

AGENDA ITEM #	1
BOARD MEETING DATE	10-5-2016

**RESOLUTION AUTHORIZING A CLOSED CAUCUS
REGARDING PERSONNEL MATTERS, LITIGATION
AND STRATEGY**

WHEREAS, matters pertaining to the above may be discussed by the Board of Commissioners in a Closed Caucus; and,

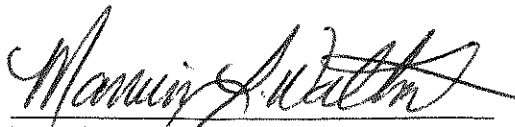
WHEREAS, it is necessary that the JCHA review such matters at this time and action may be taken about the subjects discussed at the Closed Caucus;

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, to authorize a Closed Caucus to review the above matters.

DATED: October 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A Abdullah		✓	✓			
H. Fuentes			✓			
F. Kitchens	✓		✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM #	2
BOARD MEETING DATE	10-5-2016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THE MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON SEPTEMBER 7, 2016.**

WHEREAS, the Board of Commissioners held a Regular Board of Commissioners Meeting on September 7, 2016; and,

WHEREAS, the minutes of the Meeting must be presented to the Board of Commissioners for approval; and

WHEREAS, the minutes of the Board of Commissioners Meeting have been presented to the Board for review and approval (attached):

NOW THEREFORE BE IT RESOLVED by the JCHA Board of Commissioners, that the attached minutes of the September 7, 2016 Board of Commissioners Regular Meeting are approved.

DATED: October 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah		✓	✓			
H. Fuentes						✓
F. Kitchens	✓		✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji						✓

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM #	3
BOARD MEETING DATE	10-5-2016

**RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
JERSEY CITY APPROVING ACCOUNTS PAYABLE FOR
OCTOBER 5, 2016**

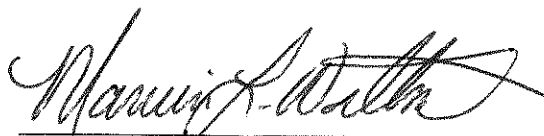
WHEREAS, the accounts payable per attached listing were reviewed and found acceptable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Jersey City approve the Accounts Payable for October 5, 2016.

Dated: October 5, 2016

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the herein above Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA
 ITEM# 4
 BOARD
 MEETING
 DATE 10-5-2016

RESOLUTION CONFIRMING THE REVISED FLAT RENT SCHEDULE FOR JCHA PUBLIC HOUSING DEVELOPMENTS PURSUANT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGULATIONS

WHEREAS, in accordance with the U.S. Department of Housing and Urban Development (HUD) regulations under 24 CFR 960.253, the JCHA must establish flat rents at no less than 80% of the applicable Fair Market Rent (FMR) as under 24 CFR part 888, subpart A; and


WHEREAS, the FMR is updated annually and the final FY2017 FMR calculations were published by HUD on September 8, 2016 representing an increase over 2016 and the JCHA must revise the current flat rent schedule accordingly (attached); and

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the revised flat rent schedule for JCHA public housing developments pursuant to U.S. Department of Housing and Urban Development (HUD) regulations and subject to General Counsel opinion.

DATED: OCTOBER 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	5
BOARD MEETING DATE	10-5-2016

RESOLUTION RATIFYING THE ADOPTION OF THE NEW FY2017 "FAIR MARKET RENTS" AND REVISING THE PAYMENT STANDARDS (MAXIMUM RENT LIMITS) FOR THE HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM

WHEREAS, the Jersey City Housing Authority (JCHA) assists over 4000 families, senior citizens, and persons with disabilities under the Housing Choice Voucher (Section 8) Program; and

WHEREAS, the Department of Housing and Urban Development (HUD) has issued and the JCHA must adopt new FY2017 Fair Market Rents (FMRs) for the Housing Choice Voucher (Section 8) Program; and

WHEREAS, the FMRs determine the eligibility of rental units for the Housing Choice Voucher (Section 8) Program in different metropolitan areas and are gross rent estimates that include the rent plus the cost of utilities for privately owned rental units; and

WHEREAS, the FY2017 FMRs reflect higher amounts, the FMRs increased in comparison to the FY2016 FMRs; and

WHEREAS, pursuant to HUD regulations, FMRs are used to determine Payment Standard amounts which are the maximum monthly rental subsidy including utilities for an assisted family, and PHAs have the flexibility to establish Payment Standards between 90% and 110% of the FMRs and the JCHA's Payment Standards are set at 110% of the FMR; and

