

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


RESOLUTION NO. 10- 25- 2021 (1)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE MINUTES OF THE
SEPTEMBER 27, 2021
BOARD OF COMMISSIONERS MEETING

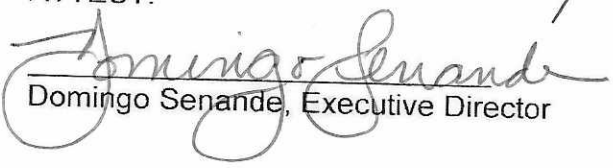
OFFERED BY: Commissioner Whilby
SECONDED BY: Commissioner Gurfein

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

To approve the September 27, 2021 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
Aye
Aye

At the Board Meeting of October 25, 2021 (1) upon roll call of Commissioners present, all voted "Aye" and Resolution October 25, 2021 (1) as carried.

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

RESOLUTION NO. 10- 25- 2021 (2)

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF ENGLEWOOD
APPROVING THE MINUTES OF THE
OCTOBER 18, 2021
SPECIAL BOARD OF COMMISSIONERS MEETING

OFFERED BY: Vice Chairwoman Cobb
SECONDED BY: Chairman Aguila

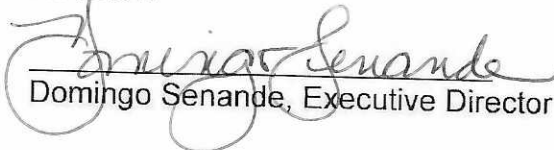
BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:

To approve the October 18, 2021 special 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 Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Aye

At the Board Meeting of October 25, 2021 (2) upon roll call of Commissioners present, all voted "Aye" and Resolution October 25, 2021 (2) as carried.

**2022 (2022-2023) HOUSING AUTHORITY BUDGET
RESOLUTION
ENGLEWOOD HOUSING AUTHORITY**

(Name)
Resolution No. October 25, 2021 (3)
FISCAL YEAR: FROM: 1/1/2022 TO: 12/31/2022

OFFERED BY: Chairman Aquila SECONDED BY: Commissioner Correa
WHEREAS, the Annual Budget and Capital Budget for the Englewood Housing Authority for the fiscal year beginning, January 1, 2022 and ending, December 31, 2022 has been presented before the governing body of the Englewood Housing Authority at its open public meeting of October 25, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 11,964,066 , Total Appropriations, including any Accumulated Deficit if any, of \$ 11,903,807 and Total Unrestricted Net Position utilized of 0 ;

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$8,000,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0 ; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Englewood Housing Authority, at an open public meeting held on October 25, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Englewood Housing Authority for the fiscal year beginning, 1/1/2022 and ending, 12/31/2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Englewood Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 20, 2021.

[Signature]
(Secretary's Signature)

10/26/2021
(Date)

Governing Body Member:	Recorded Vote				
	Aye	Nay	Abstain	Absent	

Note Fill in the name of Each Commissioner and indicate their recorded Vote

Carlos Aquila, Jr.	Aye
Melvina Cobb	Aye
Desiree Chaney	Aye
Raul Correa	Aye
Elisha Gurfein	Aye
Alfanzo Whilby	Aye

Board Resolution Approving the AMP Budgets
PHA Board Resolution
Approving Operating Budget

OMB No. 2577-0026 Approving
(exp. 10/31/2009)

Resolution No.
OCTOBER 25, 2021 (4)
U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Real Estate Assessment Center (PIH-REAC)

Previous editions are obsolete form HUD-52574 (08/2005) Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Englewood Housing Authority

PHA Code: NJ055

PHA Fiscal Year Beginning: 1/1/2022

Board Resolution Number: _____

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- Operating Budgets (for COCC and all Projects) approved by Board resolution on: _____
- Operating Budget submitted to HUD, if applicable, on: _____
- Operating Budget revision approved by Board resolution on: _____
- Operating Budget revision submitted to HUD, if applicable, on: _____

10/25/2021

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditures are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(e) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.325.

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairman's Name: <u>CARLOS AGUIRRE, JR.</u>	Signature: 	Date: <u>10-25-2021</u>
--	---	----------------------------

Previous editions are obsolete form

HUD-52574 (08/2005)

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

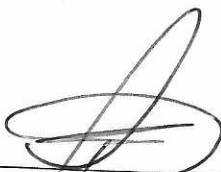
RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
ENGLEWOOD APPROVING THE ENGLEWOOD HOUSING
MANAGEMENT SERVICES, INC. 2022 BUDGET

RESOLUTION NO. 10- 25- 2021 (5)

OFFERED BY: Commissioner Chaney
SECONDED BY: Commissioner Correa

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

To approve the Englewood Housing Management Services 2022 budget.



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 Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Aye

At the Board Meeting of October 25, 2021 (5) upon roll call of Commissioners
present, all voted "Aye" and Resolution October 25, 2021 (5) as carried.

