

NBHA RESOLUTION 2012 - 2/22 # 5

**Resolution Authorizing and Approving Payment of Bills
for the Month of January, 2012**

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.

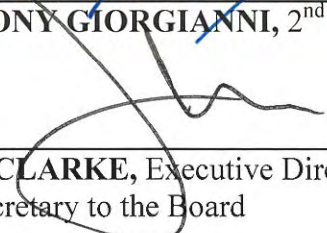
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the months of January 2012:

<u>Description</u>	<u>Amount</u>
Accounts Payable	\$ 959,983.19
Capital Fund	\$ 15,568.05
Payroll	\$ 109,683.33
Local General	\$ 68,835.69
Section 8	\$ 895,905.50

Passed on this 22nd day of February, 2012 (See attached Vote Box)



ANTHONY GIORGIANNI, 2nd Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 - 2/22 # 5

**Resolution Authorizing and Approving Payment of Bills
for the Month of January, 2012**

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	T	E	O	S	S	T	T
	N			A	A		N			A	A
	D			I	B		D			I	S
				N	S					N	E
				T	E					T	N
				A	N					A	T
				I	T						
				N							
COMMISSIONER						COMMISSIONER					
BRANGMAN	✓		✓			GIORGIANNI			✓		
VACANT						CALDWELL		✓	✓		
GONZALEZ			✓			WOLDE					✓
						CHAIRPERSON					✓
						CUPANO					✓

NBHA RESOLUTION 2012 – 2/22 # 6

Resolution approving the purchase of Security Camera equipment and authorizing installation at AMP1, AMP 4 and COCC under NJ State GSA Contract #GS-07F-9785H and GS-35F-0664P

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 4 and COCC properties and has received a cost estimate from its A&E firm and hard quotes for equipment and labor associated with the purchase and installation of these systems; 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* through use of the State of New Jersey Bid Contract GS-07F-9785H and GS-35F-0664P; and

WHEREAS, funds for the purchase of this equipment and related labor cost for installation are available in the Housing Authority’s CFP budget and operating budgets (FYE 6/30/12 and FYE 6/30/13).

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 at AMP1, AMP 4 and COCC under NJ State GSA Contract #GS-07F-9785H and GS-35F-0664P in an amount not to exceed \$100,000 dollars.

Passed on this 23rd day of February, 2012 (See attached Vote Box)



ANTHONY GIORGIANNI, 2nd Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 – 2/22 # 6

Resolution approving the purchase of Security Camera equipment and authorizing installation at AMP1, AMP 4 and COCC under NJ State GSA Contract #GS-07F-9785H and GS-35F-0664P

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
COMMISSIONER						COMMISSIONER					
CALDWELL	✓		✓			GIORGIANNI			✓		
VACANT						GONZALEZ		✓	✓		
BRANGMAN			✓			WOLDE					✓
						CHAIRPERSON					✓
						CUPANO					