WHEREAS, the JCHA finds that maintaining the Payment Standards at the maximum rent levels of 110% of the FMR better reflects the current private rental market and as a result, increases landlord participation, unit availability and facilitates the Fair Housing goals of

RESOLUTION PROPOSING TO ADOPT THE NEW FY2017
 "FAIR MARKET RENTS" AND REVISING THE PAYMENT
 STANDARDS (MAXIMUM RENT LIMITS) FOR THE
 HOUSING CHOICE VOUCHER (SECTION 8) PROGRAM

Page 2

promoting mobility and deconcentration, especially for relocatees of the JCHA's
 Revitalization Program and positively impacts the lease-up rate.

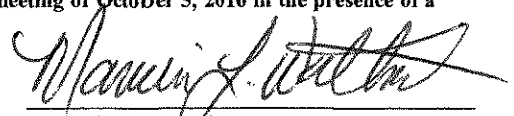
NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners
 authorizes the adoption of the new FY2017 Fair Market Rents and revision of the Payment
 Standards for the Housing Choice Voucher (Section 8) Program based on 110% of the
 FY2016 Fair Market Rents, effective October 1 , 2016, as follows:

Bedroom Size	Current Fair Market Rent	Current Payment Standard	FY2017 Fair Market Rent	FY 2017 Payment Standard
Efficiency	\$1076	\$1183	\$1151	\$1266
1 Bedroom	\$1235	\$1358	\$1278	\$1405
2 Bedrooms	\$1460	\$1606	\$1519	\$1670
3 Bedrooms	\$1876	\$2023	\$1946	\$2140
4 Bedrooms	\$2032	\$2235	\$2094	\$2303

Dated October 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.


 Marvin L. Walton
 Executive Director/Secretary

SEAL

AGENDA ITEM#	6
BOARD MEETING DATE	10-5-2016

RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH GARDEN STATE EPISCOPAL (GSECDC) TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FINALLY HOME I AND II PROJECTS

WHEREAS, Garden State Episcopal (GSECDC) has been awarded Vouchers under the Department of Housing and Urban Development (HUD) for the Finally Home Project I and II; and

WHEREAS, The Finally Home Program was designed to provide permanent supportive housing to 12 chronically homeless consumers in Hudson County. The program will use the Housing First Model which targets the neediest and most vulnerable among the homeless. Consumers will be provided with a housing voucher and will pay 30 % of their adjusted income towards rent. They will also receive comprehensive case management services to ensure that they are able to succeed in maintaining their housing and stabilizing their lives; and

WHEREAS, JCHA staff will administer twelve (12) vouchers by providing operational assistance in the form of calculated rent in accordance with regulations, perform Housing Quality Standard ("HQS") inspections and utilize the appropriate local and state housing, property and maintenance codes to ensure that the apartment is maintained in a sanitary and safe physical condition; and

WHEREAS, GSECDC will supply referrals to the JCHA for eligible Rapid Re-housing clients; and

RESOLUTION AUTHORIZING THE RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH GARDEN STATE EPISCOPAL (GSECDC) TO PROVIDE HOUSING AND SUPPORTIVE SERVICES UNDER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S FINALLY HOME I AND II PROJECTS

-Page 2-

WHEREAS, the JCHA will receive compensation in the amount of \$4,800 for the administering the Finally Home Projects I and II for the period of one year.

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby authorizes the JCHA to enter into an Agreement with GSECDC to administer the Finally Home Vouchers and conduct Housing Quality Standard (HQS) inspections for a one (1) year period with an option to renew on an annual basis, substantially in the form attached hereto as Exhibit A, together with such modifications or amendments as the Executive Director may approve after consultation with Legal Counsel and as approved by Garden State Episcopal.

