

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE MINUTES OF THE JUNE 25, 2018
BOARD OF COMMISSIONERS MEETING


RESOLUTION NO. 9- 24- 2018 (1)

OFFERED BY: Commissioner Jones

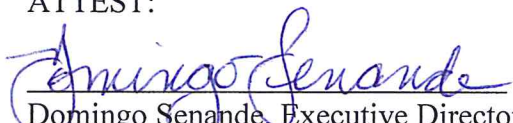
SECONDED BY: Commissioner Correa

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

To approve the June 25, 2018 Board Meeting minutes.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Absent

At the Board Meeting of September 24, 2018 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution September 24, 2018 (1) as carried.

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451 Fax: (201) 871-5908

TTY: (201) 871-8951

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR FISCAL
YEAR 12/31/2017

RESOLUTION NO. 09 – 24 - 18 (2)

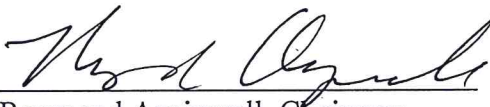
OFFERED BY: Commissioner Aguila
SECONDED BY: Commissioner Correa

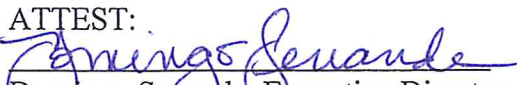
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

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 2017.


Raymond Aspinwall, Chairman

ATTEST:

Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Absent

ENGLEWOOD HOUSING AUTHORITY
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TTY: (201) 871-8951

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
ENGLEWOOD HOUSING MANAGEMENT SERVICES FOR
FISCAL YEAR 12/31/2017

RESOLUTION NO. 09 – 24 - 18 (3)

OFFERED BY: Chairman Aspinwall
SECONDED BY: Commissioner Jones

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

WHEREAS, the Englewood Housing Management Services 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 2017.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Absent

ENGLEWOOD HOUSING AUTHORITY
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Englewood, New Jersey 07631
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TTY: (201) 871-8951

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR
WESTMOOR GARDENS, INC. FOR FISCAL YEAR 12/31/2017

RESOLUTION NO. 09 – 24 - 18 (4)

OFFERED BY: Commissioner Correa
SECONDED BY: Commissioner Aguila

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

WHEREAS, the Westmoor Gardens 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 2017.

Raymond Aspinwall
Raymond Aspinwall, Chairman

ATTEST:
Domingo Senande
Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Absent

RESOLUTION TO RENEW MEMBERSHIP IN THE

NEW JERSEY PUBLIC HOUSING AUTHORITY

Resolution No. 9-24-18(5)

JOINT INSURANCE FUND

WHEREAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36 et.seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Englewood Housing Authority Housing Authority has determined that membership in the Joint Insurance Fund is in the best interest of the **Authority**.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the **Authority** does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2019 to expire on December 31, 2021 for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability/Employment Practices Liability

BE IT FURTHER RESOLVED that Domingo Senande, Exec. Dir. is authorized to execute the application for membership and the accompanying certification on behalf of the **Authority** and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

AYES *Raymond Aspinwall, Carla Jones, Raul Correa, Carlos Aguila Jr.*
NAYS
ABSTAIN

By: *Domingo Senande*
Authorized Signature

Date: *9/24/18*

**INDEMNITY AND TRUST AGREEMENT
FOR THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

THIS AGREEMENT, made this 24th day of September 2018, in the County of Bergen, State of New Jersey, By and Between, New Jersey Public Housing Authority Joint Insurance Fund referred to as:"FUND," and the governing body of the Englewood Housing Authority, a duly constituted public housing authority hereinafter referred to as "**Authority.**"

WITNESSETH:

