COMMISSIONERS

Yesenia Medina-Hernandez Zachary Wright Wallace Dunlap Dale Caldwell Yirgu Wolde Anthony Giorgianni Barbara Cepeda



John Clarke, P.H.M.



EQUAL HOUSING EQUAL EMPLOYMENT OPPORTUNITY

RESOLUTION # 2021 - 9/22 # 30

BY THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK BE IT RESOLVED

that the following cash disbursements have been drawn on the Housing Authority of the City of New Brunswick's Accounts for the following Program(s), Project(s), Activity(ies), and is/are hereby ratified and approved;

| | DATE | | AMOUNT | | |
|----|---------|----------------|---------------|--------------|--|
| Ju | ly 2021 | Public Housing | \$ | 314,184.08 | |
| Ju | ly 2021 | Capital Fund | \$ | 81,644.50 | |
| Ju | ly 2021 | Payroll | \$ | 236,357.20 | |
| Ju | ly 2021 | Redevelopment | \$ | 2,905.09 | |
| Ju | ly 2021 | HCV/Section 8 | \$ | 1,010,974.20 | |
| | | | | | |

This is to certify that the cash disbursements for the New Brunswick Housing and Redevelopment Authority contained herein have been made in accordance with the Housing and Urban Development Procurement Policy, No. 24CFR 85.3G. I further certify to the best of my knowledge and belief the expenditures reported on the attached are correct.

John Clarke, Executive Director

Helaine Saddwitz, Director of Administration

"Working Together, We Can Make a Better Future"

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

| Passed on this 29th day of September, 20 | 021 (See attached Vote Box) |
|--|-----------------------------|
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| YESENIA MEDINA-HERNANDEZ, | Chairperson |
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| | |
| JOHN CLARKE, Executive Director | |
| And Secretary to the Board | |

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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COMMISSIONERS

Yesenia Medina-Hernandez Zachary Wright Wallace Dunlap Dale Caldwell Yirgu Wolde Anthony Giorgianni Barbara Cepeda



John Clarke, P.H.M.



EQUAL EMPLOYMENT OPPORTUNITY

RESOLUTION # 2021 - 9/22 # 31

BY THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK BE IT RESOLVED

that the following cash disbursements have been drawn on the Housing Authority of the City of New Brunswick's Accounts for the following Program(s), Project(s), Activity(ies), and is/are hereby ratified and approved;

| DATE | | AMOUNT | | |
|-------------|-----------------------|---------------|------------|--|
| August 2021 | Public Housing | \$ | 99,924.05 | |
| August 2021 | Capital Fund | \$ | 58,781.15 | |
| August 2021 | Payroll | \$ | 109,686.96 | |
| August 2021 | Redevelopment | \$ | 14,722.63 | |
| August 2021 | HCV/Section 8 | \$ | 981,316.14 | |

This is to certify that the cash disbursements for the New Brunswick Housing and Redevelopment Authority contained herein have been made in accordance with the Housing and Urban Development Procurement Policy, No. 24CFR 85.3G. I further certify to the best of my knowledge and belief the expenditures reported on the attached are correct.

John Clarko, Evocutivo Director

Helaine Sadowitz, Director of Administration

"Working Together, We Can Make a Better Future"

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

| Passed on this 29 th day of September, 2021 (See attached Vote Box) |
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| YESENIA MEDINA HERNANDEZ Chairperson |
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| JOHN CLARKE, Executive Director |
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| And Secretary to the Board |
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| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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| MEDINA- HERNANDEZ | | | ~ | | | |

NBHA RESOLUTION 2021 - 9/29 # 32 ACTING AS REDEVELOPMENT AGENCY

Resolution of the Housing Authority of the City of New Brunswick Acting as Redevelopment Agency Awarding and Approving a Professional Services Contract to Integra Realty Resources – Northern New Jersey to complete Appraisal Services in conjunction with Fulton Square Redevelopment Project.