Dated: October 7, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 7, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

SEAL

AGENDA ITEM#	7
BOARD MEETING DATE	10-5-2016

**RESOLUTION AUTHORIZING EXECUTION OF THE
TERM OPTION CLAUSE TO DUNCAN HARDWARE
INC. FOR THE FURNISHING AND DELIVERY OF
PLUMBING SUPPLIES FOR ALL JCHA OWNED
DEVELOPMENTS**

WHEREAS, the JCHA public bid for furnishing and monthly delivery of plumbing supplies on July 14, 2015 for all JCHA owned developments; and

WHEREAS, a contract was awarded on September 2, 2015 (#100972/927-740) to Duncan Hardware Inc. for furnishing and monthly delivery of plumbing supplies for all JCHA owned developments in an amount not to exceed ninety five thousand one hundred and seven dollars and eighty five cents (\$95,107.85) for a one (1) year period ending October 18, 2016; and

WHEREAS, a second year term option clause is included in the specifications term as required by Local Public Contract Law (Resolution attached); and

WHEREAS, in order to continue to provide uninterrupted service to all JCHA owned developments, the JCHA wishes to exercise the term option clause for the second year under the same terms and conditions for a total not to exceed ninety five thousand one hundred and seven dollars and eighty five cents (\$95,107.85); and

WHEREAS, Duncan Hardware, Inc. has performed satisfactory for the JCHA in the past and availability of funds has been established.


**RE: RESOLUTION AUTHORIZING EXECUTION OF
 TERM OPTION CLAUSE TO DUNCAN HARDWARE
 INC. FOR THE FURNISHING AND DELIVERY OF
 PLUMBING SUPPLIES FOR ALL JCHA
 OWNED DEVELOPMENTS**
 Page Two

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes execution of the second year term option clause to Duncan Hardware, Inc., 776 West Side Avenue, Jersey City, NJ 07306 in the amount not to exceed ninety five thousand one hundred seven dollars and eighty five cents (\$95,107.85) for the furnishing and monthly delivery of plumbing supplies to all JCHA owned developments for a period of one (1) year, subject to General Counsel opinion.

DATED: OCTOBER 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM #	8
BOARD MEETING DATE	10-5-2016

**RESOLUTION AUTHORIZING EXECUTION OF THE TERM
OPTION CLAUSE TO CITY ELECTRIC SUPPLY LLC FOR
THE FURNISHING AND DELIVERY OF ELECTRICAL
SUPPLIES FOR ALL JCHA OWNED DEVELOPMENTS**

WHEREAS, the JCHA public bid for furnishing and monthly delivery of electrical supplies on July 15, 2015 and August 4, 2015 for all JCHA owned developments; and

WHEREAS, a contract was awarded on September 2, 2015 (#100973/800-741) to City Electric Supply LLC for furnishing and monthly delivery of electrical supplies for all JCHA owned developments in an amount not to exceed eighty thousand eight hundred three dollars and fifty cents (\$80,803.50) for a one (1) year period ending October 18, 2016; and

WHEREAS, a second year term option clause is included in the specifications term as required by Local Public Contract Law (Resolution attached); and

WHEREAS, in order to continue to provide uninterrupted service to all JCHA owned developments, the JCHA wishes to exercise the term option clause for the second year under the same terms and conditions for a total not to exceed eighty thousand eight hundred and three dollars and fifty cents (\$80,803.50); and

WHEREAS, City Electric Supply LLC has performed this service satisfactorily for the JCHA in the past and availability of funds has been established.

**RE: RESOLUTION AUTHORIZING EXECUTION
OF THE TERM OPTION CLAUSE TO CITY ELECTRIC
SUPPLY LLC FOR THE FURNISHING AND
DELIVERY OF ELECTRICAL SUPPLIES FOR ALL
JCHA OWNED DEVELOPMENTS**

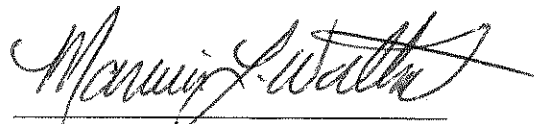
Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes execution of the second year term option clause on the existing contract to City Electric Supply LLC, 374 6th Street, Jersey City, New Jersey 07302 in the amount of eighty thousand eight hundred and three dollars and fifty cents (\$80,803.50) for the furnishing and monthly delivery of electrical supplies for all JCHA owned developments for a period of one (1) year subject to General Counsel Opinion.