WHEREAS, several **Authorities** have collectively formed a Joint Insurance Fund as authorized pursuant to NJSA 40A:10-36 et seq., and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the **Authority** has agreed to continue to be a member of the FUND in accordance with the Bylaws of the FUND and in consideration of such obligations shall share in the benefits derived by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The **Authority** accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of the said Bylaws and the pertinent statutes and Administrative Regulations pertaining to same.
2. The **Authority** agrees to participate in the FUND with respect to the types of insurance listed in their Resolution authorizing their application to the Fund.
3. The **Authority** agrees to remain a member of the FUND for a period, the commencement of which shall begin on January 1, 2019, and expire on December 31, 2021.
4. The **Authority** certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of membership in the FUND, the **Authority** agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, all of whom as a condition of membership in the FUND shall execute a verbatim counterpart of this agreement and by execution hereof the full faith and credit of the **Authority** is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the **Authority** for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the individual **Authority** retained limit or in an amount which exceeds the FUND's limit of liability.
6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Authority** agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The **Authority** and the FUND agree that the FUND shall hold all monies in excess of the individual **Authority** retained loss fund paid by the **Authority** to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-2.1 et seq.
8. The FUND shall establish separate Trust Accounts for each of the following categories of risk and liability:
 1. Workers' Compensation and Employer's Liability;
 2. Liability, other than motor vehicle;
 3. Property Damage, other than motor vehicle;
 4. Motor Vehicle.
 5. Public Officials Liability/Employment Practices Liability

The FUND shall maintain Trust Accounts aforementioned in accordance with NJSA 40A:10-36 et seq., and such other statutes as may be applicable. More specifically, each of the aforementioned separate Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and excess insurance of reinsurance premiums for each such risk or liability or as "surplus" as such term is defined by NJAC 11:15-2.2.

9. Each **Authority** being a member of the Fund shall be obligated to execute this Agreement.

Englewood Housing Authority
Housing Authority Name

9/24/18
Date

Domingo Senande, Executive Director
Authorized Signature - **Print**


Authorized Signature - **Sign**

Attest

NJ Public Housing Authority Joint Insurance Fund

By: _____
Chairman

Attest: _____

Date: _____

RESOLUTION TO RENEW MEMBERSHIP IN THE

NEW JERSEY PUBLIC HOUSING AUTHORITY

Resolution No. 9-24-18 (6)

JOINT INSURANCE FUND

WHEREAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36 et.seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Englewood Housing Management Serv. Housing Authority has determined that membership in the Joint Insurance Fund is in the best interest of the **Authority**.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the **Authority** does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2019 to expire on December 31, 2021 for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability/Employment Practices Liability

BE IT FURTHER RESOLVED that Domingo Senande, Exec. Dir. is authorized to execute the application for membership and the accompanying certification on behalf of the **Authority** and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

AYES

NAYS

ABSTAIN

By:

Domingo Senande
Authorized Signature

Date:

9/24/18

**INDEMNITY AND TRUST AGREEMENT
FOR THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

THIS AGREEMENT, made this 24th day of September 2018 in the County of Bergen, State of New Jersey, By and Between, New Jersey Public Housing Authority Joint Insurance Fund referred to as:"FUND," and the governing body of the Englewood Housing Management Serv., a duly constituted public housing authority hereinafter referred to as "**Authority.**"

WITNESSETH:

WHEREAS, several **Authorities** have collectively formed a Joint Insurance Fund as authorized pursuant to NJSA 40A:10-36 et seq., and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the **Authority** has agreed to continue to be a member of the FUND in accordance with the Bylaws of the FUND and in consideration of such obligations shall share in the benefits derived by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The **Authority** accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of the said Bylaws and the pertinent statutes and Administrative Regulations pertaining to same.
2. The **Authority** agrees to participate in the FUND with respect to the types of insurance listed in their Resolution authorizing their application to the Fund.
3. The **Authority** agrees to remain a member of the FUND for a period, the commencement of which shall begin on January 1, 2019, and expire on December 31, 2021.
4. The **Authority** certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of membership in the FUND, the **Authority** agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, all of whom as a condition of membership in the FUND shall execute a verbatim counterpart of this agreement and by execution hereof the full faith and credit of the **Authority** is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the **Authority** for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the individual **Authority** retained limit or in an amount which exceeds the FUND's limit of liability.
6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Authority** agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The **Authority** and the FUND agree that the FUND shall hold all monies in excess of the individual **Authority** retained loss fund paid by the **Authority** to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-2.1 et seq.
8. The FUND shall establish separate Trust Accounts for each of the following categories of risk and liability:
 1. Workers' Compensation and Employer's Liability;
 2. Liability, other than motor vehicle;
 3. Property Damage, other than motor vehicle;
 4. Motor Vehicle.
 5. Public Officials Liability/Employment Practices Liability

