAUNDRY EQUIPMENT Resolution No. 11-23-2020 (5)
FROM SPIN CYCLE
FOR THE TIBBS SENIOR CITIZEN BUILDING**

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Correa

WHEREAS, the Englewood Housing Authority requires the purchase of new washers, dryers and coin machine for the Tibbs Senior Citizen building; and

WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit quotes and did receive 4 quotes; and

WHEREAS, it is in the best interest of the Authority to purchase from **SPIN CYCLE** the following:

Top Load Washer Speed Queen	Front Load Washer Speed Queen	Gas Dryer	Coin Machine Stand – MC100
4	2	5	1
\$1,200.00 each	\$1,833.00 each	\$975.00 each	\$1,975.00
\$4,800.00	\$3,666.00	\$4,875.00	\$1,975.00

Plus \$880 for delivery and installation for a total amount of \$16,196.00 (Sixteen Thousand One Hundred Ninety Six Thousand and 0/100 Dollars); 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 purchase the following:

Top Load Washer Speed Queen	Front Load Washer Speed Queen	Gas Dryer	Coin Machine Stand – MC100
4	2	5	1
\$1,200.00 each	\$1,833.00 each	\$975.00 each	\$1,975.00
\$4,800.00	\$3,666.00	\$4,875.00	\$1,975.00

from **SPIN CYCLE** in the amount of \$16,196.00 (Sixteen Thousand One Hundred Ninety Six Thousand and 0/100 Dollars) which includes \$880 in delivery and installation costs; and

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



Carlos Aguila, Jr., Chairman

Chairman Carlos Aguila, Jr.	<u>Absent</u>
Vice Chairwoman Melvina Cobb	<u>Aye</u>
Commissioner Desiree Chaney	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfonso Whilby	<u>Aye</u>

ATTEST:



Domingo Senande, Executive Director

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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. 11-23-2020 (6)

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Commissioner Chaney

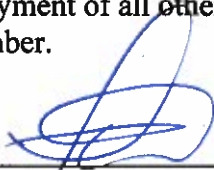
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating -	3211
E.H.M.S. -	2048
Foti-	2088
Section 8 -	13997
W.G. -	6472

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.



Carols Aguila, Jr., Chairman

ATTEST:



Domingo Senande, Executive Director

Chairman Carlos Aguila, Jr.
Vice Chairwoman Melvina Cobb
Commissioner Desire Chaney
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Alfonso Whilby

Absent
Aye
Aye
Aye
Aye
Aye