

NBHA RESOLUTION 2021 - 3/24 # 10

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of February 2021

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 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 ratifies, approves and directs that the Executive Director and/or Finance Administrator to process and pay the following bills for the month of February 2021:

FEBRUARY 2021

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 989,688.35
Payroll	\$ 96,048.62
Accounts Payable	\$ 378,793.09
Capital Funds	\$ 15,923.37
Local General	\$ 0

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby ratifies and approves the payment of bill for the month of February 2021.

Passed on this 24th day of March, 2021 (See attached Vote Box)

[Redacted Signature]

YESENIA MEDINA HERNANDEZ, Chairperson

[Redacted Signature]

JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 - 3/24 # 10

**Resolution Ratifying, Authorizing and Approving Payment of Bills for the
Month of February 2021**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
GIORGIANNI						✓
CALDWELL		✓	✓			
WOLDE						✓
JONES						✓
DUNLAP			✓			
WRIGHT	✓		✓			
MEDINA- HERNANDEZ			✓			

NBHA RESOLUTION 2021 – 3/24 # 11

Resolution Adopting the Approved State of New Jersey Budget for the New Brunswick Housing Authority

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 developed the State of New Jersey Budget as required by State Law; and

WHEREAS, the Budget was prepared by the Fee Accountant and reviewed by Finance Administrator and Director of Operations and has been reviewed and was recommended for approval by the Executive Director; and

WHEREAS, the Budget was approved by the Board of Commissioners for the Housing Authority of the City of New Brunswick (NBHA) and submitted to the State of New Jersey; and


WHEREAS, the Budget was approved by the State of New Jersey and returned to the NBHA for adoption and final submission to be re-submitted back to the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby adopts the State approves the Budget for the New Brunswick Housing Authority and authorizes final it's final submission to the State of New Jersey.

Passed on this 24th day of March, 2021 (See attached Vote Box)



YESENIA MEDINA HERNANDEZ, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 – 3/24 # 11

**Resolution Adopting the Approved State of New Jersey Budget for the New
Brunswick Housing Authority**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
GIORGIANNI						✓
CALDWELL	✓		✓			
WOLDE						✓
JONES						✓
DUNLAP		✓	✓			
WRIGHT			✓			
MEDINA- HERNANDEZ			✓			

NBHA RESOLUTION 2021 – 3/24 # 12

Resolution Approved the Annual Plan for the New Brunswick Housing Authority

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 developed the 5 Year and Annual Plan for 2021 which includes the 2021 CFP (see attached) in accordance with HUD requirements; and

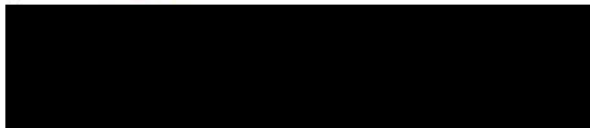
WHEREAS, the Annual Plan notice was advertised for review and to accept comments from the public; and

WHEREAS, the Housing Authority is required to submit the 5 Year and Annual Plan on or before April 17, 2021; and

WHEREAS, the National Pandemic is ongoing and the State of Emergency remains in effect for the State of New Jersey with regard to COVID-19 and the meeting will take place via ZOOM technology.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves the 5 Year and Annual Plan and the 2021 CFP and authorizes the Executive Director to collect comments and submit plan in accordance with HDU requirements.

Passed on this 24th day of March, 2021 (See attached Vote Box)



YESENIA MEDINA HERNANDEZ, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 – 3/24 # 12

**Resolution Approved the Annual Plan for the New Brunswick Housing
Authority**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
GIORGIANNI						✓
CALDWELL			✓			
WOLDE						✓
JONES						✓
DUNLAP		✓	✓			
WRIGHT	✓		✓			
MEDINA- HERNANDEZ			✓			

NBHA RESOLUTION 2020 – 3/24 # 13

Resolution Awarding and Approving Contract for Security Cameras and Maintenance to ComTec in and Amount Not to Exceed \$80,000.00

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"); and

WHEREAS, the Housing Authority is in need of capital improvement to its public housing units including security camera and maintenance at its AMP 1 property; and

WHEREAS, pursuant to the Housing Authority's Procurement Policy, N.J.S.A. 40A:11-4 and federal procurement regulations, the Housing Authority published a public advertisement for bids; and

WHEREAS, pursuant to the published invitation for bids, the Housing Authority issued bid packages and responses were reviewed and scored by the A&E firm of Joseph F McKernan Architects and Associates, LLC; and

WHEREAS, following a public bid opening and subsequent review of all bids received, the bid received for Comtec in an amount not to exceed \$80,000.00 was found to be the lowest responsible bidder pursuant to N.J.S.A. 40A:11-4, N.J.S.A. 40A:11-2 and federal procurement regulations; and

WHEREAS, this contract is being awarded pursuant to a fair and open process as defined by N.J.S.A. 19:44A-20.5; and


WHEREAS, the Housing Authority has the funds available for payment of such services in CFP and operation 2020 and 2021 budgets;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve and accept said bid for security cameras and maintenance to Comtec in an amount not to exceed \$80,000.00 dollars.

Passed on this 24th day of March, 2021 (See attached Vote Box)



YESENIA MEDINA HERNANDEZ, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2020 – 3/24 # 13

**Resolution Awarding and Approving Contract for Security Cameras and
Maintenance to ComTec in and Amount Not to Exceed \$80,000.00**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
GIORGIANNI						✓
CALDWELL	✓		✓			
WOLDE						✓
JONES						✓
DUNLAP		✓	✓			
WRIGHT			✓			
MEDINA- HERNANDEZ			✓			