The FUND shall maintain Trust Accounts aforementioned in accordance with NJSA 40A:10-36 et seq., and such other statutes as may be applicable. More specifically, each of the aforementioned separate Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and excess insurance of reinsurance premiums for each such risk or liability or as "surplus" as such term is defined by NJAC 11:15-2.2.

9. Each **Authority** being a member of the Fund shall be obligated to execute this Agreement.

Englewood Housing Authority
Housing Authority Name

Domingo Senande, Executive Director
Authorized Signature - **Print**

Date

9/24/18


Authorized Signature - **Sign**

Attest

NJ Public Housing Authority Joint Insurance Fund

By: _____
Chairman

Attest: _____

Date: _____

RESOLUTION TO RENEW MEMBERSHIP IN THE

NEW JERSEY PUBLIC HOUSING AUTHORITY

Resolution No. 9-24-18 (7)

JOINT INSURANCE FUND

WHEREAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36 et.seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Westmoor Gardens, Inc. Housing Authority has determined that membership in the Joint Insurance Fund is in the best interest of the **Authority**.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the **Authority** does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2019 to expire on December 31, 2021 for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability/Employment Practices Liability

BE IT FURTHER RESOLVED that Domingo Senande, Exec. Dir. is authorized to execute the application for membership and the accompanying certification on behalf of the **Authority** and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

AYES

NAYS

ABSTAIN

By:

Domingo Senande
Authorized Signature

Date:

9/24/18

**INDEMNITY AND TRUST AGREEMENT
FOR THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

THIS AGREEMENT, made this 24th day of September 2018, in the County of Bergen, State of New Jersey, By and Between, New Jersey Public Housing Authority Joint Insurance Fund referred to as:"FUND," and the governing body of the Westmoor Gardens, Inc., a duly constituted public housing authority hereinafter referred to as "**Authority.**"

WITNESSETH:

WHEREAS, several **Authorities** have collectively formed a Joint Insurance Fund as authorized pursuant to NJSA 40A:10-36 et seq., and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the **Authority** has agreed to continue to be a member of the FUND in accordance with the Bylaws of the FUND and in consideration of such obligations shall share in the benefits derived by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The **Authority** accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of the said Bylaws and the pertinent statutes and Administrative Regulations pertaining to same.
2. The **Authority** agrees to participate in the FUND with respect to the types of insurance listed in their Resolution authorizing their application to the Fund.
3. The **Authority** agrees to remain a member of the FUND for a period, the commencement of which shall begin on January 1, 2019, and expire on December 31, 2021.
4. The **Authority** certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of membership in the FUND, the **Authority** agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, all of whom as a condition of membership in the FUND shall execute a verbatim counterpart of this agreement and by execution hereof the full faith and credit of the **Authority** is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the **Authority** for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the individual **Authority** retained limit or in an amount which exceeds the FUND's limit of liability.
6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Authority** agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The **Authority** and the FUND agree that the FUND shall hold all monies in excess of the individual **Authority** retained loss fund paid by the **Authority** to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-2.1 et seq.
8. The FUND shall establish separate Trust Accounts for each of the following categories of risk and liability:
1. Workers' Compensation and Employer's Liability;
 2. Liability, other than motor vehicle;
 3. Property Damage, other than motor vehicle;
 4. Motor Vehicle.
 5. Public Officials Liability/Employment Practices Liability

The FUND shall maintain Trust Accounts aforementioned in accordance with NJSA 40A:10-36 et seq., and such other statutes as may be applicable. More specifically, each of the aforementioned separate Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and excess insurance of reinsurance premiums for each such risk or liability or as "surplus" as such term is defined by NJAC 11:15-2.2.

