

NBHA RESOLUTION 2013 - 7/10 # 39

**Resolution Authorizing and Approving Payment of Bills
for the Month of May, 2013**

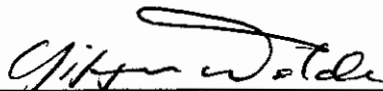
WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing 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 Director of Operations 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 and the Executive Director agrees with this determination.

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 May 2013:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 845,088.83
Payroll	\$ 147,458.56
Accounts Payable	\$ 131,724.69
Capital Fund	\$ 0
Local General	\$ 10,436.22

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 - 7/10 # 39

**Resolution Authorizing and Approving Payment of Bills
for the Month of May, 2013**

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
<u>COMMISSIONER</u>						<u>COMMISSIONER</u>					
BRANGMAN		✓				GIORGIANNI		✓			
JONES	✓	✓				CALDWELL	✓	✓			
GONZALEZ					✓	CUPANO					✓
						CHAIRPERSON WOLDE		✓			

NBHA RESOLUTION 2013 - 7/10 # 40

**Resolution Approving and Adopting the New Brunswick Housing Authority
Ethics Policy**

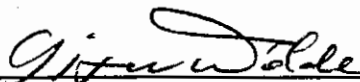
WHEREAS, the Housing Authority of the City of New Brunswick adopted its most recent Code of Conduct and Ethic's Policy as part of its revision to the Personnel Policy in April 2012 (Version #11); and

WHEREAS, this new Ethics Policy is being established to address a number of areas that are not covered in that Personnel Policies Code of Conduct and Ethics; and

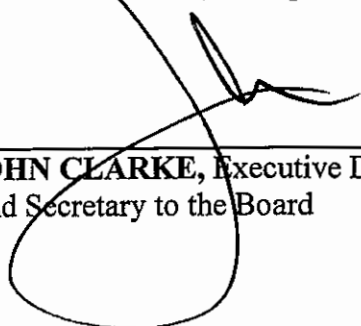
WHEREAS, the new Ethics Policy is a standalone policy that employees of the New Brunswick Housing Authority will be asked to read and sign annually and to conduct themselves in accordance with the terms outlined with the new policy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and adopts the New Brunswick Housing Authority Ethics Policy as attached hereto and directs the Executive Director to implement the policy immediately.

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 - 7/10 # 40

**Resolution approving and adopting the New Brunswick Housing Authority
Ethics Policy**

		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												
GONZALEZ							✓	GIORGIANNI											
JONES								✓	✓	CALDWELL									
BRANGMAN									✓	CUPANO									
										CHAIRPERSON									
												✓	WOLDE						

NBHA RESOLUTION 2013 – 7/10 # 41

Resolution Approving Attendance for Training by Commissioner Kevin Jones to the Executive Director/Commissioner Professional Development Program on Martha's Vineyard in September 4, 2013 through September 7, 2013

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 and Redevelopment Authority (NBHA) has received notices of the Training for Executive Director/Commissioner Professional Development Program on Martha's Vineyard in September 2013; and

WHEREAS, the Authority would benefit from commissioners and NBHA staff attending this training conference; and

WHEREAS, the New Brunswick Housing Authority has funds available in the Travel and Training Account(s) and related Budgets to pay the costs of this important training,

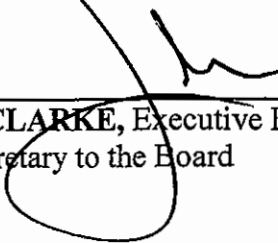
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve attendance of Commissioner Kevin Jones and NBHA Staff as directed by the Executive Director to attend training for the Executive Director/Commissioner Professional Development Program on Martha's Vineyard in September 2013

BE IT FURTHER RESOLVED that the Authority is authorized to pay (or reimburse) the expenses for the traveler as follows: \$525.00 registration, \$400 in travel expense reimbursement (including ferry ticket, tolls and mileage reimbursement), up to \$800.00 hotel accommodations and per diem of \$300.00.

