

**NBHA RESOLUTION 2013 - 9/20 # 53**

**Resolution Authorizing and Approving Payment of Bills  
for the Months of July and August, 2013**

**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 and Deputy Director 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 months of July and August, 2013:

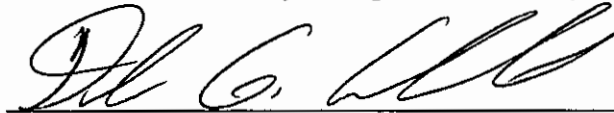
**July Bill Payments**

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 902,218.39
Payroll	\$ 103,423.57
Accounts Payable	\$ 243,984.84
Capital Fund	\$ 8,346.64
Local General	\$ 7,101.35

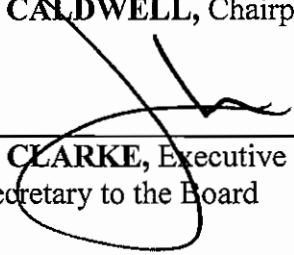
**August Bill Payments**

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 871,932.49
Payroll	\$ 114,518.39
Accounts Payable	\$ 129,764.48
Capital Fund	\$ 11,019.20
Local General	\$ 1,679.15

Passed on this 20<sup>th</sup> day of September, 2013 (See attached Vote Box)



\_\_\_\_\_  
**DALE CALDWELL**, Chairperson



\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2013 - 9/20 # 53**

**Resolution Authorizing and Approving Payment of Bills  
for the Months of July and August, 2013**

						M	S	A	N	A	A							M	S	A	N	A	A	
						O	E	Y	A	B	B							O	E	Y	A	B	B	
						V	C	E	Y	S	S							V	C	E	Y	S	S	
						E	O	S	S	T	E							E	O	S	S	T	E	
							N			A	N								N			A	N	
							D			I	T								D			I	T	
<b>COMMISSIONER</b>												<b>COMMISSIONER</b>												
BRANGMAN							✓	✓				GIORGIANNI												✓
JONES						✓		✓				WOLDE												✓
GONZALEZ								✓				CUPANO												✓
												CALDWELL								✓				

**NBHA RESOLUTION 2013 – 9/20 # 54**

**Resolution Approving the Purchase of Security Camera Equipment and System Maintenance Hours at the AMP1 Property not to Exceed \$7,500 Dollars**

**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 is in need of security cameras and equipment at the AMP 1 property; and

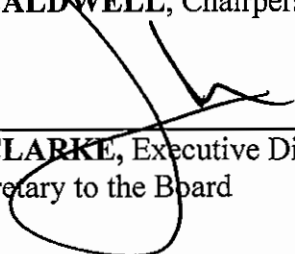
**WHEREAS**, the procurement procedures used for the purchase and installation of security cameras have been completed in a “fair and open” procurement process in accordance with the NBHA’s Procurement Policy and with the Pay-to-Play Law, *NJSA 19:44A-20.5* and this total contracted amount is below \$17,500 dollars; and

**WHEREAS**, funds for the purchase of this equipment and related labor cost for installation and maintenance hours are available in the Housing Authority’s CFP budget and operating budgets (FYE 6/30/14 and 2013 CFP).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby authorizes the purchase of Security Camera equipment and authorizing installation and maintenance hours at the AMP1 site in an amount not to exceed \$7,500 dollars.

Passed on this 20th day of September, 2013 (See attached Vote Box)

  
\_\_\_\_\_  
**DALE CALDWELL**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2013 – 9/20 # 54**

**Resolution Approving the Purchase of Security Camera Equipment and System  
Maintenance Hours at the AMP1 Property not to Exceed \$7,500 Dollars**

<b>M O V E</b>	<b>S E C O N D</b>	<b>A Y E S</b>	<b>N A Y S</b>	<b>A B S T A I N</b>	<b>A B S E N T</b>	<b>M O V E</b>	<b>S E C O N D</b>	<b>A Y E S</b>	<b>N A Y S</b>	<b>A B S T A I N</b>	<b>A B S E N T</b>
<b>COMMISSIONER</b>						<b>COMMISSIONER</b>					
CUPANO					✓	GIORGIANNI					✓
JONES		✓	✓			GONZALEZ	✓		✓		
BRANGMAN			✓			WOLDE					✓
						<b>CHAIRPERSON</b>					
						CALDWELL					

