

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  
DECEMBER 16, 2019  
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 02- 24- 2020 ( 1 )

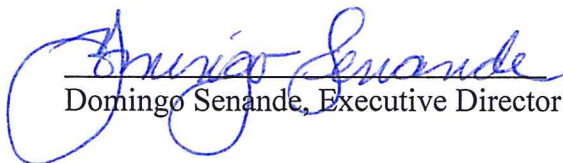
OFFERED BY: Commissioner Aguila  
SECONDED BY: Commissioner Correa

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

To approve the December 16, 2019 Board Meeting minutes.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila, Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Absent</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfanso Whilby	<u>Aye</u>

At the Board Meeting of February 24, 2020 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 24, 2020 (1) as carried.

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**RESOLUTION NO. 02- 24 - 2020 ( 2 )**

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO  
ANCHOR PEST CONTROL  
FOR EXTERMINATION AND BEDBUG SERVICES FOR ALL ENGLEWOOD  
HOUSING AUTHORITY PROPERTIES**

**OFFERED BY:** Commissioner Aguila  
**SECONDED BY:** Commissioner Correa

**WHEREAS**, the Englewood Housing Authority is in need of extermination and bedbug services in the Foti Property, Morse Place, Tibbs Senior Citizen Building and Westmoor Gardens; and

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

**WHEREAS**, the Authority reviewed the offer and determined that **ANCHOR PEST CONTROL** is a responsible firm which submitted the most advantageous offer; and

**WHEREAS**, based upon the evaluation and a review of references the Housing Authority staff recommends that **ANCHOR PEST CONTROL** be awarded a contract for extermination and bedbug services for Foti Property, Morse Place, Tibbs Senior Citizen Building and Westmoor Gardens in the amount of:

<b>Foti Property</b>	<b>Monthly service:</b> \$4.00 x 9 =	\$36.00
	<b>Bed bug traditional treatment:</b>	
	One bdrm./Studio -	\$400.00
	Two bdrm. -	\$500.00
	Three bdrm. -	\$600.00
	<b>Preventive Treatments:</b>	\$ 100.00
	<b>Bed bug Thermal/Heat Treatment :</b>	
	One bdrm. -	\$1200.00
	Two bdrm. -	\$1400.00
	Three bdrm. -	\$1600.00
<b>K-9 Inspections:</b>	\$15 per unit, with \$200 minimum charge	
<b>Clean out services:</b>	\$89 per unit with 90 day warranties.	

<b>Morse Place</b>	<p><b>Monthly service:</b> \$3.00 x 4 =</p> <p><b>Bed bug traditional treatment:</b>  One bdrm./Studio -  Two bdrm. -</p> <p><b>Preventive Treatments:</b></p> <p><b>Bed bug Thermal/Heat Treatment:</b>  One bdrm. -  Two bdrm. -</p> <p><b>K-9 Inspections:</b></p> <p><b>Clean out services:</b></p>	<p>\$12.00</p> <p>\$400.00 \$500.00</p> <p>\$100.00</p> <p>\$1200.00 \$1400.00</p> <p>\$15 per unit, with \$200 minimum charge.</p> <p>\$89 per unit with 90 day warranties.</p>
<b>Tibbs Senior Building</b>	<p><b>Monthly service:</b> \$4.00 x 152</p> <p><b>Bed bug traditional treatment:</b> Studio/One bdrm.</p> <p><b>Preventive Treatments:</b></p> <p><b>Bed bug Thermal/Heat Treatment:</b> Studio /One bdrm.</p> <p><b>K-9 Inspections:</b></p> <p><b>Clean out services:</b></p>	<p>\$608.00</p> <p>\$450.00</p> <p>\$100.00</p> <p>\$1200.00</p> <p>\$15 per unit, with \$200 minimum charge.</p> <p>\$89 per unit with 90 day warranties.</p>
<b>Westmoor Gardens</b>	<p><b>Monthly service:</b> \$4.00 x 64 =</p> <p><b>Bed bug traditional treatment:</b>  One bdrm./Studio -  Two bdrm. -  Three bdrm. -  Four bdrm. -</p>	<p>\$256.00</p> <p>\$450.00 \$550.00 \$650.00 \$750.00</p>

	<b>Preventive Treatments:</b>	\$100.00
	<b>Bed bug Thermal/Heat Treatment:</b>	
	One bdrm. -	\$1200.00
	Two bdrm. -	\$1400.00
	Three bdrm. -	\$1600.00
	Four bdrm. -	\$1700.00
	<b>K-9 Inspections:</b>	\$15 per unit, with \$200 minimum charge.
	<b>Clean out services:</b>	\$89 per unit with 90 day warranties.

and;

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Englewood Housing Authority hereby authorizes the Executive Director, Domingo Senande to execute a contract with **Anchor Pest Control** for extermination and bedbug services in the Tibbs Senior Building, Westmoor Gardens, Inc., Foti Property and Morse Place in the following amount:

<b>Foti Property</b>	<b>Monthly service:</b> \$4.00 x 9 =	\$36.00
	<b>Bed bug traditional treatment:</b>	
	One bdrm./Studio -	\$400.00
	Two bdrm. -	\$500.00
	Three bdrm. -	\$600.00
	<b>Preventive Treatments:</b>	\$ 100.00
	<b>Bed bug Thermal/Heat Treatment :</b>	
	One bdrm. -	\$1200.00
	Two bdrm. -	\$1400.00
	Three bdrm. -	\$1600.00
	<b>K-9 Inspections:</b>	\$15 per unit, with \$200 minimum charge
	<b>Clean out services:</b>	\$89 per unit with 90 day warranties.
<b>Morse Place</b>	<b>Monthly service:</b> \$3.00 x 4 =	\$12.00
	<b>Bed bug traditional treatment:</b>	
	One bdrm./Studio -	\$400.00
	Two bdrm. -	\$500.00

