

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

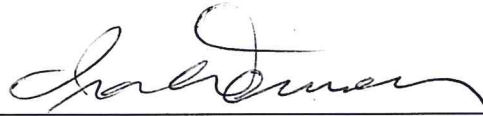
RESOLUTION NO. 2- 27- 2017 (1)

OFFERED BY: Chairman Dermansky

SECONDED BY: Commissioner Jones

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

To approve the December 19, 2016 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
Absent
Aye
Aye
Absent

At the Board Meeting of February 27, 2017 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 27, 2017 (1) as carried.

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RESOLUTION NO. 02-27-17 (2)

OFFERED BY: Commissioner Jones
SECONDED BY: Commissioner Aspinwall


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

WHEREAS, the Englewood Housing Authority has received proposed additional charges from **RCO CONSTRUCTION** regarding the rebuilding of all closet doors at Westmoor Gardens; and

WHEREAS, **RCO CONSTRUCTION** entered into a contract with Westmoor Gardens **RESOLUTION NO. 11-28-16 (3)** and during their work noted that there was an unforeseen need to install closet saddle thresholds with natural color all labor included in the amount of \$28.00 per 2 door closets and \$14.00 per 1 door closets; and

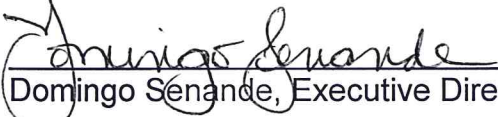
WHEREAS, **RCO CONSTRUCTION** is requesting additional charges which includes the installation of closet saddle threshold with natural color all labor included in the amount of \$28.00 per 2 door closets and \$14.00 per 1 door closets for Westmoor Gardens; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority authorizes the total charges to **RCO CONSTRUCTION**.


Ira Dermansky, Chairman

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

ATTEST:


Domingo Senande, Executive Director

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RESOLUTION NO. 02-27-17 (3)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO WILLIAM KATCHEN, C.P.A. FOR
ACCOUNTING SERVICES FOR ONE YEAR WITH THE OPTION OF AN ADDITIONAL
ONE YEAR EXTENSION**

OFFERED BY: Commissioner Jones
SECONDED BY: Commissioner Gurfein

WHEREAS, the Housing Authority of the City of Englewood requires accounting services;
and.

WHEREAS, in accordance with its procurement policy of the Housing Authority did issue
Requests for Proposals and did receive one on Friday, February 17, 2017; and

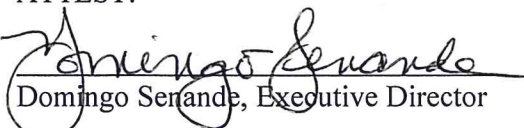
WHEREAS, the Authority reviewed the offers and determined that **William Katchen,
C.P.A.** is a responsible firm which submitted the most advantageous offer in accordance with the
Request for Proposal; and

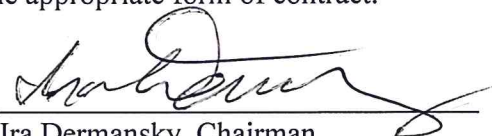
WHEREAS, based upon its evaluation and review of references the Housing Authority staff
recommends that **William Katchen, C.P.A.** be awarded a contract for a period of one year with the
option of an additional one year extension in the amount of \$45,000.00 payable in equal monthly
installments of \$3,750.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing
Authority of the City of Englewood, that a contract for accounting services for the Englewood
Housing Authority be awarded to **William Katchen, C.P.A.** for a period of one year with the option
of an additional one year extension in the amount of \$45,000.00 payable in equal monthly
installments of \$3,750.00; and

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

ATTEST:


Domingo Serande, Executive Director


Ira Dermansky, Chairman

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

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RESOLUTION No. 02-27-17 (4)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO BRESLIN & BRESLIN, P.A. FOR
LEGAL SERVICES FOR ONE YEAR WITH THE OPTION OF AN ADDITIONAL ONE
YEAR EXTENSION**

OFFERED BY: Chairman Dermansky
SECONDED BY: Commissioner Jones

WHEREAS, the Housing Authority of the City of Englewood requires legal services for the Englewood Housing Authority; and

WHEREAS, in accordance with its procurement policy of the Housing Authority did issue Requests for Proposals and did receive one on Friday, February 17, 2017; and