DATED: October 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant			✓			
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

S E A L

AGENDA ITEM#	9
BOARD MEETING DATE	10-5-2016

**RESOLUTION AUTHORIZING EXECUTION OF
THE TERM OPTION CLAUSE TO
INDEPENDENT HARDWARE INC. FOR THE
FURNISHING AND DELIVERY OF LOCK AND
DOOR HARDWARE FOR ALL JCHA OWNED
DEVELOPMENTS**

WHEREAS, the JCHA public bid for furnishing and monthly delivery of door hardware supplies on July 14, 2015 and August 4, 2015 for all JCHA owned developments; and

WHEREAS, a contract was awarded on September 2, 2015 (#100970/931-746 to Independent Hardware, Inc. for furnishing and monthly delivery of lock and door hardware for all JCHA owned developments in an amount not to exceed forty-four thousand seven hundred seventeen dollars and twenty cents (\$44,717.20) for a one (1) year period ending October 18, 2016; and

WHEREAS, a second year term option clause is included in the specifications term as required by Local Public Contract Law (Resolution attached); and

WHEREAS, in order to continue to provide uninterrupted service to all JCHA owned developments, the JCHA wishes to exercise the term option clause for the second year under the same terms and conditions for a total not to exceed forty-four thousand seven hundred and seventeen dollars and twenty cents (\$44,717.20); and

WHEREAS, Independent Hardware, Inc., has performed for the JCHA in the past and availability of funds has been established.

**RE: RESOLUTION AUTHORIZING EXECUTION OF THE
 TERM OPTION CLAUSE TO INDEPENDENT HARDWARE
 INC. FOR THE FURNISHING AND DELIVERY OF LOCK
 AND DOOR HARDWARE FOR ALL JCHA OWNED
 DEVELOPMENTS**

Page Two

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes the execution of the second year term option clause on the existing contract to Independent Hardware, Inc., in the amount not to exceed forty-four thousand seven hundred seventeen dollars and twenty cents (\$44,717.20) for the furnishing and monthly delivery of lock and door hardware to all JCHA developments for a period of one (1) year subject to General Counsel opinion.

DATED: OCTOBER 5, 2016

COMMISSIONER	Motion	2nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	10
BOARD MEETING DATE	10-5-2016

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT
TO LEVITT LLC FOR FURNISHING AND DELIVERY OF
ICE MELTING MATERIALS ON AN "AS-NEEDED" BASIS
FOR ALL JCHA OWNED DEVELOPMENTS FOR A
PERIOD OF SIX (6) MONTHS**

WHEREAS, the JCHA has a need for calcium chloride pellets and rock salt to use at all JCHA owned developments to address snow and ice during the winter months; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing statutes of the State of New Jersey, the JCHA has properly bid the furnishing and delivery of calcium chloride and rock salt on an "as needed" basis for a period of six (6) months and on August 16, 2016 four (4) bid packages were received for award consideration:

- Levitts, LLC, Pine Brook, New Jersey
- Reed & Perrine Sales, Tennent, New Jersey
- Dart Seasonal Products, Cedarhurst, New York
- Circle Janitorial Supply, Paterson, New Jersey

WHEREAS, Levitts, LLC submitted the lowest responsible bid in the amount of twenty seven thousand (\$27,000.00) dollars; and

WHEREAS, Levitt, LLC has not performed for the JCHA in the past; and a check of the company's references for the past and present was conducted and as a result, the JCHA is satisfied that the company has the necessary qualifications to satisfactorily perform the services; and

WHEREAS, the availability of funds has been established.

**Re: RESOLUTION AUTHORIZING AWARD OF A CONTRACT
TO LEVITT LLC FOR FURNISHING AND DELIVERY
OF ICE MELTING MATERIALS ON AN "AS NEEDED"
BASIS FOR ALL JCHA OWNED DEVELOPMENTS FOR
A PERIOD OF SIX (6) MONTHS**

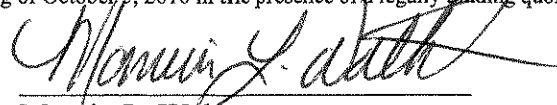
Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to Levitt, LLC, P. O. Box 613, Pine Brook, New Jersey 07058, in the amount of twenty seven thousand (\$27,000.00) dollars for furnishing and delivery of ice melting materials on an "as-needed" basis for all JCHA owned developments for a period of six (6) months as outlined in the specifications, subject to General Counsel opinion.

