

NBHA RESOLUTION 2016 - 4/27 # 10

**Resolution Authorizing and Approving Payment of Bills
for the Month of March, 2016**

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Executive Director, Director of Operations and Finance Administrator certify that the amounts and payment contained herein are correct and accurate to the best of their knowledge and they are in compliance with all applicable Housing Authority Procurement Policy and HUD No.24CFR 85.3G.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Director of Operations to process and pay the following bills for the month of March 2016:

| <u>Description</u> | <u>Amount</u> |
|--------------------|---------------|
| Section 8 Payments | \$ 847,678.48 |
| Payroll | \$ 137,077.25 |
| Accounts Payable | \$ 263,933.61 |
| Capital Fund | \$ 26,225.62 |
| Local General | \$ 17,932.01 |

Passed on this 27th day of April, 2016 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2016 - 4/27 # 10

Resolution Authorizing and Approving Payment of Bills
for the Month of April, 2016

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
|----------------------|-------|---------|------|------|---------|--------|
| CUPANO | | | | | | ✓ |
| JONES | | | ✓ | | | |
| GIORGIANNI | ✓ | | ✓ | | | |
| CALDWELL | | | | | | ✓ |
| SIMPSON | | ✓ | ✓ | | | |
| OVANDO | | | ✓ | | | |
| CHAIRPERSON WOLDE | | | ✓ | | | |

NBHA RESOLUTION 2016 – 4/27 # 11

Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the “Housing Authority”), was duly created as an agency and instrumentality of the municipality of the State (the “Local Unit”) in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the “Local Housing Law”);

WHEREAS, the Housing Authority has an agreement for Architect and Engineering Services with Joseph McKernan Jr. and Associates; and

WHEREAS, the Housing Authority has requested the performance by Joseph McKernan Jr. and Associates of additional A&E services not included in either the original RFP or its agreement for general legal services; and

WHEREAS, specifically, the Housing Authority has required A&E services included but not limited to:

1. Additional A&E services and tasks associated with security systems and fencing.
2. Additional A&E work on site and building repairs.


WHEREAS, the Housing Authority may amend the amount of the professional service contract to Joseph McKernan Jr. and Associates for A&E services necessary pursuant to both 24 CFR Part 85 and HUD-5370C (General Conditions for Non-Construction Contract): and

WHEREAS, upon review, the Housing Authority has found that as a result of the addition of such substantial services, additional funds must be allocated in the additional amount not to exceed \$4,000.00 for performance of such services and the remainder of the contract; and

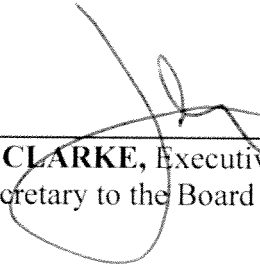
WHEREAS, it is in the best interest of the Housing Authority and its goal of providing quality, affordable housing to low-income individuals and families to approve and authorize the allocation of additional funds of not-to-exceed \$4,000.00 for the performance of additional A&E services by Joseph McKernan Jr. and Associates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick that the Executive Director be and is hereby authorized and directed to allocate additional funds in the amount of not-to-exceed \$4,000.00 for additional A&E services to be performed by Joseph McKernan Jr. and Associates in accordance with its agreement for architect and engineering services to be billed in accordance with the existing agreement at the rates detailed in the existing agreement.

Passed on this 27th day of April, 2016 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

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Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
|----------------------|-------|---------|------|------|---------|--------|
| CUPANO | | | | | | ✓ |
| JONES | | | ✓ | | | |
| SIMPSON | | ✓ | ✓ | | | |
| GIORGIANNI | | | ✓ | | | |
| OVANDO | ✓ | | ✓ | | | |
| CALDWELL | | | | | | ✓ |
| CHAIRPERSON WOLDE | | | ✓ | | | |