

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

RESOLUTION NO. 02- 28- 2022 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD  
APPROVING THE MINUTES OF THE  
JANUARY 24, 2022  
BOARD OF COMMISSIONERS MEETING

OFFERED BY: Commissioner Whilby  
SECONDED BY: Vice Chairwoman Cobb

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

To approve the January 24, 2022 Board Meeting minutes.



Carlos Aguila Jr., Chairman

ATTEST:

  
Domingo Senande, Executive Director

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

Aye  
Aye  
Aye  
Aye  
Absent  
Aye

At the Board Meeting of February 28, 2022 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution February 28, 2022 (1) as carried.

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**RESOLUTION NO. 02-28-22 ( 2 )**

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD AUTHORIZING AWARD OF A CONTRACT TO CHAMPION  
LEVATOR CORP. FOR ELEVATOR REPLACEMENT IN THE VINCENT K.  
TIBBS BUILDING**

**OFFERED BY:** *Vice Chairwoman Cobb*  
**SECONDED BY:** *Commissioner Correa*

**WHEREAS**, the Housing Authority of the City of Englewood requires elevator replacement in the Vincent K. Tibbs Building due to the remnants of hurricane Ida; and

**WHEREAS**, in accordance with its procurement policy the Housing Authority did advertise for sealed bids and did receive two on Wednesday, January 5, 2022; and

**WHEREAS**, the Authority reviewed the offers and determined that **CHAMPION ELEVATOR CORP.** submitted the lowest responsible bid in the amount of:

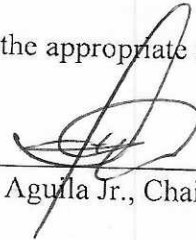
Base Bid: Elevator Replacement	\$998,856.00
Add Alternate #1- New A304 Stainless Steel entrance frames and panels for basement and 1 <sup>st</sup> floor and 16Ga. Powder coated frames for 2 <sup>nd</sup> to 6 <sup>th</sup> floors.	\$93,400.00
Add Alternate #2 – Emergency lowering unit, alternate battery lowering.	\$13,056.00
Add Alternate #3 – Lobby security panel.	\$24,960.00
Deduct Alternate #4 – Deduct for refurbishing and reusing cylinder and jack for both cars.	\$89,000.00

; and

**WHEREAS**, based upon its evaluation and a review of references the Housing Authority staff recommends that the contract be awarded to **CHAMPION ELEVATOR CORP.** for elevator replacement in the Vincent K. Tibbs building.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the City of Englewood, that a contract for elevator replacement be awarded to **CHAMPION ELEVATOR CORP.** in the amount of \$1,219,272.00 (One Million Two Hundred Nineteen Thousand Two Hundred Seventy-Two Dollars) and;

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

  
\_\_\_\_\_  
Carlos Aguila Jr., Chairman

ATTEST:

  
Domingo Senande, Executive Director

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

Aye  
Aye  
Aye  
Aye  
Absent  
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR FISCAL  
YEAR 12/31/2020

RESOLUTION NO. 02 - 28 - 22 ( 3 )

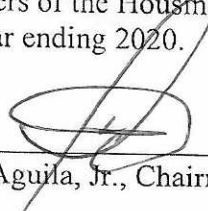
OFFERED BY: Commissioner Whilby  
SECONDED BY: Vice Chairwoman Cobb

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 2020.

  
\_\_\_\_\_  
Carlos Aguila, Jr., Chairman

ATTEST:

  
Domingo Senande, Executive Director

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

Aye  
Aye  
Aye  
Aye  
Absent  
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR  
ENGLEWOOD HOUSING MANAGEMENT SERVICES FOR  
FISCAL YEAR 12/31/2020

RESOLUTION NO. 02 - 28 - 22 ( 4 )

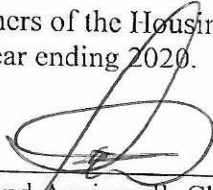
OFFERED BY: Vice Chairwoman Cobb  
SECONDED BY: Commissioner Chaney

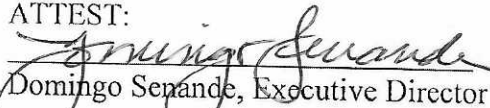
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING  
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

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 2020.

  
\_\_\_\_\_  
~~Raymond Aspinwall, Chairman~~  
CARLOS AGUILA JR.

ATTEST:  
  
Domingo Serande, Executive Director

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

Aye  
Aye  
Aye  
Aye  
Absent  
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE ANNUAL AUDIT FOR  
WESTMOOR GARDENS, INC. FOR FISCAL YEAR 12/31/2020

RESOLUTION NO. 02 - 28 - 2022 ( 5 )

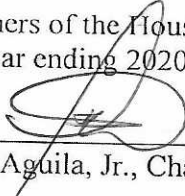
OFFERED BY: Commissioner Whilby  
SECONDED BY: Commissioner Correa

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 2020.

  
\_\_\_\_\_  
Carlos Aguila, Jr., Chairman

ATTEST:

  
Domingo Sepando, Executive Director

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

Aye  
Aye  
Aye  
Aye  
Absent  
Aye

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RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF  
ENGLEWOOD APPROVING THE LONGEVITY PAY OF  
MICHAEL COLON FOR HIS FIVE YEARS OF CONTINUOUS  
WORK SERVICE


Resolution No. 02-28-2022 ( 6 )

OFFERED BY: COMMISSIONER CHANEY  
SECONDED BY: VICE CHAIRWOMAN COBB

WHEREAS, the Englewood Housing Authority's Personnel Policy compensates employees after five years of continuous work service in a one-time lump sum longevity pay; and

WHEREAS, the employee Michael Colon, Maintenance Supervisor will be compensated a one-time lump sum longevity pay in the amount of \$500.00; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Englewood Housing Authority authorize the approval of one-time lump sum longevity pay in the amount of \$500.00 to Michael Colon, Maintenance Supervisor.

  
\_\_\_\_\_  
Carlos Aguila Jr., Chairman

ATTEST:

Domingo Senande  
Domingo Senande, Executive Director

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

AYE  
AYE  
AYE  
AYE  
ABSENT  
AYE

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RESOLUTION NO. 02- 28- 2022 ( 7 )

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

OFFERED BY: Chairman Aguila  
SECONDED BY: Commissioner Correa

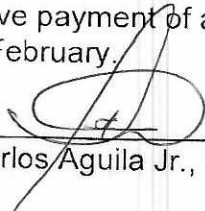
**WHEREAS**, the bills and claims per the attached listing (voucher numbers through)

EHA Operating -	4452
E.H.M.S., Inc. -	2630
Foti-	2726
Section 8 -	15343
W.G. -	7760

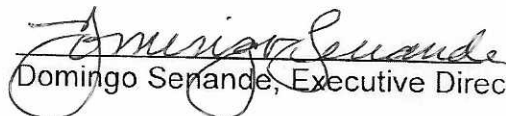
were reviewed and found acceptable as amended at the meeting.

**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 February 1<sup>st</sup> through 28<sup>th</sup>.

**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.

  
\_\_\_\_\_  
Carlos Aguila Jr., Chairman

ATTEST:

  
Domingo Senande, Executive Director

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

Aye  
Aye  
Aye  
Aye  
Absent  
Aye