Passed on this 10th day of July 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 41

Resolution Approving Attendance for Training by Commissioner Kevin Jones to the Executive Director/Commissioner Professional Development Program on Martha's Vineyard September 4, 2013 through September 7, 2013

MOV E	SEC OND	AY ES	NA YS	AB ST AIN	AB SEN T		MOV E	SEC OND	AY ES	NA YS	AB ST AIN	AB SEN T	
COMMISSIONER							COMMISSIONER						
BRANGMAN	✓		✓				GIORGIANNI			✓			
CALDWELL		✓	✓				JONES			✓			
GONZALEZ						✓	CUPANO					✓	
							CHAIRPERSON						
							WOLDE						

NBHA RESOLUTION 2013 7/10 # 42

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK
ACTING AS REDEVELOPMENT AGENCY**

**RESOLUTION approving Third Amendment to
Redevelopment Agreement with Gordon New Brunswick MAB
Urban Renewal, L.L.C., assignee of 131 Jersey Avenue
Associates, L.L.C., for a medical office building on Lot 27.01 in
Block 243 in the 131 Jersey Avenue Redevelopment Area**

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, replanning, construction, or undertaking of any project or redevelopment work under N.J.S.A. 40A:12A-8.f; and

WHEREAS, the governing body of the City of New Brunswick ("City Council") has adopted a redevelopment plan ("Redevelopment Plan") for the 131 Jersey Avenue Redevelopment Area, encompassing a parcel of land designated as Lot 27.01 in Block 243 on the official Tax Map of the City of New Brunswick (the "Project Site"); and

WHEREAS, the Redevelopment Agency approved the designation of 131 Jersey Avenue Associates, L.L.C. ("131 Jersey Avenue") as the redeveloper of the Project Site and subsequently entered into a redevelopment agreement with 131 Jersey Avenue, dated as of September 28, 2006 (the "Original Redevelopment Agreement"), providing for the environmental remediation of the Project Site and the construction of a medical arts building consisting of approximately 100,000 s.f. of functional space with at-grade parking (the "Project"); and

WHEREAS, pursuant to Section 4.03(c) of the Original Redevelopment Agreement, 131 Jersey Avenue assigned its rights and obligations thereunder to Gordon New Brunswick MAB Urban Renewal, L.L.C. (the "Redeveloper"); and

WHEREAS, by Resolution duly adopted on May 26, 2010, the Redevelopment Agency adopted an Amendment to Redevelopment Agreement in order to revise the ownership structure of the Redeveloper entity and to modify the construction schedule and deadlines set forth in Section 2.05 of the Original Redevelopment Agreement (the Original Redevelopment Agreement, as thus amended, being referred to herein as the "Redevelopment Agreement"); and

WHEREAS, by Resolution duly adopted on December 21, 2011, the Redevelopment Agency adopted a Second Amendment to Redevelopment Agreement to extend the deadlines for remediation and construction set forth in Section 2.05 of the Redevelopment Agreement; and

WHEREAS, the Redeveloper has made substantial progress on the Project, having acquired title to the Project Site and having completed remediation of the site, subject to acceptance by the New Jersey Department of Environmental Protection; and

WHEREAS, in light of the weak economy and to allow additional time to market the Project to tenants, the Redeveloper has requested further amendment of the Redevelopment Agreement to extend the deadlines for commencement and substantial completion of construction; and

WHEREAS, Special Counsel for the Redevelopment Agency has prepared a proposed Third Amendment to Redevelopment Agreement, a form of which is attached to this Resolution, setting forth the aforesaid modifications; and

WHEREAS, the Commissioners of the Redevelopment Agency have considered the proposed form of Third Amendment to Redevelopment Agreement, finding that it conforms to the Redevelopment Plan and furthers the public purposes that the Redevelopment Plan addresses.

