

NBHA RESOLUTION 2015 - 1/28 # 1

**Resolution Authorizing and Approving Payment of Bills
for the Month of December, 2014**

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.

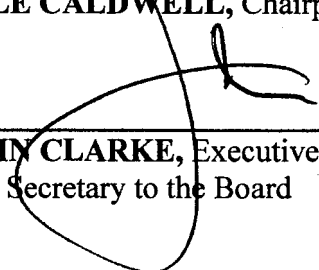
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the months of December 2014:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 813,206.65
Payroll	\$ 96,864.27
Accounts Payable	\$ 197,268.98
Capital Fund	\$ 13,625.25
Local General	\$ 1,150.00

Passed on this 28th day of January, 2015 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2015 - 1/28 # 1

**Resolution Authorizing and Approving Payment of Bills
for the Month of December, 2014**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
BRANGMAN						✓
GIORGIANNI						✓
GONALEZ		✓	✓			
WOLDE			✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2015 – 1/28 # 2

Resolution Approving the Award of Contracts for AMP 1 Security Antenna with CDW Government through MRESC and Installation with Comtec Systems

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 New Brunswick Housing Authority's (NBHA) AMP 1 property is in need of replacement antenna and security system equipment upgrades; and

WHEREAS, the Housing Authority is contracted with the Middlesex Regional Educational Services Commissioner (MRESC) Coop for certain services and materials; and

WHEREAS, the Housing Authority has estimated that the equipment needed for the upgrade and related installation for that equipment should not exceed \$17,500 dollars; and

WHEREAS, the Housing Authority has received an estimate from the NBHA's A&E firm for equipment totaling \$8,100.00 and a proposal for installation of that equipment from Comtec Systems Inc. totaling \$4,435.20 for a total upgrade cost of \$13,860.00; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5 through the MRESC; and

WHEREAS, the Housing Authority has the monies available for payments of such services in its CFP funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approves contract with CDW Government in an amount not to exceed \$8,100.00 dollars through MRESC.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to contract with Comtec to install the equipment purchased from CDW-G and to service the security system in an amount not to exceed \$4,500 dollars.

Passed on this 28th day of January, 2015 (See attached Vote Box)

DALE CALDWELL, Chairperson

JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2015 – 1/28 # 2

**Resolution Approving the Award of Contracts for AMP 1 Security
Antenna with CDW Government through MRESC and Installation with
Comtec Systems**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES			✓			
BRANGMAN						✓
GIORGIANNI	✓					✓
GONALEZ			✓			
WOLDE		✓	✓			
CHAIRPERSON CALDWELL					✓	

Motion Failed