WHEREAS, the Housing Authority of the City of New Brunswick, Acting as the City of New Brunswick Redevelopment Agency ("Redevelopment Agency"), pursuant to N.J.S.A. 40A:12A-4 and N.J.S.A. 40A:12A-21, may exercise all powers, duties and functions relating to redevelopment in the manner of a redevelopment entity under the Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1 to 49, which powers include contracting with redevelopers for the planning, preplanning, construction, or undertaking of a project or redevelopment work under N.J.S.A. 40A:12A-8.f; and

WHEREAS, the City Council of the City of New Brunswick has adopted a Redevelopment Plan ("Redevelopment Plan") for the Sandford/Remsen Redevelopment Area ("Redevelopment Area"), which Redevelopment Area encompasses a site generally bounded by Commercial Avenue and Remsen Avenue; and

WHEREAS, the Redevelopment Agency received and approved an application from Fulton Square Urban Renewal, LLC ("Fulton Square") to be the Redeveloper for property known as Block 292.01, Lots 1.04; 1.05; 2.01and 2.02 on the New Brunswick Tax Map, which property is generally bordered by Commercial Avenue, Lawrence Street and George Road ("Project Site"), which Project Site is located within the Sandford Remsen Redevelopment Area; and

WHEREAS, the Project consists of a mixed-use development consisting of (a) a five story mixed-use building with a height of approximately 65 feet and consisting of approximately 15,235 s.f. of retail on ground level and 224 residential units on Floors 2-5; and (b) 287 parking spaces located on the ground floor and surface parking; and

WHEREAS, the Housing Authority acting as Redevelopment Agency and Fulton Square entered into a Redevelopment Agreement, which Agreement has been amended; and

WHEREAS, pursuant to Section 1.05, the Redevelopment Agreement provides that the Redevelopment Agency shall obtain an Appraisal of the Property which is not owned by Fulton Square and which Property is known as Block 292.01, Lots 1.04; 2.01 and 2.02; and

WHEREAS, the Redevelopment Agency solicited for proposals from appraisers to obtain an appraiser's opinion of the fair market value of the Property based upon the highest and best use of the Property; and

WHEREAS, the Agency received two (2) responses to the Request for Proposals; and

WHEREAS, a proposal was submitted by Integra Realty Resources – Northern New Jersey to perform these services at a cost of Thirteen Thousand (\$13,000.) Dollars for the Appraisal Report and an hourly rate of Three Hundred (\$300.) Dollars for assistance with regard to a critique of the Property Owner's appraisal and providing supplemental data and to appear at pretrial

conferences, meetings with Agency Attorneys, hearings before condemnation commissions or in court as a witness.; and

WHEREAS, a need exists for the Agency to contract for the below noted services:

Name:

Integra Realty, Resources - Northern New Jersey

Address:

301 South Livingston Avenue, Livingston, New Jersey 07039

Description of Services: Appraisal services.

WHEREAS, the redeveloper has agreed to reimburse the Agency for the costs of the services rendered as described herein from the funds escrowed in connection with the redevelopment of the Property; and

WHEREAS, the Executive Director has certified in writing, a copy of which Certification is attached hereto, that funds are available; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A.* 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Housing Authority of the City of New Brunswick acting as Redevelopment Agency as follows:

- 1. The Executive Director is hereby authorized and directed to execute this Resolution, and with the attached Request for Proposal and Proposal shall constitute an agreement with Integra Realty Resources Northern New Jersey to perform said appraisal services for a fee of Thirteen Thousand (\$13,000.) Dollars for the Appraisal and an hourly rate of Three Hundred (\$300.) Dollars for services as described above;
- 2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law;
- 3. A notice of this action shall be published in the *Home News Tribune* as required by law within ten (10) days of its passing;

| Passed on this 29 | oth day of September 3 | (See attached Vote Box) |
|---------------------------------|------------------------------------|-------------------------|
| YESENIA/WED | JINA-HEKNANDEZ | , Chairperson |
| JOHN CLARKI And Secretary to | E, Executive Director the Board | |

NBHA RESOLUTION 2021 - 9/29 # 32 ACTING AS REDEVELOPMENT AGENCY

Resolution of the Housing Authority of the City of New Brunswick Acting as Redevelopment Agency Awarding and Approving a Professional Services Contract to Integra Realty Resources – Northern New Jersey to complete Appraisal Services in conjunction with Fulton Square Redevelopment Project.

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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| MEDINA- HERNANDEZ | | | | | | |

NBHA RESOLUTION 2021 – 9/29 # 33 ACTING AS REDEVELOPMENT AGENCY

Resolution of the Housing Authority of the City of New Brunswick Acting as Redevelopment Agency Awarding and Approving a Professional Services Contract to Vanasse Hangen Brustlin, Inc. to complete Environmental Services in conjunction with Fulton Square Redevelopment Project.

