

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

RESOLUTION NO. 5- 22- 2017 (1)

OFFERED BY: Chairman Dermansky

SECONDED BY: Commissioner Aspinwall

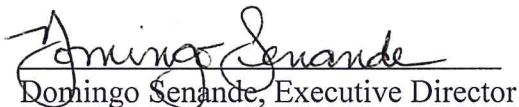
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the April 24, 2017 Board Meeting minutes.



Ira Dermansky, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Ira Dermansky
Vice Chairman Raymond Aspinwall
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Aye

At the Board Meeting of May 22, 2017 (1) upon roll call of Commissioners present,
all voted "Aye" and Resolution May 22, 2017 (1) as carried.

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RESOLUTION NO. 05- 22 - 17 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO
DJJ CONSTRUCTION
FOR THE REMOVAL OF A FOUR CAR GARAGE AT
MORSE PLACE

OFFERED BY: Commissioner Aspinwall
SECONDED BY: Commissioner Burfein

WHEREAS, Morse Place requires the removal of a four car garage at Morse Place; and

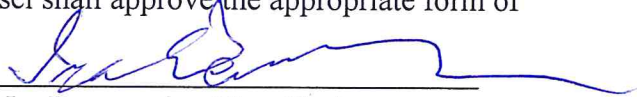
WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit three price quotes and did receive three quotes; and

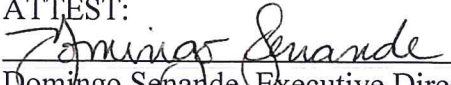
WHEREAS, the Authority reviewed the offers and determined that **DJJ CONSTRUCTION** was a responsible firm which had submitted the most advantageous offer; and

WHEREAS, based upon its evaluation and review of references the Housing Authority recommended that **DJJ CONSTRUCTION** be awarded a contract for the removal of a four car garage at Morse Place for a total of \$5,500.00; 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 **DJJ CONSTRUCTION** for the removal of a four car garage at Morse Place for a total of \$5,500.00; and

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


Ira Dermansky, Vice Chairman

ATTEST:

Domingo Senande, Executive Director

Vice Chairman Ira Dermansky
Commissioner Raymond Aspinwall
Commissioner Raul Correa

Aye
Aye
Aye

Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Absent
Aye

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RESOLUTION NO. 05- 22 - 17 (3)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO
AMERICA'S WAY PAVING
FOR THE REPAVING OF THE DRIVEWAY AND PARKING AREA AT
MORSE PLACE

OFFERED BY: Chairman Dermansky
SECONDED BY: Commissioner Correa

WHEREAS, Morse Place requires the repaving of its driveway and parking area; and

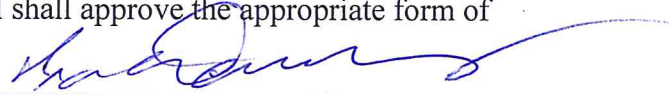
WHEREAS, in accordance with its procurement policy of the Englewood Housing Authority did solicit three price quotes and did receive three quotes; and

WHEREAS, the Authority reviewed the offers and determined that **AMERICA'S WAY PAVING** was a responsible firm which had submitted the most advantageous offer; and

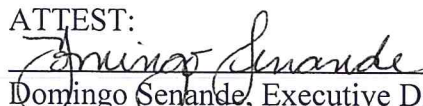
WHEREAS, based upon its evaluation and review of references the Housing Authority recommended that **AMERICA'S WAY PAVING** be awarded a contract for the repaving of the driveway and parking area at Morse Place for a total of \$7,800.00; and

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 **AMERICA'S WAY PAVING** for the repaving of the driveway and parking area at Morse Place for a total of \$7,800.00; and

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



Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Vice Chairman Ira Dermansky
Commissioner Raymond Aspinwall
Commissioner Raul Correa

Aye
Aye
Aye

Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Absent
Aye

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RESOLUTION NO. 05- 22 - 17 (4)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO
BMF MASONRY
FOR THE BUILDING OF A RETAINING WALL AT
WESTMOOR GARDENS PROPERTY

OFFERED BY: Commissioner Gurfert
SECONDED BY: Chairman Dermansky

WHEREAS, the Englewood Housing Authority as managing agent for Westmoor Gardens requires the building of a retaining wall at 175 West Street; and

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

WHEREAS, the Authority reviewed the offers and determined that **BMF MASONRY** was a responsible firm which had submitted the most advantageous offer; and

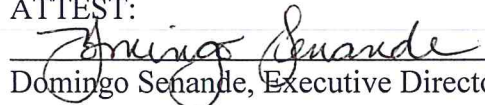
WHEREAS, based upon its evaluation and review of references the Housing Authority recommended that **BMF MASONRY** be awarded a contract for the building of a retaining wall at 175 West Street for a total of \$3,900.00; and

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 **BMF MASONRY** for the building of a retaining wall at 175 West Street for a total of \$3,900.00; and

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


Ira Dermansky, Vice Chairman

ATTEST:


Domingo Senande, Executive Director

Vice Chairman Ira Dermansky
Commissioner Raymond Aspinwall

Aye
Aye

Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Carla D. Jones
Commissioner Charles Moche

Aye
Aye
Absent
Aye

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RESOLUTION 05-22-2017 (5)

Offered By: Chairman Dermansky
Seconded By: Commissioner Moche

RESOLUTION TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP")

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program ("NFIP"); and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and


WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

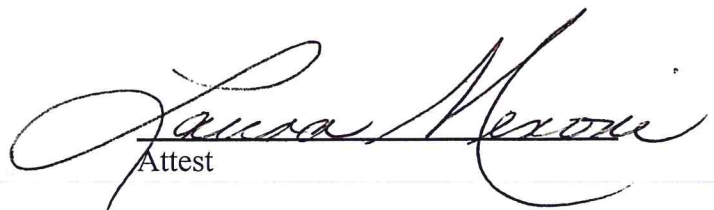
WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

WHEREAS, the purpose of this Resolution is to urge the Englewood Housing Authority's Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED, that Englewood Housing Authority hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Englewood Housing Authority's Federal Legislators and Representatives.


Member Representative


Attest

6/6/17

Date

Chairman Ira Dermansky	<u>Aye</u>
Vice Chairman Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Absent</u>
Commissioner Charles Moche	<u>Aye</u>

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RESOLUTION NO. 5 – 22 – 2017 (6)

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

OFFERED BY: Chairman Dermansky
SECONDED BY: Commissioner Moche

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

E.H.M.S. -	001346
EHA Operating -	1222
Foti-	001400
Section 8 -	1877
W.G. -	003658

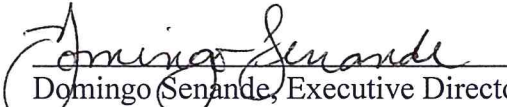
were reviewed and found acceptable as amended at the meeting.

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 May 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 May.


Ira Dermansky, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Ira Dermansky	<u>Aye</u>
Vice Chairman Raymond Aspinwall	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Carla D. Jones	<u>Absent*</u>
Commissioner Charles Moche	<u>Aye</u>