

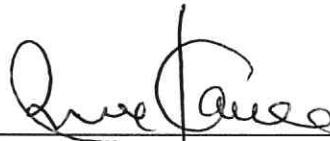
ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451
Fax: (201) 871-5908

RESOLUTION NO. 12-15-2014 (1)

OFFERED BY: Chairman Bruce Kane
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 November 24, 2014 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>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

At the Board Meeting of December 15, 2014 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution December 15, 2014 (1) as carried.

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RESOLUTION NO. 12-15-14 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING THE REJECTION OF WESTSMOOR
GARDENS BATHROOM REPLACEMENTS

OFFERED BY: Chairman Bruce Kane
SECONDED BY: Commissioner Raymond Aspinwall

WHEREAS, Westmoor Gardens, Inc. and its management agent the Englewood Housing Authority requires bathroom replacements; and

WHEREAS, according with its procurement policy of the Housing Authority did advertise a request for sealed bids and did receive 5 on Thursday, December 4th, 2014; and

WHEREAS, all bids received significantly exceeded the cost amount and budget; and

WHEREAS, letters were submitted to all interested bidders requesting a reduced best and final offer to the office no later than Tuesday, December 9, 2014 at 10:00 A.M.; and

WHEREAS, two sealed bids were received and nonetheless exceeded the cost amount and budget; and

WHEREAS, the Executive Director recommends the all bids should be rejected; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, authorize the rejection of bathroom replacements at Westmoor Gardens, Inc.

Bruce Kane, Chairman

ATTEST:

M. Iwano
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>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

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Resolution No. 12-15-2014 (3)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO
HYMANSON, PARNES & GIAMPAOLO, C.P.A. FOR AUDITS FOR ALL
PROPERTIES

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

WHEREAS, the Housing Authority of the City of Englewood requires audits for all properties; and

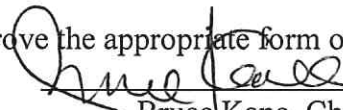
WHEREAS, in accordance with its procurement policy of the Housing Authority did issue Requests for Proposals and did receive one on Wednesday, December 10, 2014; and

WHEREAS, the Authority reviewed the offers and determined that **HYMANSON, PARNES & GIAMPAOLO, C.P.A.** is a responsible firm which submitted the most advantageous 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 **HYMANSON, PARNES & GIAMPAOLO, C.P.A.** be awarded a contract for a period of one year in the amount of **\$17,010.00**; and


NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood be awarded to **HYMANSON, PARNES & GIAMPAOLO, C.P.A.** that a contract for auditing services for a period of one year in the amount of **\$17,010.00**; and

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


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

ATTEST:


Maria Iwano, Executive Director

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2015 AUDIT SERVICES

COMPANY	FEE
Hymanson, Parnes & Giampaolo 467 Middletown-Lincroft Road Lincroft, New Jersey 07738	Management Service - \$4,455 Public Housing – Sec. 8 - \$8,100.00 Westmoor Gardens, Inc. - \$4,455 Total - \$17,010.00

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RESOLUTION NO. 12-15-14 (4)

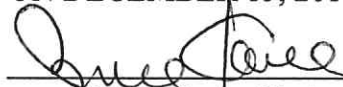
OFFERED BY: Chairman Bruce Kane
SECONDED BY: Commissioner Jennifer Johnson-Rothman

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 Maria Iwano, Executive Director as its FUND COMMISSIONERS for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2015.


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 15, 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>Aye</u>
Commissioner Jennifer Johnson-Rothman	<u>Aye</u>

ATTEST:



Maria Iwano, Executive Director

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RESOLUTION NO. 12 - 15 - 14 (5)

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

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. -	001176
Foti-	001149
Section 8 -	001701
Tibbs -	001949
Revolving -	001982
W.G. -	002222

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 December 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 December.



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

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RESOLUTION NO. 12 – 15 - 14 (6)

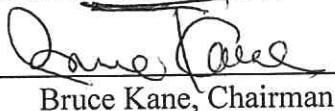
OFFERED BY: Commissioner Raymond Aspinwall
SECONDED BY: Commissioner Charles Cobb

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

WHEREAS, the Englewood Housing Authority requires a more current and less
problematic website; and


WHEREAS, the Executive Director, Maria Iwano recommended to advertise for
a new website design; proposal; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of
the Englewood Housing Authority authorizes the advertisement for a website design.



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

At the Board Meeting of December 15, 2014 (6) upon roll call of Commissioners
present, all voted "Aye" and Resolution December 15, 2014 (6) as carried.