WHEREAS, the Housing Authority of the City of New Brunswick, Acting as the City of New Brunswick Redevelopment Agency ("Redevelopment Agency"), pursuant to N.J.S.A. 40A:12A-4 and N.J.S.A. 40A:12A-21, may exercise all powers, duties and functions relating to redevelopment in the manner of a redevelopment entity under the Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1 to 49, which powers include contracting with redevelopers for the planning, preplanning, construction, or undertaking of a project or redevelopment work under N.J.S.A. 40A:12A-8.f; and

WHEREAS, the City Council of the City of New Brunswick has adopted a Redevelopment Plan ("Redevelopment Plan") for the Sandford/Remsen Redevelopment Area ("Redevelopment Area"), which Redevelopment Area encompasses a site generally bounded by Commercial Avenue and Remsen Avenue; and

WHEREAS, the Redevelopment Agency received and approved an application from Fulton Square Urban Renewal, LLC ("Fulton Square") to be the Redeveloper for property known as Block 292.01, Lots 1.04; 1.05; 2.01and 2.02 on the New Brunswick Tax Map, which property is generally bordered by Commercial Avenue, Lawrence Street and George Road ("Project Site"), which Project Site is located within the Sandford Remsen Redevelopment Area; and

WHEREAS, the Project consists of a mixed-use development consisting of (a) a five story mixed-use building with a height of approximately 65 feet and consisting of approximately 15,235 s.f. of retail on ground level and 224 residential units on Floors 2-5; and (b) 287 parking spaces located on the ground floor and surface parking; and

WHEREAS, the Housing Authority acting as Redevelopment Agency and Fulton Square entered into a Redevelopment Agreement, which Agreement has been amended; and

WHEREAS, pursuant to Section 1.05, the Redevelopment Agreement provides that the Redevelopment Agency shall obtain a Site Investigation Report of the Property which is not owned by Fulton Square and which Property is known as Block 292.01, Lots 1.04; 2.01 and 2.02; and

WHEREAS, the Redevelopment Agency solicited for proposals from environmental engineers to obtain an estimate of the cost to remediate the Property and prepare a Site Investigation Report; and

WHEREAS, the Agency received two (2) responses to the Request for Proposals; and

WHEREAS, a proposal was submitted by VHB to perform these services at a cost of Twenty One Thousand, Six Hundred (\$21,600.) Dollars for the Site Investigation Report and an hourly rate of Two Hundred Ten (\$210.) Dollars for assistance with regard to a critique of the Property Owner's environmental reports and providing supplemental data and to appear at pretrial

conferences, meetings with Agency Attorneys, hearings before condemnation commissions or in court as a witness.; and

WHEREAS, a need exists for the Agency to contract for the below noted services:

Name:

Vanasse Hangen Brustlin, Inc.

Address:

1805 Atlantic Avenue, Manasquan, New Jersey 08736

Description of Services: Appraisal services.

WHEREAS, the redeveloper has agreed to reimburse the Agency for the costs of the services rendered as described herein from the funds escrowed in connection with the redevelopment of the Property; and

WHEREAS, the Executive Director has certified in writing, a copy of which Certification is attached hereto, that funds are available; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A.* 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Housing Authority of the City of New Brunswick acting as Redevelopment Agency as follows:

- 1. The Executive Director is hereby authorized and directed to execute this Resolution, and with the attached Request for Proposal and Proposal shall constitute an agreement with Vanasse Hangen Brustlin, Inc., for a fee of Twenty One, Six Hundred (\$21,600.) Dollars for the Site Investigation Report and an hourly rate of Two Hundred Ten (\$210.) Dollars for services as described above;
- 2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because it is a recognized profession licensed and regulated by law;
- 3. A notice of this action shall be published in the *Home News Tribune* as required by law within ten (10) days of its passing;

Passed on this 29th day of September, 2021 (See attached Vote Box)

YESENIA MEDINA-HERNANDEZ, Chairperson

JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 – 9/29 # 33 ACTING AS REDEVELOPMENT AGENCY

Resolution of the Housing Authority of the City of New Brunswick Acting as Redevelopment Agency Awarding and Approving a Professional Services Contract to Vanasse Hangen Brustlin, Inc. to complete Environmental Services in conjunction with Fulton Square Redevelopment Project.