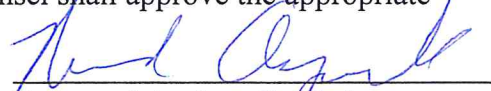


	<p><b>Preventive Treatments:</b> \$100.00</p> <p><b>Bed bug Thermal/Heat Treatment:</b>  One bdrm. - \$1200.00  Two bdrm. - \$1400.00</p> <p><b>K-9 Inspections:</b> \$15 per unit, with \$200 minimum charge.</p> <p><b>Clean out services:</b> \$89 per unit with 90 day warranties.</p>	
<b>Tibbs Senior Building</b>	<p><b>Monthly service:</b>  \$4.00 x 152 \$608.00</p> <p><b>Bed bug traditional treatment:</b>  Studio/One bdrm. \$450.00</p> <p><b>Preventive Treatments:</b> \$100.00</p> <p><b>Bed bug Thermal/Heat Treatment:</b>  Studio /One bdrm. \$1200.00</p> <p><b>K-9 Inspections:</b> \$15 per unit, with \$200 minimum charge.</p> <p><b>Clean out services:</b> \$89 per unit with 90 day warranties.</p>	
<b>Westmoor Gardens</b>	<p><b>Monthly service:</b>  \$4.00 x 64 = \$256.00</p> <p><b>Bed bug traditional treatment:</b>  One bdrm./Studio - \$450.00  Two bdrm. - \$550.00  Three bdrm. - \$650.00  Four bdrm. - \$750.00</p> <p><b>Preventive Treatments:</b> \$100.00</p> <p><b>Bed bug Thermal/Heat Treatment:</b>  One bdrm. - \$1200.00  Two bdrm. - \$1400.00  Three bdrm. - \$1600.00  Four bdrm. - \$1700.00</p>	

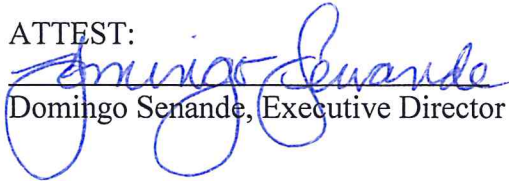
	<b>K-9 Inspections:</b>	\$15 per unit, with \$200 minimum charge.
	<b>Clean out services:</b>	\$89 per unit with 90 day warranties.

and;

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

  
 Raymond Aspinwall, Chairman

ATTEST:

  
 Domingo Senande, Executive Director

Chairman Raymond Aspinwall	<u>Aye</u>
Vice Chairman Carlos Aguila Jr.	<u>Aye</u>
Commissioner Desiree Chaney	<u>Absent</u>
Commissioner Melvina Cobb	<u>Aye</u>
Commissioner Raul Correa	<u>Aye</u>
Commissioner Elisha Gurfein	<u>Aye</u>
Commissioner Alfonso Whilby	<u>Aye</u>

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

RESOLUTION NO. 02-24-2020 ( 3 )

OFFERED BY: Commissioner Whilby  
SECONDED BY: Commissioner Aspinwall


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

EHA Operating -	2836
E.H.M.S. -	001996
Foti-	2026
Section 8 -	013828
W.G. -	6626

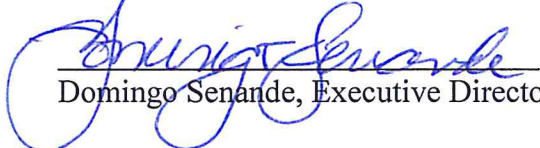
were reviewed and found acceptable as amended at the meeting.

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.

  
Raymond Aspinwall, Chairman

ATTEST:

  
Domingo Senande, Executive Director

Chairman Raymond Aspinwall  
Vice Chairman Carlos Aguila, Jr.  
Commissioner Desire Chaney  
Commissioner Melvina Cobb  
Commissioner Raul Correa  
Commissioner Elisha Gurfein  
Commissioner Alfonso Whilby

Aye  
Aye  
Absent  
Aye  
Aye  
Aye  
Aye

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**RESOLUTION NO. 02 -24 - 2020 ( 4 )**

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

**OFFERED BY:** Commissioner Whilby  
**SECONDED BY:** Commissioner Aspinwall

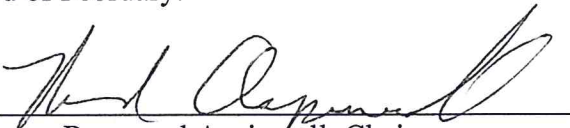
**WHEREAS**, the bills and claims per the attached listing (voucher numbers through)

E.H.M.S. -	002001
EHA Operating -	2878
Foti -	4430
Section 8 -	6792
W.G. -	6666

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 1<sup>st</sup> through 29th.

**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.

  
Raymond Aspinwall, Chairman

Chairman Raymond Aspinwall  
Vice Chairman Carlos Aguila, Jr.  
Commissioner Desiree Chaney  
Commissioner Melvina Cobb  
Commissioner Raul Correa  
Commissioner Elisha Gurfein  
Commissioner Alfonso Whilby

Aye  
Aye  
Absent  
Aye  
Aye  
Aye  
Aye