

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

RESOLUTION NO. 06-23-2014 (1)

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:

To approve the May 19, 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 June 23, 2014 (1) upon roll call of Commissioners present,  
all voted "Aye" and Resolution June 23, 2014 (1) as carried.

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**TTY: (201) 871-8951**

**RESOLUTION NO. 06-23-14 (2)**

**OFFERED BY:** Vice Chairman Ira Dermansky

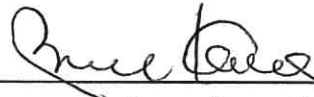
**SECONDED BY:** Commissioner Raymond Aspinwall

**WHEREAS**, the Englewood Housing Authority has issued a Request for Proposal for Architectural/Engineering Services for the preparation of public bidding documents for the evaluation and recommendation of repairs of the structural units flooring of 6 buildings comprised of 64 units at Westmoor Gardens; and

**WHEREAS**, the Board of Commissioners received 2 proposals in response to the Request for Proposal; and

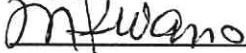
**WHEREAS**, upon further review, the Board of Commissioners has determined that it would be in the best interest of the Englewood Housing Authority to reject all bids as they found there is no need at the present time to proceed with the work; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the City of Englewood, authorize the rejection of all proposals for Architectural/Engineering Services at Westmoor Gardens.



\_\_\_\_\_  
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. 06-23-14 ( 3 )**

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

**OFFERED BY:** Vice Chairman Ira Dermansky  
**SECONDED BY:** Commissioner Raul Correa

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

E.H.M.S. -	001150
Foti-	001116
Section 8 -	001671
Tibbs -	001817
Revolving -	001826
W.G. -	001997


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 June 1<sup>st</sup> through 30<sup>th</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 June.

  
\_\_\_\_\_  
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>