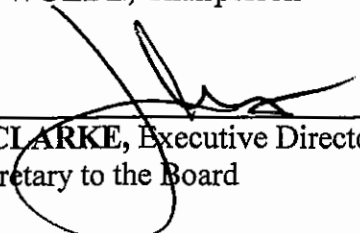
NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of New Brunswick, acting as Redevelopment Agency, that

1. The Third Amendment to Redevelopment Agreement is approved in substantially the form attached hereto, subject to and contingent upon approval of the Third Amendment by the City of New Brunswick as a party to the Redevelopment Agreement.
2. The Chairperson or, in the Chair's absence, the Vice Chairperson or other appropriate designee of the Chair, is authorized to execute the Redevelopment Agreement in substantially the form attached hereto, along with any other documents and/or agreements necessary to implement the Redevelopment Agreement, as hereby amended, in accordance with the Redevelopment Plan.
3. This Resolution shall become effective immediately.

Passed on this 10th day of July 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 42

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK
ACTING AS REDEVELOPMENT AGENCY**

**RESOLUTION approving Third Amendment to
Redevelopment Agreement with Gordon New Brunswick MAB
Urban Renewal, L.L.C., assignee of 131 Jersey Avenue
Associates, L.L.C., for a medical office building on Lot 27.01 in
Block 243 in the 131 Jersey Avenue Redevelopment Area**

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					
BRANGMAN		✓				GIORGIANNI	✓	✓			
CALDWELL	✓	✓				JONES		✓			
GONZALEZ					✓	CUPANO					✓
						CHAIRPERSON					
						WOLDE					

NBHA RESOLUTION 2013-7/10 # 43

Resolution approving and authorizing the Housing Authority to enter into contracts with certain approved state contract vendors pursuant to N.J.S.A. 40a:11-12(a)

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 of the City of New Brunswick, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Housing Authority intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to counsel approval as well as all of the conditions applicable to the current State contracts; and

WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income families and seniors to authorize the Housing Authority to enter into contracts with certain approved state contract vendors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick authorizes the Housing Authority and their designated purchasing agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Board of the Housing Authority, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certificate of availability of funds is made by the Chief Finance Officer; and

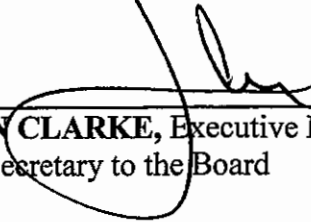
BE IT FURTHER RESOLVED that the duration of the contracts between the Housing Authority and the Referenced State Contract Vendors shall be from July 1, 2013 to June 30, 2014; and

BE IT FURTHER RESOLVED that the Board authorizes and directs the Executive Director of the Housing Authority of the City of New Brunswick to take any and all necessary administrative actions to implement this resolution.

Passed on this 10th day of July 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 43

Resolution approving and authorizing the Housing Authority to enter into contracts with certain approved state contract vendors pursuant to N.J.S.A. 40a:11-12(a)

	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						
BRANGMAN			✓				GIORGIANNI			✓			
CALDWELL	✓		✓				JONES		✓	✓			
GONZALEZ						✓	CUPANO						✓
							CHAIRPERSON						
							WOLDE						

NBHA RESOLUTION 2013-7/10 # 44

Resolution Approving and Authorizing the Housing Authority to Enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission

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 of the City of New Brunswick has determined that it would like to enter into a cooperative pricing agreement in accordance with state and federal procurement regulations; and

WHEREAS, specifically, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission ("MRESC"), has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the MRESC shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, upon consideration, the Board of Commissioners of the Housing Authority of the City of New Brunswick, County of Middlesex, State of New Jersey has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income families and seniors to enter into the MRESC Cooperative Pricing System for the provision and performance of goods and services in accordance with the terms and conditions therein;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and authorizes the Housing Authority to enter into a Cooperative Pricing Agreement with the MRESC pursuant to N.J.S.A. 40A:11-11(5) effective immediately; and

BE IT FURTHER RESOLVED, that the Board authorizes and directs the Executive Director of the Housing Authority of the City of New Brunswick to take any and all necessary administrative actions to implement this resolution.