**NBHA RESOLUTION 2013 – 9/20 # 55**

**Resolution Approving and Ratifying Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/13**

**HEREAS**, 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 U.S. Department of Housing and Urban Development HUD) require that the Housing Authority prepare and submit an annual Section 8 Management Assessment Program (SEMAP); and

**WHEREAS**, the Housing Authority of the City of New Brunswick seeks to comply with this requirements; and

**WHEREAS**, the Housing Authority staff has prepared the report and the Executive Director and Director of Operations have reviewed the report and they agree that it should be submitted in accordance with the required deadline for submission;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and ratifies the submission of the attached SEMAP Report.

Passed on this 20th day of September, 2013 (See attached Vote Box)

  
\_\_\_\_\_  
**DALE CALDWELL**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2013 – 9/20 # 55**

**Resolution Adopting and Approving the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/11**

		M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T			M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
<b>COMMISSIONER</b>								<b>COMMISSIONER</b>							
BRANGMAN				✓				GIORGIANNI							✓
CUPANO							✓	JONES			✓	✓			
GONZALEZ		✓		✓				WOLDE							✓
								CHAIRPERSON CALDWELL				✓			

**NBHA RESOLUTION 2013 – 9/20 # 56**

**Resolution Adopting CFP Budget for Fiscal Years 2013 and Authorizing Submission of Annual Statement Performance and Evaluation Report to HUD**

**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”);

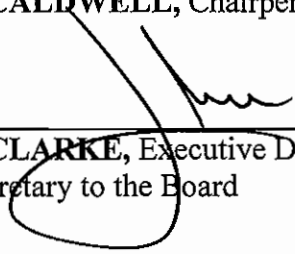
**WHEREAS**, Federal Statutes and HUD Regulations provide the Housing Authority with Annual Capital Fund Program (CFP) Grant budgets amounts; and

**WHEREAS**, the Housing Authority's staff have prepared a budget for use of these annual CFP 2013 grant funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby Adopt CFP Budget for Fiscal Years 2013 and Authorizes Submission of Annual Statement Performance and Evaluation Report to HUD.

Passed on this 20th day of September, 2013 (See attached Vote Box)

  
\_\_\_\_\_  
**DALE CALDWELL**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2013 – 9/20 # 56**

**Resolution Adopting CFP Budget for Fiscal Years 2013 and Authorizing Submission of Annual Statement Performance and Evaluation Report to HUD**

M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
<b>COMMISSIONER</b>						<b>COMMISSIONER</b>					
GONZALEZ			✓			GIORGIANNI					✓
JONES	✓		✓			WOLDE					✓
BRANGMAN		✓	✓			CUPANO					✓
						CHAIRPERSON			✓		
						CALDWELL					



**NBHA RESOLUTION 2013 – 9/20 # 57**

**Resolution Approving the Purchase of LED Light Fixtures and Related Installation Services with SMS Building Systems in an amount not to Exceed \$7,740.00 dollars**

**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 is in need of LED light fixtures and equipment at the AMP 1 property; and

**WHEREAS**, the procurement procedures used for the purchase and installation of security cameras have been completed in a “fair and open” procurement process in accordance with the Pay-to-Play Law, *NJSA 19:44A-20.5*; and

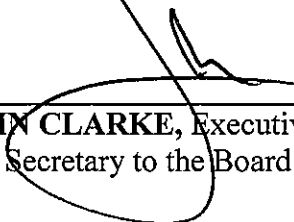
**WHEREAS**, funds for the purchase of this equipment and the cost for installation are available in the Housing Authority’s CFP budgets.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby Approves the Purchase of LED Light Fixtures and Related Installation Services with SMS Building Systems in an amount not to Exceed \$7,740.00 dollars

Passed on this 20<sup>th</sup> day of September, 2013 (See attached Vote Box)



\_\_\_\_\_  
**DALE CALDWELL**, Chairperson



\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2013 – 9/20 # 57**

**Resolution Approving the Purchase of LED Light Fixtures and Related Installation Services with SMS Building Systems in an amount not to Exceed \$7,740.00 dollars**

	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T		M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T	
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>							
GONZALEZ			✓				GIORGIANNI						✓	
JONES		✓	✓				CUPANO						✓	
BRANGMAN	✓		✓				WOLDE						✓	
							CHAIRPERSON			✓				
							CALDWELL							