9. Each **Authority** being a member of the Fund shall be obligated to execute this Agreement.

Englewood Housing Authority
Housing Authority Name

Domingo Senande, Executive Director
Authorized Signature - **Print**

9/24/18
Date


Authorized Signature - **Sign**

Attest

NJ Public Housing Authority Joint Insurance Fund

By: _____
Chairman

Attest: _____

Date: _____

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

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

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

AUDIT REVIEW CERTIFICATE

Resolution 9-24-18 (8)

We, the members of the governing body of Housing Authority of the City of Englewood being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of Housing Authority of the City of Englewood, in the County of Bergen.
2. In performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of our Annual Housing Authority Audit files with the Clerk pursuant to N.J.S.A. 40A:5.6 for the year ending December 31, 2017.
3. We certify, that we have each reviewed the annual report for the fiscal year ended December 31, 2017 and specifically the section of the audit report entitled "Notes to Financial Statements", "Supplemental Information" and "Findings and General Comments and Recommendations".

NAME

SIGNATURE

<i>CHAIRMAN RAYMOND ASPINWALL</i>	<i>[Signature]</i>
<i>VICE CHAIRPERSON ADINA JONES</i>	<i>[Signature]</i>
<i>COMMISSIONER CARLOS AGUIA, JR.</i>	<i>[Signature]</i>
<i>COMMISSIONER PAUL CORREA</i>	<i>[Signature]</i>
<i>COMMISSIONER ELLISHA GUDFEIN</i>	<i>[Signature]</i>
<i>COMMISSIONER CHARLES MOORE</i>	<i>[Signature]</i>

Sworn to and subscribed before me
this 24TH day of SEPTEMBER 2018

[Signature]
Notary Public of New Jersey

Laura Menoni
Notary Public
New Jersey
Commission Expires 3-21-22
No. 2096205

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

**LOCAL AUTHORITIES
BOARD RESOLUTION**

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

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and WHEREAS, the annual audit report for the fiscal year ended **December 31, 2017** has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, the Annual Report of Audit for the year ending December 31, 2017 has been filed by a Certified Public Accountant with the pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **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, 2017**, and specifically has reviewed the sections of the audit report entitled "General Comments" 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 true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 24, 2018


Secretary

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

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING CHANGE ORDER No. 1 FOR THE CONTRACT WITH
FDG UNIVERSAL FOR CONSTRUCTION IN IT'S JOHN FOTI
PROPERTY

RESOLUTION NO. 09-24-18 (9)

OFFERED BY: Commissioner Jones
SECONDED BY: Commissioner Correa

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

WHEREAS, the Housing Authority of the City of Englewood has received
proposed additional charges from **FDG UNIVERSAL** regarding John Foti property; and

WHEREAS, **FDG UNIVERSAL** entered into a contract with the Housing
Authority of the City of Englewood for the John Foti property **RESOLUTION NO. 06-
25-18 (2)** and during their work noted that there was an unforeseen need to perform
additional work; and

WHEREAS, **FDG UNIVERSAL** is requesting additional charges for apt. #2
and apartment #3; and

WHEREAS, **FDG UNIVERSAL** is proposing the following work,

apartment #2 removal of rotted joist in bathroom floor for a total of \$1,350.00; and

WHEREAS, the Housing Authority recommended that **FDG UNIVERSAL** be
awarded a contract for apartment # 2 in the amount of \$1,350.00; 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 for the repairs of two Foti
apartments be awarded to **FDG UNIVERSAL** for apartment #2 in the amount of
\$1,350.00; and

