

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
JULY 20, 2020
BOARD OF COMMISSIONERS MEETING

RESOLUTION NO. 09- 21- 2020 (1)

OFFERED BY: Vice-Chairman 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 July 20, 2020 Board Meeting minutes.



Carlos Aguila, Jr., Vice Chairman

ATTEST:



Domingo Senaride, Executive Director

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

Aye
Aye
Aye
Aye
Absent
Absent

At the Board Meeting of September 21, 2020 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution September 21, 2020 (1) as carried.

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RESOLUTION NO. 09 – 21 - 2020 (2)

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
AUTHORIZING AWARD OF A CONTRACT TO FDG UNIVERSAL FOR
ROOF AND GUTTER REPLACEMENT IN MORSE**

OFFERED BY: Commissioner Chaney
SECONDED BY: Commissioner Correa

WHEREAS, the Housing Authority of the City of Englewood, requires roof and gutter replacement in Morse; and

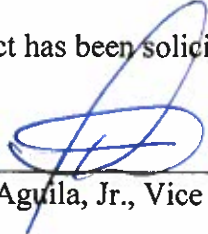
WHEREAS, in accordance with its Procurement Policy the Housing Authority did solicit bids and did receive three bids; and

WHEREAS, **FDG UNIVERSAL** is a reasonable firm and submitted the lowest responsive bid in the amount of \$20,280.00 (Twenty Thousand Two Hundred Eighty and 00/100 Dollars) for roof and gutters, and extras by the foot: \$2.50 for gutter fascia and \$2.00 for roof decking (first 50' free); and

WHEREAS, based upon its evaluation and a review of references the Housing Authority staff recommends that **FDG UNIVERSAL** be awarded a contract for the replacement of roof and gutters in Morse.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for the roof and gutter replacement in Morse be awarded to **FDG UNIVERSAL** in the amount of \$20,280.00 (Twenty Thousand Two Hundred Eighty and 00/100 Dollars) for roof and gutters, and extras by the foot: \$2.50 for gutter fascia and \$2.00 for roof decking (first 50' free); and

BE IT FURTHER RESOLVED THAT the contract has been solicited through fair and open process in accordance with N.J.S.A. 19:44 - 20.5.



Carlos Aguila, Jr., Vice Chairman

ATTEST: 

Domingo Senande, Executive Director

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

At the Board Meeting of September 21, 2020 (2) upon roll call of Commissioners present, all voted "Aye" and Resolution September 21, 2020 (2) was carried.

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

RESOLUTION NO. 09-21-2020 (3)

OFFERED BY: Vice-Chairman Aguila
SECONDED BY: Commissioner Cobb

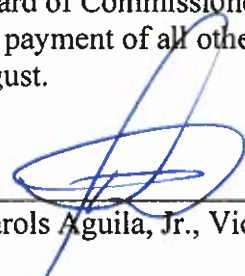
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating -	3111
E.H.M.S. -	002034
Foti-	2073
Section 8 -	013951
W.G. -	6941

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 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.



Carols Aguila, Jr., Vice Chairman

ATTEST:



Domingo Senande, Executive Director

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

Aye
Aye
Aye
Aye
Absent
Absent