ENGLEWOOD HOUSING AUTHORITY

111 West Street

Englewood, New Jersey 07631

Tel.: (201) 871-3451

Fax: (201) 871-5908

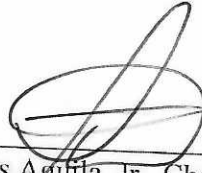
**RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF ENGLEWOOD APPROVING THE JOHN J. FOTI 2022 BUDGET**

RESOLUTION NO. 10- 25- 2021 (6)

OFFERED BY: Chairman Aguila
SECONDED BY: Vice Chairman Cobb

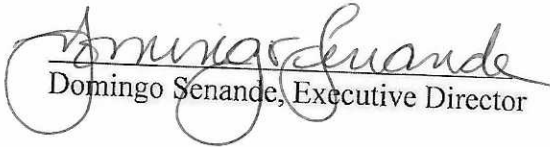
**BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF ENGLEWOOD AS FOLLOWS:**

To approve the John J. Foti 2022 budget.



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 Alfanso Whilby

Aye
Aye
Aye
Aye
Aye
Aye

At the Board Meeting of October 25, 2021 (6) upon roll call of Commissioners present, all voted "Aye" and Resolution October 25, 2021 (6) as carried.

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 WESTMOOR GARDENS, INC
2022 BUDGET

RESOLUTION NO. 10- 25- 2021 (7)


OFFERED BY: Commissioner Whilby
SECONDED BY: Commissioner Chaney

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

To approve the Westmoor Gardens, Inc. 2022 budget.



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
Aye
Aye

At the Board Meeting of October 25, 2021 (7) upon roll call of Commissioners
present, all voted "Aye" and Resolution October 25, 2021 (7) as carried.

Resolution 10-25-21 (8a.)

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

THIS AGREEMENT, made this 25th day of OCTOBER 2021, 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, 2022, and expire on December 31, 2024.
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.

**RESOLUTION TO RENEW MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY**

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 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, 2022 to expire on December 31, 2024 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 Dominico Senalde 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 (Carlos Aguilera, Jr.; Melvina Cobb; Doree Chaney; Raul Correa;
NAYS Elisha Gurfein; Alfonso Conitby)
ABSTAIN

By: Dominico Senalde
Authorized Signature

Date: OCTOBER 25, 2021

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 H. A.
Housing Authority Name

DOMINGO JENANNE, E.D.
Authorized Signature - Print

OCTOBER 25, 2021
Date

Jenanne Domingo
Authorized Signature - Sign

Laura Meroni
Attest

Member - Do Not Sign below

NJ Public Housing Authority Joint Insurance Fund

By: _____
Chairman

Attest: _____

Date: _____

Resolution 10-25-21 (8b.)

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

THIS AGREEMENT, made this 25th day of OCTOBER 2021 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 MANAGEMENT SERVICES, 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, 2022, and expire on December 31, 2024.
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
MANAGEMENT SERVICES
Housing Authority Name

DOMINGO SENANNE
Authorized Signature - Print

OCTOBER 25, 2021
Date

Emilio Senanne
Authorized Signature - Sign

Laura Menotti
Attest

Member - Do Not Sign below

NJ Public Housing Authority Joint Insurance Fund

By: _____
Chairman

Attest: _____

Date: _____

**RESOLUTION TO RENEW MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY**

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 ENGINEERS MANAGEMENT SERVICES, 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, 2022 to expire on December 31, 2024 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 Senaude 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 6 (Carlos Aguilera, Jr.; Melvina Cobb; Desiree Chaney; Raul Correa;
NAYS 0 Elisha Gurteim; Alfonso Winitby)
ABSTAIN 0

By: Domingo Senaude
Authorized Signature

Date: October 25, 2021

RESOLUTION 10-25-21 (8c.)

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

THIS AGREEMENT, made this 25TH day of OCTOBER 2021, 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 WESTON GARNEYS, 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, 2022, and expire on December 31, 2024.
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.

WESTWOOD GARDENS
Housing Authority Name

DOMINGO JENANDE
Authorized Signature - Print

OCTOBER 25, 2021
Date

Domingo Jenande
Authorized Signature - Sign

Lucia Menoni
Attest

Member - Do Not Sign below

NJ Public Housing Authority Joint Insurance Fund

By: _____
Chairman

Attest: _____

Date: _____

RESOLUTION TO RENEW MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY

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 Westwood Garden 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 NJPIA Joint Insurance Fund, effective January 1, 2022 to expire on December 31, 2024 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 Servande 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 Servande
Authorized Signature

Date: OCTOBER 25, 2021

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

RESOLUTION NO. 10 -25-2021 (9)

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

OFFERED BY: Chairman Aguila
SECONDED BY: Commissioner Chaney

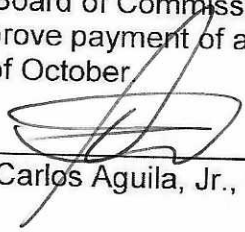
WHEREAS, the bills and claims per the attached listing (voucher numbers through)

EHA Operating -	4312
E.H.M.S., Inc. -	2606
Foti-	2707
Section 8 -	15283
W.G. -	7574

were reviewed and found acceptable as amended at the meeting.

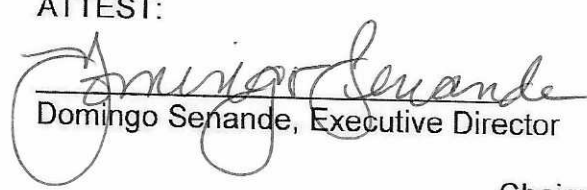
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Englewood approve disbursement and payment of all checks on the attached listing for the period of October 1st through 31st.

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 October



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
Aye
Aye