DATED: October 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

S E A L

AGENDA ITEM#	11
BOARD MEETING DATE	10-5-2016

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PETROLEUM TRADERS CORPORATION FOR FURNISHING AND DELIVERY OF #2 FUEL OIL AT MARION GARDENS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR

WHEREAS, it has been deemed necessary by the JCHA to public bid for the furnishing and delivery of #2 fuel oil for Marion Gardens for a period of one (1) year with option for an additional year; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing Statutes of the State of New Jersey, the JCHA has properly bid for said service and on August 10, 2016 less than three (3) bid packages were received (contract was rebid) and on September 1, 2016 three (3) bid packages were received for award consideration as follows:

- Petroleum Traders Corporation, Fort Wayne, Indiana
- Finch Fuel Oil Company, Inc., Kearny, New Jersey
- East River Energy, Guilford, Connecticut

WHEREAS, it has been determined that Petroleum Traders Corporation is the lowest responsible bidder with a total price per gallon of:

- \$1.504 is the price per gallon posted in the New York Tank Car Reseller for #2 Fuel Oil as it appeared in the Oil Price Daily (OPD) on August 5, 2016.
- Minus \$0.1401/gallon subtract on amount is used to provide a mathematical formula for bid analysis, as well as to provide a fair method for the vendor and owner to manage the fluctuation in fuel cost incurred and prices charged for fuel oil deliveries (as more fully detailed in attached memo); and

WHEREAS, Petroleum Traders Corporation has performed for the JCHA in the past and availability of funds has been established.

RE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PETROLEUM TRADERS CORPORATION FOR FURNISHING & DELIVERY OF #2 FUEL OIL AT MARION GARDENS FOR A PERIOD OF ONE (1) YEAR WITH OPTION FOR AN ADDITIONAL YEAR

Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804 for furnishing and delivery of #2 fuel oil, petroleum price for New York Tank Car Reseller as it appears in the Oil Price Daily on the day of delivery minus \$0.1401 per gallon to account for the daily fluctuation of oil prices on the stock exchange in an amount not to exceed 235,000 gallons for a period of one (1) year with option for an additional year as outlined in the specifications, subject to General Counsel Opinion.

DATED: October 5, 2016

COMMISSIONER	Motion	2 nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

S E A L

AGENDA ITEM#	12
BOARD MEETING DATE	10-5-2016

**RESOLUTION CONFIRMING AWARD OF
A CONTRACT TO B&B EXCAVATING
FOR EMERGENCY REPAIRS OF SEWER
LINE AT HOLLAND GARDENS**

WHEREAS, the JCHA awarded a contract to B & B Excavating for excavation, backfilling and grading, to address routine repair items for all JCHA developments; and

WHEREAS, emergency repairs to correct a collapsed major trunk sewer line in building 1 at Holland Gardens by cutting an opening in foundation wall to facilitate the work as well as install a roll up door in wall to allow for easy access to crawl space area for future preventative maintenance alleviating the numerous back-ups that could potentially create serious health issues; and

WHEREAS, this work needs to be immediately addressed but would significantly reduce funding already allocated to the contract for routine maintenance of all JCHA developments; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the JCHA seeks to award an emergency contract to B&B Excavating for emergency repair of collapsed major truck sewer line in building 1 at Holland Gardens in an amount not to exceed ninety thousand dollars (\$90,000.00) as imminent emergencies require the immediate provision of these services; and

WHEREAS, the health and safety of our residents require that these repairs be completed immediately and the need for these services could not have been reasonably foreseen; and

WHEREAS, the availability of funds has been established.

**RE: RESOLUTION CONFIRMING AWARD OF
A CONTRACT TO B&B EXCAVATING FOR
EMERGENCY REPAIRS OF SEWER LINE AT
HOLLAND GARDENS**

Page 2

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners confirms the JCHA execution of an emergency contract to B & B Excavating, 20 Brook Street, Jersey City, New Jersey 07302 in the amount not to exceed ninety thousand dollars (\$90,000.00) for emergency repair of collapsed major truck sewer line in building 1 at Holland Gardens, subject to General Counsel Opinion.

DATED: October 5, 2016

COMMISSIONER	Motion	2nd	AYE	NAY	ABSENT	ABSTENTION
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant			✓			
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

S E A L

AGENDA ITEM#	13
BOARD MEETING DATE	10-5-2016

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT
TO BEUCLER TREE EXPERTS LLC FOR AERIAL TRUCK
RENTAL SERVICES TO BE USED "AS NEEDED" FOR ALL
JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2)
YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS**

WHEREAS, it has been deemed necessary by the JCHA to public bid for aerial truck service for all JCHA owned developments; and

WHEREAS, in accordance with the JCHA's Procurement Policy and governing statutes of the State of New Jersey, the JCHA has properly bid for said service on August 10, 2016, less than three (3) bids were received (contract was rebid) and on September 1, 2016 a sole bid package was received for award consideration as follows:

- Beucler Tree Experts LLC, Tenafly, New Jersey

WHEREAS, Beucler Tree Experts LLC was the sole and responsible bidder with a bid price of nine hundred eighty dollars per day \$980.00/day (hourly rate of \$122.50 x 8 hours minimum per day) used to determine the sole low bidder; and

WHEREAS, this year's daily rate of \$980.00 remains the same as their previous contract amount daily rate of \$980.00; and

WHEREAS, the JCHA has historically been able to attract only one bidder for this service and in order to reduce cost and save time by rebidding, it is our recommendation that we present the award to the sole responsible bidder; and

WHEREAS, Beucler Tree Experts LLC has performed satisfactory for the JCHA in the past; and availability of funds has been established.