**NBHA RESOLUTION 2013 – 9/20 # 58**

**Resolution Confirming Approval and Further Ratifying the Use of Recovery Act Funds and CFP funds to Purchase Additional Security Equipment and Services from Comtec Systems Inc. in the amount of \$107,319 dollars**

**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 was in need of security cameras and equipment at the AMP 1, and 2 and 4 properties; and

**WHEREAS**, the Housing Authority used \$653,273 of Recovery Act funds and \$31,849 from 2008 and 2009 Capital Funds for a total of \$685,122 toward the purchase and installation of security cameras; and

**WHEREAS**, the Housing Authority's Board of Commissioners was aware of these activities and approved all payments of these transactions within its monthly payment of bills resolutions; and

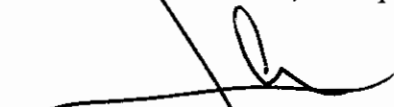
**WHEREAS**, the Housing Authority's Board of Commissioners was had also approved Annual and 5 Year Plans that included funds and activities relating to purchase and installation of security systems and cameras; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby Confirms Approval and Further Ratifies the Use of Recovery Act Funds and CFP funds to Purchase Additional Security Equipment and Services from Comtec Systems Inc. in the amount of \$107,319 dollars

Passed on this 20th day of September, 2013 (See attached Vote Box)



\_\_\_\_\_  
**DALE CALDWELL**, Chairperson



\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2013 – 9/20 # 58**

**Resolution Confirming Approval and Further Ratifying the Use of Recovery Act Funds and CFP funds to Purchase Additional Security Equipment and Services from Comtec Systems Inc. in the amount of \$107,319 dollars**

M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
<b>COMMISSIONER</b>						<b>COMMISSIONER</b>					
CUPANO					✓	GIORGIANNI					✓
JONES	✓		✓			GONZALEZ		✓	✓		
BRANGMAN			✓			WOLDE					✓
						CHAIRPERSON			✓		
						CALDWELL					

**NBHA RESOLUTION 2013 – 9/20 # 59**

**Resolution Approving and Confirming Documentation to Support \$157,701 dollars of Recovery Act Funds for Security Systems Installation and Maintenance Labor with Comtec System Inc.**

**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 was in need of security cameras and equipment at the AMP 1, and 2 and 4 properties and had to pay for installation and maintenance labor associated with that system; and

**WHEREAS**, the Housing Authority used \$157,701 of Recovery Act funds toward the installation and maintenance costs of security systems; and

**WHEREAS**, the Housing Authority's Board of Commissioners was aware of these activities and approved all payments of these transactions within its monthly payment of bills resolutions; and

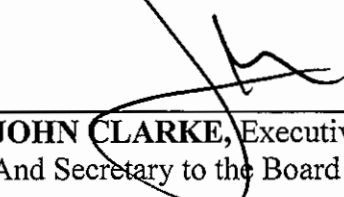
**WHEREAS**, the Housing Authority's Board of Commissioners was had also approved Annual and 5 Year Plans that included funds and activities relating to purchase and installation of security systems and cameras; and

**WHEREAS**, the Housing Authority has documented and filed certified payrolls from Comtec Systems Inc. totaling \$157,701 dollars associated with the installation and maintenance of its security and system;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby Approves and Confirms Documentation to Support \$157,701 dollars of Recovery Act Funds for Security Systems Installation and Maintenance Labor with Comtec System Inc.

Passed on this 20th day of September, 2013 (See attached Vote Box)

  
\_\_\_\_\_  
**DALE CALDWELL**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2013 – 9/20 # 59**

**Resolution Approving and Confirming Documentation to Support \$157,701 dollars  
of Recovery Act Funds for Security Systems Installation and Maintenance Labor  
with Comtec System Inc.**

MOVE	SECON	AYES	NAYS	ABSTAIN	ABSENT		MOVE	SECON	AYES	NAYS	ABSTAIN	ABSENT	
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>						
CUPANO					✓		GIORGIANNI					✓	
JONES			✓				GONZALEZ	✓		✓			
BRANGMAN		✓	✓				WOLDE					✓	
							<b>CHAIRPERSON</b>						
							CALDWELL						