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 44

**Resolution Approving and Authorizing the Housing Authority to Enter into a
Cooperative Pricing Agreement with the Middlesex Regional Educational Services
Commission**

		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				✓			
JONES				✓				GONZALEZ							✓
BRANGMAN				✓				CUPANO							✓
								CHAIRPERSON WOLDE				✓			

NBHA RESOLUTION 2013 – 7/10 # 45

Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$33,574.64 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

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, certain rents as set forth on the Rent Write-Offs for July 2012 through June 2013 totaling \$33,574.64 have been determined to be uncollectable according to the methods and procedures for collection available to the staff and personnel of the Housing Authority of the City of New Brunswick; and

WHEREAS, such uncollectable rents have occurred due to evictions of tenants from Housing Authority dwelling for non-payment of rent (or for discovered unreported income) and tenants who have vacated dwellings without notice; and

WHEREAS, pursuant to acceptable accounting procedures, it is necessary and proper to write off such rent as uncollectable; and

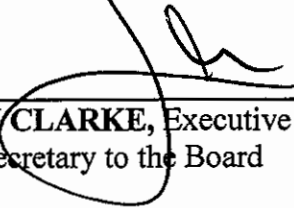
WHEREAS, notwithstanding the aforesaid necessity for writing off these rents as uncollectable, efforts will continue through agencies, the courts, and other source outside of the Housing Authority to collect these rents on behalf of the Housing Authority,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick that certain rents, as set forth on the attached Rent Write-offs for July 2012 through June 2013 totaling \$33,574.64 and the same are hereby authorized to be written off as uncollectable by the staff and personnel of the Housing Authority of the City of New Brunswick.

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 45

Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$33,574.64 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

	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						
BRANGMAN		✓	✓				GIORGIANNI			✓			
JONES			✓				CUPANO						✓
CALDWELL	✓		✓				GONZALEZ						✓
							CHAIRPERSON			✓			
							WOLDE						

NBHA RESOLUTION 2013 – 7/10 # 46

Resolution Ratifying and Approving the Disposition of COCC and Redevelopment Vehicles

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");

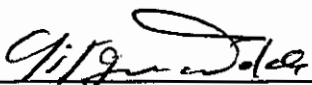
WHEREAS, the Housing Authority wishes to dispose of two (2) SUV's that were used for COCC administration and redevelopment activities; and

WHEREAS, the procedures used for the disposition of these vehicles were completed in a "fair and open" and were publically advertised in accordance with the NBHA's Disposition Policy and meet the requirements of the Pay-to-Play Law, *NJSA 19:44A-20.5*; and

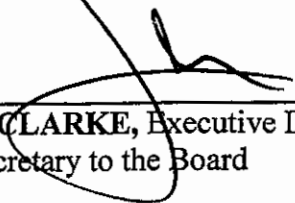
WHEREAS, funds from the disposition of these vehicles will be used to pay for automobile stipends/allocations in accordance with the NBHA's policy and in an amount not to exceed \$12,000 dollars annually beginning July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby Ratifies and Approves the Disposition of COCC and Redevelopment Vehicles and directs the Executive Director to move forward with the above immediately.

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 46

Resolution Ratifying and Approving the Disposition of COCC and Redevelopment Vehicles

MOVE	SECOND	AYES	NAYS	ABSTAIN	ABSENT	MOVE	SECOND	AYES	NAYS	ABSTAIN	ABSENT
COMMISSIONER						COMMISSIONER					
		✓						✓			
✓		✓									✓
	✓	✓									✓
						CHAIRPERSON					
						WOLDE					

NBHA RESOLUTION 2013 – 7/10 # 47

Resolution Approving Revisions to CFP Budget for Fiscal Years 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, Federal Statutes and HUD Regulations require the Housing Authority to prepare a Five Year and a One Year/Annual Agency Plan and Capitol Fund Program (CFP) Grant budgets; and

WHEREAS, the Housing Authority is in need of revisions to its CFP budget for 2012 Grant period; and

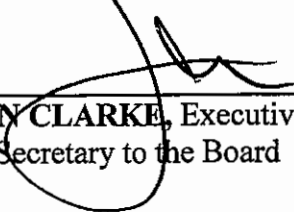
WHEREAS, the revision is below the 10% total threshold (for the 2012 CFP) and is needed for the NBHA to complete A&E work, remediation activities, LSRP and other eligible work within budget line item (BLI) 1430.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby adopt and approve the attached revision to CFP Grants for 2012 (as detailed on the attachment) and authorizes the Executive Director to move for with this action immediately.