RE: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO BEUCLER TREE EXPERTS LLC FOR AERIAL TRUCK RENTAL SERVICES TO BE USED "AS NEEDED" FOR ALL JCHA OWNED DEVELOPMENTS FOR A PERIOD OF TWO (2) YEARS WITH OPTION FOR ADDITIONAL TWO (2) YEARS
Page Two

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners authorizes award of a contract to Beucler Tree Experts LLC, 48 Harold Street, Tenafly, New Jersey 07670 in the amount of nine hundred eighty dollars per day \$980.00/day (hourly rate of \$122.50 x 8 hours minimum per day) not to exceed the amount of seventy thousand (\$70,000.00) dollars for a two (2) year period for aerial truck rental services to be used "as needed" for all JCHA owned developments for a period of two (2) years with option for additional two (2) years subject to General Counsel opinion.

DATED: OCTOBER 5, 2016

COMMISSIONER	Motion	2nd	AYE	NAY	Absent	Abstention
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens		✓	✓			
T. Kukla			✓			
Vacant						
R. Jones			✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



 Marvin L. Walton
 Executive Director/Secretary

S E A L

AGENDA ITEM#	14
BOARD MEETING DATE	10-5-2016

**RESOLUTION CERTIFYING JCHA BOARD OF
COMMISSIONERS REVIEW OF THE FISCAL AND
COMPLIANCE AUDIT REPORT FOR THE YEAR
ENDING MARCH 31, 2016**

WHEREAS, pursuant to the Local Authorities Fiscal Control Law (C:40A:12A-23), the Jersey City Housing Authority (JCHA) is required to have an annual audit performed by a Certified Public Accountant (CPA); and

WHEREAS, the JCHA issued contract # 101012 to the firm of Fallon & Larsen, LLP , on February 9, 2016 to perform a fiscal and compliance audit of JCHA programs; and

WHEREAS, Fallon & Larsen, LLP successfully completed the audit fieldwork and prepared the audit report here attached; and

WHEREAS, it is a requirement of the Local Authorities Fiscal Control Law that the JCHA Board of Commissioners formally certify their review which was held at the Board of Commissioners Meeting on October 5, 2016, and submit an original resolution and affidavit:

NOW THEREFORE BE IT RESOLVED that the JCHA Board of Commissioners hereby certifies to the Local Finance Board of the State of New Jersey that each Commissioner has reviewed the annual report for the fiscal year ended March 31, 2016 and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations" and has evidenced same by affidavit in the form prescribed by the Local Finance Board; and

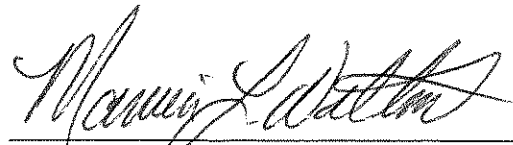
RESOLUTION CERTIFYING JCHA BOARD OF COMMISSIONERS REVIEW OF THE FISCAL AND COMPLIANCE AUDIT REPORT FOR THE YEAR ENDING MARCH 31, 2016

BE IT FURTHER RESOLVED that the Secretary of the JCHA is hereby directed to submit to the Local Finance Board the group affidavit, accompanied by a certified copy of this resolution.

Dated: October 5, 2016

COMMISSIONER	MOTION	2 nd	AYE	NAY	ABSENT	ABSTENTION
A. Abdullah	✓		✓			
H. Fuentes			✓			
F. Kitchens			✓			
T. Kukla			✓			
Vacant						
R. Jones		✓	✓			
R. Mukherji			✓			

I hereby certify that the hereinabove Resolution accurately memorializes the Resolution of the Board of Commissioners of the Housing Authority of the City of Jersey City as presented at its meeting of October 5, 2016 in the presence of a legally binding quorum.



Marvin L. Walton
Executive Director/Secretary

S E A L