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

ATTEST:

Domingo Senande
Domingo Senande, Executive Director

Raymond Aspinwall
Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones

Aye
Aye

Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Absent
Absent

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

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AWARDING A BID FOR BATHROOM RENOVATIONS AT JOHN
FOTI PROPERTY IN THE AMOUNT OF \$30,740.00 TO FDG
UNIVERSAL**

RESOLUTION NO. 09-24-18 (10)

OFFERED BY: Commissioner Aguila
SECONDED BY: Commissioner Correa

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

WHEREAS, the Housing Authority of the City of Englewood requires the renovation of four additional bathrooms at the Foti property; and

WHEREAS, the Housing Authority of the City Englewood received bids from the following contractors for the additional work;

FDG UNIVERSAL	RCO CONSTRUCTION	TWO BROTHERS
\$30,740.00	\$38,000.00	\$32,000.00 Vendor pulled bid due to a lack of manpower

WHEREAS, FDG UNIVERSAL did submit the lowest responsible bid in the following amounts:


115 Humphrey Street, apartment #1 \$7,450.00
115 Humphrey Street, apartment #3 \$8,390.00
115 Humphrey Street, apartment C \$7,450.00
115 Humphrey Street, apartment F \$7,450.00; 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 for the renovation of four Foti bathrooms be awarded to **FDG UNIVERSAL** for apartment #1 in the amount of \$7,450.00.00, apartment #3 in the amount of \$8,390.00, apartment C in the amount of \$7,450.00 and apartment F in the amount of \$7,450.00 a grand total of \$30,740.00 and which \$25,000.00 will be used from the Community Development Block Grant monies to pay **FDG UNIVERSAL**; and

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

contract.

ATTEST:


Domingo Senande, Executive Director

Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carla D. Jones	<u>Aye</u>
Commissioner Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Absent</u>
Commissioner Charles Moche	<u>Absent</u>

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 9 -24- 2018 (11)

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

OFFERED BY: Commissioner Jones
SECONDED BY: Commissioner Correa

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

E.H.M.S. -	1862
EHA Operating -	2104
Foti-	1879
Section 8 -	13505
W.G. -	5227

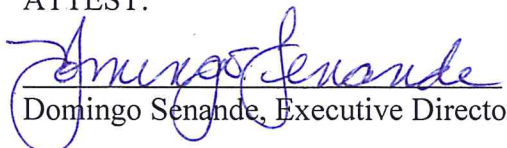
were reviewed and found acceptable as amended at the meeting.

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 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 July.


Raymond Aspinwall, Chairman

ATTEST:


Domingo Senande, Executive Director

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Absent

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

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RESOLUTION NO. 9 -24 - 2018 (12)

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

OFFERED BY: Commissioner Jones
SECONDED BY: Commissioner Correa

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

E.H.M.S. -	1870
EHA Operating -	2150
Foti -	1891
Section 8 -	13521
W.G. -	5232

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 August 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 August.

Erin Jones

Raymond Aspinwall
Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Absent

ENGLEWOOD HOUSING AUTHORITY
111 West Street
Englewood, New Jersey 07631
Tel.: (201) 871-3451 Fax: (201) 871-5908
TTY: (201) 871-8951

RESOLUTION NO. 9 -24 - 2018 (13)

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

OFFERED BY: Commissioner Jones
SECONDED BY: Commissioner Correa

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

E.H.M.S. -	1874
EHA Operating -	2181
Foti -	1898
Section 8 -	3131
W.G. -	5324

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 September 1st through 30th.

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 September.

Erving Juande

Raymond Aspinwall
Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall
Vice Chairman Carla D. Jones
Commissioner Carlos Aguila, Jr.
Commissioner Raul Correa
Commissioner Elisha Gurfein
Commissioner Charles Moche

Aye
Aye
Aye
Aye
Absent
Absent