WHEREAS, the Authority reviewed the offers and determined that **Breslin & Breslin, P.A.** is a responsible firm which submitted the most advantageous offer in accordance with the Request for Proposal; and

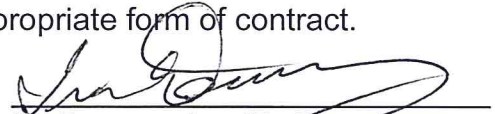
WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **Breslin & Breslin, P.A.** be awarded a contract for a period of one year with the option of an additional one year extension in the amount of \$45,600.00 payable in equal monthly installments of \$3,800.00 and non-routine litigation for all counsel for the sum of \$150.00 per hour for legal services for Englewood Housing Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioner of the Housing Authority of the City of Englewood, that a contract for legal services for the Englewood Housing Authority, be awarded to **Breslin & Breslin, P.A.** for a period of one year with the option of an additional one year extension in the amount of \$45,600.00 payable in equal monthly installments of \$3,800.00 and non-routine litigation for all counsel for the sum of \$150.00 per hour; and

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

ATTEST:

Domingo Serande
Executive Director


Ira Dermansky, Chairman

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

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Resolution No. 02- 27 - 2017 (5)

**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: Commissioner Aspinwall
SECONDED BY: Chairman 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 Friday, February 17, 2017; and

WHEREAS, the Authority reviewed the offer 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
recommended that **HYMANSON, PARNES & GIAMPAOLO, C.P.A.** be awarded a contract
for a period of one year with the option of an additional one year extension in the amount of:

E.H.M.S. -	\$	3,510.00
Pub. Hsg./Sec. 8-	\$	9,105.00
W.G. -	\$	7,140.00
Total Fee:	\$	19,755.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing
Authority of the City of Englewood, that a contract for auditing services for Englewood Housing
Authority be awarded to **HYMANSON, PARNES & GIAMPAOLO, C.P.A.** for a period of
one year with the option of an additional one year extension in the amount:

E.H.M.S. -	\$	3,510.00
Pub. Hsg./Sec. 8-	\$	9,105.00
W.G. -	\$	7,140.00
Total Fee:	\$	19,755.00 ; and

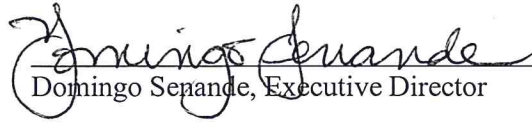
BE IT RESOLVED that legal counsel shall approve the appropriate form of contract.


Ira Dermansky, Chairman

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

Aye
Aye
Absent
Aye
Aye
Absent

ATTEST:


Domingo Sepande, Executive Director

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RESOLUTION NO. 2 – 27 – 2017 (6)

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

OFFERED BY: Chairman Dermansky
SECONDED BY: Commissioner Aspinwall

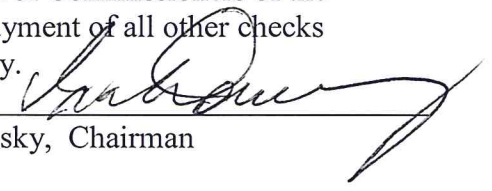
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. -	001301
Foti-	001353
Tibbs -	002709
EHA Operating -	1046
Section 8 -	001929
W.G. -	003449

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 January 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 January.



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

<u>Aye</u>
<u>Aye</u>
<u>Absent</u>
<u>Aye</u>
<u>Aye</u>
<u>Absent</u>

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RESOLUTION NO. 2 – 27 - 2017 (7)

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

OFFERED BY: Chairman Dermansky
SECONDED BY: Commissioner Aspinwall

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

E.H.M.S. –	001313
Foti-	001368
EHA Operating –	1087
Section 8 -	001949
W.G. -	003496

were reviewed and found acceptable as amended at meeting.

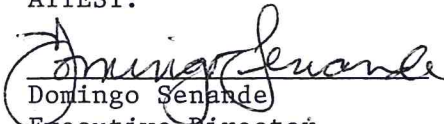
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of February 1st through 28th.

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 February.



Ira Dermansky, Vice Chairman

ATTEST:



Domingo Senande
Executive Director

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

Aye
Aye
Absent
Aye
Absent
Aye