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 47

Resolution Approving Revisions to CFP Budget for Fiscal Year 2012

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					
GONZALEZ					✓	GIORGIANNI	✓	✓			
JONES	✓		✓			CALDWELL		✓			
BRANGMAN			✓			CUPANO					✓
						CHAIRPERSON					
						WOLDE					

NBHA RESOLUTION 2013 – 7/10 # 48

**Resolution Approving the Use of Replacement Housing Factor Funds
NJ39R0222502-10 to Purchase AMP 1 Generator, Efficiency Energy Saving
Lighting, and Other Energy Saving Equipment and Materials**

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 a AMP 1 generator and related site improvements to install, operate and maintain a system that will keep power on during a power outage at the main office and community room facilities and also offer areas where residents can plug into the supply of power to charge their cell phones and other essential personal equipment; and

WHEREAS, the Housing Authority's Energy Audit identified a number of areas and items that can be installed (or be retrofitted) that would reduce the overall consumption of utilities at AMP 1 and within the COCC operations including (but not limited to); efficiency energy saving lighting, energy saving water heats, water saving plumbing attachments and other equipment and materials; and

WHEREAS, the letter dated 12/18/12 from the U.S. Department of Housing and Urban Development (HUD) has waived the regulations and/or requirements relating to 24 CFR 905.10(i) (Capital Fund Formula, Limitation of Replacement Housing Funds to New Development), making these funds a resource for use on capitol projects of this type; and

WHEREAS, the procurement procedures used for the purchase and installation of all of these items has 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 Cooperative Program and/or the Middlesex Regional Educational Service Commission; and

WHEREAS, funds for the purchase of this equipment and services are available in the Housing Authority's CFP budget NJ39R0222502-10 totaling \$309,336.00.

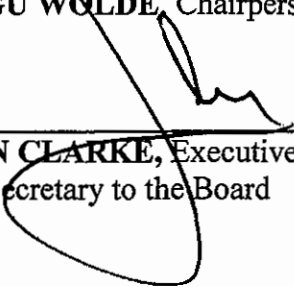
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby authorizes the purchase of AMP 1 Generator, Efficiency Energy Saving Lighting, and Other Energy Saving Equipment and Materials using RHF NJ39R0222502-10 in an amount not to exceed \$309,336.00.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to contract with companies and/or services offered through the State of New Jersey Cooperative Program and/or the Middlesex Regional Educational Service Commission to purchase; AMP 1 Generator (and complete related site improvements and site work necessary to install, operate and maintain a system), Efficiency Energy Saving Lighting as needed and to purchase Other Energy Saving Equipment and Materials in an amount not to exceed \$309,336.00.

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 48

**Resolution Approving the Use of Replacement Housing Factor Funds
NJ39R0222502-10 to Purchase AMP 1 Generator, Efficiency Energy Saving
Lighting, and Other Energy Saving Equipment and Materials**

	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			✓			
JONES		✓	✓				GONZALEZ						✓
BRANGMAN			✓				CUPANO						✓
							CHAIRPERSON						
							WOLDE						

NBHA RESOLUTION 2013 – 7/10 # 49

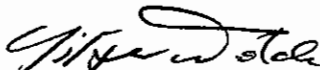
Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for 2014

WHEREAS, the Housing Authority has developed the State of New Jersey Budget for 2013;
and

WHEREAS, the Budget has been prepared by the Fee Accountant and reviewed by Deputy Director/Comptroller and has been reviewed and recommended for adoption by the Executive Director,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick that the State Budget for the Authority for 2014 is hereby adopted.

Passed on this 10th day of July, 2013 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 7/10 # 49

Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for 2014

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			N			A	
	D			I			D			I	
				N						N	
				T						T	
COMMISSIONER						COMMISSIONER					
BRANGMAN		✓				GIORGIANNI	✓		✓		
CALDWELL		✓				JONES		✓	✓		
GONZALEZ					✓	CUPANO					✓
						CHAIRPERSON			✓		
						WOLDE					