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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Resolution Awarding and Approving Contracts for Unit Modernization and Maintenance Repairs to All-Risk as Primary and Magic Construction as Secondary Contractors in a Total Amount Not to Exceed \$200,000

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 unit modernization and maintenance repairs 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 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 All-Risk and Magic Construction in amounts not to exceed \$200,000 and it was determined that both contractors had lowest responsible bidders 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 determined that these contracts will be established as primary and secondary not to exceed contracts the funds are available for payment of such services in CFP and operation 2021 and 2022 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 unit modernization and maintenance repairs to All-Risk as primary and Magic Construction as secondary in a total amount not to exceed \$200,000 dollars.

| Passed on this 29th day of Sontember 2 | (See attached Vote Box) |
|--|-------------------------|
| YESENIA MEDINA HERNANDEZ | Chairnerson |
| JOHN CLARKE, Executive Director And Secretary to the Board | |

Resolution Awarding and Approving Contracts for Unit Modernization and Maintenance Repairs to All-Risk as Primary and Magic Construction as Secondary Contractors in a Total Amount Not to Exceed \$200,000

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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Resolution Awarding and Approving Contract for Plumbing Maintenance to Magic Touch Construction in and Amount Not to Exceed \$200,000

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 seg.*) (the "Local Housing Law"); and

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

WHEREAS, pursuant to the Housing Authority's Procurement Policy, <u>N.J.S.A.</u> 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 Magic Touch Construction in an amount not to exceed \$200,000 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 2021 and 2022 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 plumbing repairs and maintenance to Magic Touch Construction in an amount not to exceed \$200,000 dollars.

| Passed or | this | 29 th da | v of Senter | mber 2 | 021 (Se | e attache | d Vote Box) |
|--------------------|--------------|---------------------|--------------------|---------|---------|-----------|-------------|
| YESENI | MI | DINA | HEDNA | VDE7 | Chairn | erson | |
| JOHN C And Secr | LAR etary | KE, Ex to the I | ecutive D Board | irector | | | |

Resolution Awarding and Approving Contract for Plumbing Maintenance to Magic Touch Construction in and Amount Not to Exceed \$200,000

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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Resolution Authorizing and Approving the Revise Interagency Agreement between Housing Authority of the City of New Brunswick and the Housing Authority of the Township of Franklin

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 Franklin Township Housing Authority (FHA) has expressed an interest in and is seeking general management services from the New Brunswick Housing Authority (NBHA) and in expanding those service; and

WHEREAS, the NBHA has the capacity to render such assistance and is proposing the attached draft Inter-Agency Agreement to provide management assistance to the FHA; and

WHEREAS, the NBHA has provided various type of assistance to the FHA and is familiar with their operations and programs; and

WHEREAS, the NBHA staff and NBHA Special Counsel finalize the attached draft Inter-Agency Agreement to provide professional management services to the FHA; and

WHEREAS, the Department of Housing and Urban Development supports and the State of New Jersey encourages Inter Agency Agreements between Housing Authority as a cost savings measure and to streamline operations for efficiency; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve an accept the attached Revised Inter-Agency Agreement between the FHA and NBHA;

| Passed on this 29 th day of September, 2021 (See attached Vote Box) |
|--|
| YESEMA MEDINA-HERNANDEZ, Chairperson |
| JOHN CLARKE, Executive Director And Secretary to the Board |
| And Secretary to the Board |

Resolution Authorizing and Approving the Revise Interagency Agreement between Housing Authority of the City of New Brunswick and the Housing Authority of the Township of Franklin

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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Resolution Authorizing and Approving the FY 2022 HUD Fair Market Rents for Use by the New Brunswick Housing Authority Effective October 1, 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 New Brunswick Housing Authority (NBHA) is required to adopt Fair Market Rents (FMR's) and Payment Standards for use in its Housing Choice Voucher (section 8) Program; and

WHEREAS, the NBHA has set its payment standard to 100% of the FMR; and

WHEREAS, FMR's change annually (see attached); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby authorizes and approves the attached FY 2022 HUD Fair Market Rents (FMR) for use by the New Brunswick Housing Authority Effective October 1, 2021.

Passed on this 29th day of September, 2021 (See attached Vote Box)

YESENIA MEDINA-HERNANDEZ, Chairperson

JOHN CLARKE, Executive Director
And Secretary to the Board

Resolution Authorizing and Approving the FY 2022 HUD Fair Market Rents for Use by the New Brunswick Housing Authority Effective October 1, 2021

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
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