


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

RESOLUTION NO. 07-28-2014 (1)

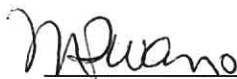
OFFERED BY: Vice Chairman Ira Dermansky  
SECONDED BY: Commissioner Raymond Aspinwall

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

To approve the June 23, 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 July 28, 2014 (1) upon roll call of Commissioners present,  
all voted "Aye" and Resolution July 28, 2014 (1) as carried.

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**RESOLUTION NO. 07 – 28 - 14 ( 2 )**

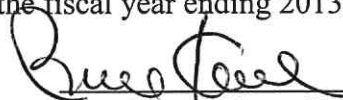
**OFFERED BY:** Vice Chairman Ira Dermansky  
**SECONDED BY:** Chairman Bruce Kane

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

**WHEREAS**, the Englewood Housing Authority audit per the attached copy was reviewed and was acceptable.


**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2013.

  
\_\_\_\_\_  
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

**HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
TRANSMITTAL FORM**

**LOCAL AUTHORITIES  
BOARD RESOLUTION**

**PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD**

NOW, THEREFORE BE IT RESOLVED, that the governing body of Housing Authority of the City of Englewood hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2013 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE  
RESOLUTION PASSED AT THE MEETING HELD ON

July 28, 2014

  
\_\_\_\_\_  
Secretary

July 28, 2014

Date



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**RESOLUTION NO. 07 – 28 - 14 ( 3 )**

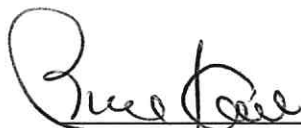
**OFFERED BY:** Commissioner Raymond Aspinwall  
**SECONDED BY:** Chairman Bruce Kane

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

**WHEREAS**, the Englewood Housing Management Services, Inc. audit per the attached copy was reviewed and was acceptable.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2013.



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. 07 – 28 - 14 ( 4 )**

**OFFERED BY:** Commissioner Raymond Aspinwall  
**SECONDED BY:** Vice Chairman Ira Dermansky

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

**WHEREAS**, the Westmoor Gardens, Inc. audit per the attached copy was reviewed and was acceptable.


**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit.

**BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of the City of Englewood approve the audit for the fiscal year ending 2013.

  
\_\_\_\_\_  
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. 07-28-2014 ( 5 )**

**OFFERED BY :** Chairman Bruce Kane

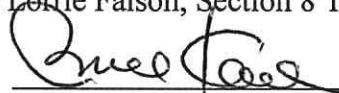
**SECONDED BY:** Commissioner Jennifer Johnson-Rothman

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

**WHEREAS**, the Englewood Housing Authority's Personnel Policy compensates employees after fifteen years of continuous work service in a one-time lump sum longevity pay; and

**WHEREAS**, the employee, Lorrie Faison, Section 8 Tenant Advisor will be compensated a one-time lump sum longevity pay in the amount of \$1,500.00; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Englewood Housing Authority authorize the approval of one-time lump sum longevity pay in the amount of \$1,500.00 to Lorrie Faison, Section 8 Tenant Advisor.



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. 07-28-14 ( 6 )**

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

**OFFERED BY:** Chairman Ira Dermansky  
**SECONDED BY:** Commissioner Jennifer Johnson-Rothman

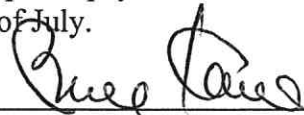
**WHEREAS,** the bills and claims per the attached listing (voucher numbers through)

Tibbs/CFP - 001026  
E.H.M.S. - 001154  
Foti- 001122 \*  
Section 8 - 001676 \*  
Tibbs - 001844 \*  
Revolving - 001851  
W.G. - 002036 \*

were reviewed and found acceptable as amended at the meeting.

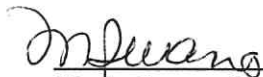
**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of July 1<sup>st</sup> through 31<sup>st</sup>.

**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 July.



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>

\*Checks were added to previous list.



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**RESOLUTION NO. 07-28-14 ( 7 )**

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
AUTHORIZING THE REJECTION OF DEFERRED COMPENSATION SERVICES**

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

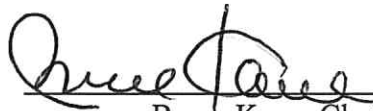
**WHEREAS**, the Housing Authority of the City of Englewood issued a Request for Proposal for Deferred Compensation Services for their employees at no cost to the Authority: and

**WHEREAS**, according with its procurement policy the Housing Authority did advertise a request for proposal and did receive one response on Thursday, July 17, 2014; and


**WHEREAS**, **NATIONWIDE RETIREMENT SOLUTIONS** is the only proposal received; and

**WHEREAS**, the Executive Director recommends the contract 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 deferred compensation services.

  
\_\_\_\_\_  
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. 07-28-14 ( 8 )**

**OFFERED BY:** Commissioner Raymond Aspinwall  
**SECONDED BY:** Vice Chairman Ira Dermansky

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

**WHEREAS**, the Englewood Housing Authority will compensate two employees with an additional salary increase; and

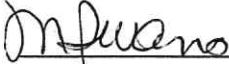
**WHEREAS**, the Housing Authority finds it appropriate to compensate two employees, the Bookkeeper and Administrative Assistant with an additional salary of \$750.00 effective 1/1/14; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Englewood Housing Authority authorizes an additional salary increase of \$750.00 for the Bookkeeper and Administrative Assistant effective January 1, 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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD AUTHORIZING THE EXPENDITURE OF UP TO \$75,000.00 FOR CHANGE ORDERS FOR THE CONTRACT WITH HILLMAN CONSULTING FOR REMOVAL OF UNDERGROUND STORAGE TANKS AT WESTMOOR GARDENS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CHANGE ORDERS FOR SAME**

**OFFERED BY Comm. Dermansky  
SECONDED BY: Comm. Johnson-Rothman**

**WHEREAS**, as managing agent for Westmoor Gardens, Inc. the Englewood Housing Authority entered into a contract for the removal of underground storage tanks from Westmoor Gardens with Hillman Consulting in the amount of \$17,500.00; and.

**WHEREAS**, due to unforeseen circumstances as set forth in the attached memo of the Executive Director, it is necessary to increase the contract amount to accommodate the work necessary for removal of the tanks; and

**WHEREAS**, it is anticipated that the cost of UST removal may increase by up to \$75,000.00 and **WHEREAS**, the Board desires to allocate the necessary funds to pay for the additional cost of UST removal.


**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the City of Englewood that the sum of \$75,000.00 from the Westmoor Gardens, Inc. budget be and hereby is allocated for the the removal of USTs at Westmoor Gardens; and

**BE IT FURTHER RESOLVED** that the Executive Director be and hereby is authorized to execute appropriate change orders in a sum not to exceed \$75,000.00 for the removal of USTs and clean up of any contaminated soil.

  
\_\_\_\_\_  
Bruce Kane, Chairman

Chairman Bruce Kane	<u>Abstain</u>
Vice Chair Ira Dermansky	<u>Yes</u>
Commissioner Raymond Aspinwall	<u>Yes</u>
Commissioner Raul Correa	<u>Yes</u>
Commissioner Charles Cobb	<u>Yes</u>
Commissioner Johnson-Rothman	<u>Yes</u>

ATTEST:

  
\_\_\_\_\_  
Maria Iwano, Executive Director