

MINUTES OF REGULAR CAUCUS MEETING – SEPTEMBER 16, 2019

Minutes of Scheduled Caucus Meetings of the Board of Commissioners of the Housing Authority of the Town of West New York, in the County of Hudson, State of New Jersey held in the office of the Housing Authority at 6100 Adams Street, West New York, New Jersey 07093 on December 17, 2018.

Secretary Robert DiVincent called the scheduled meeting to order at 7:00 p.m.

ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE RESCHEDULED CAUCUS MEETINGS, RESCHEDULED REGULAR MEETING, AND THE ANNUAL RE-ORGANIZATIONS MEETINGS DATED DECEMBER 17, 2018 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO, AND THE CLERK OF THE TOWN OF WEST NEW YORK.

All Commissioners were present with the exception of Commissioner Fernandez and Commissioner Velasquez.

Mr. DiVincent referred to item #3 – Minutes of previous schedule meeting dated August 19, 2019 asking if there were any corrections, additions, comments or questions. Commissioner Martell requested an amendment to the minutes in reference to the budget.

Mr. DiVincent then referred to items #4 through #6 – Claims–General Fund Program, Capital Fund Program and Section 8/WTW Program, asking if there were any corrections, additions, comments or questions. There were none.

With regard to Item # 7 New Business - The following resolutions were brought before the Board:

RESOLUTION NO. 2019-018	AWARD MECHANICAL ENGINEERING SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS
RESOLUTION NO. 2019-022	AWARD OF ROOFING REPLACEMENT
RESOLUTION NO. 2019-023	AWARD OF WINDOW MULLION REPLACEMENT

All three resolutions were table.

Motion was called as follows:

YEAS: Vice-Chairperson Reyes, Commissioner Gomez, Commissioner Martell and Commissioner Fuentes.

NAYS: None

Resolution No. 2019-024 Resolution Authorizing the West New York Housing Authority to Enter Into a Cooperative Pricing Agreement.

At this time Mr. DiVincent explained to the Board that this resolution doesn't required to buy anything, it will be used as pricing reference only.

At this time Mr. DiVincent asked if there were any additions, comments or questions. There were none.

At this time Commissioner Fuentes made a motion to adjourn and Commissioner Gomez seconded.

Meeting adjourned at 7: 15 p.m.

Respectfully Submitted,

Robert A. DiVincent,
Secretary

MINUTES OF REGULAR MEETING SEPTEMBER 16, 2019

Minutes of Scheduled Regular Meeting of the Board of Commissioners of the Housing Authority of the Town of West New York, in the County of Hudson, State of New Jersey held in the office of the Housing Authority at 6100 Adams Street, West New York, New Jersey 07093 on December 17, 2018.

Secretary Robert DiVincent called the meeting to order at 7:30 p.m.

ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULED CAUCUS MEETING, SCHEDULED REGULAR MEETING AND THE ANNUAL RE-ORGANIZATION MEETING DATED DECEMBER 17, 2018 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO, THE CLERK OF THE TOWN OF WEST NEW YORK

Saluted the Flag

The roll was called as follows:

PRESENT: Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez, Commissioner Martell and Frank Borin.

ABSENT: Commissioner Fernandez and Commissioner Velasquez.

At this time item # 3 was table. Said motion was made by Commissioner Martell and seconded by Commissioner Gomez. The roll was called as follows:

YEAS: Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez and Commissioner Martell.

NAYS: None

At this time Mr. DiVincent referred to item # 4 - Minutes of Previous schedule meeting dated August 19, 2019. Board was asked to approve as presented. Commissioner Martell requested an amendment to the minutes (Commissioner Martell would like to see the barrios between assume and actual budget). Said motion was made by Commissioner Martell and seconded by Commissioner Gomez. The roll was called as follows:

YEAS: Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez and Commissioner Martell.

NAYS: None

At this time Mr. DiVincent referred to items #5– Claims – General Fund – Capital Fund Program #6 – Claims – Section 8 Voucher Program. Asking for a motion to accept as presented. Said motion was made by Commissioner Fuentes and seconded Commissioner Martell. The roll was called as follows:

YEAS: Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez and Commissioner Martell.

NAYS: None

At this time Commissioners Martell and Gomez requested to receive Agenda and Claims the Thursday prior to meeting in order to have enough time to review them. Mr. DiVincent explained that some claims are pay the morning of the meeting. Commissioner Martell requested that maybe we should give the vendors until a certain day as a cut off day to pay. After that day everything that comes in will be pay the following month.

At this time Mr. DiVincent referred to Item #7

At this time Resolution No. 2019-018 / 2019-22 / 2019-23 were table:

RESOLUTION NO. 2019-018

AWARD MECHANICAL ENGINEERING SERVICES
CONTRACT TO REMINGTON & VERNICK ENGINEERS

RESOLUTION NO. 2019-022

AWARD OF ROOFING REPLACEMENT

RESOLUTION NO. 2019-023

AWARD OF WINDOW MULLION REPLACEMENT

Said motion was made by Commissioner Martell. The roll was called as follows:

YEAS: Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez and
Commissioner Martell.

NAYS: None

At this time Resolution No. 2019-024 was read as follows:

WHEREAS, THE WEST NEW YORK HOUSING AUTHORITY (hereinafter "Authority") is a public body, duly formed under the LOCAL REDEVELOPMENT AND HOUSING LAW, L. 1992 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

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

WHEREAS, the Education Services Commission of New Jersey, hereinafter referred to as the Lead Agency has offered voluntary participation in a Cooperative Pricing System for the purchase of good and services;

WHEREAS, on 9/16/2019 the governing body of the West New York Housing Authority, County of Hudson, State of New Jersey duly considered participation in a cooperative pricing system for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the West New York Housing Authority

Authority

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Contracting unit

The Lead Agency 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.

Effective Date

This resolution shall take effect immediately upon passage.

Certification

I hereby, certify that the above resolution was adopted by the Commissioners of the West New York Housing Authority at a meeting of said governing body held on September 16, 2019.

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion to approve. Said motion was made by Commissioner Martell and seconded by Commissioner Fuentes. The roll was called as follows:

YEAS: Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez and
Commissioner Martell.

NAYS: None

At this time Mr. DiVincent asked if there were any additions, comments or questions. There were none.

At this time Commissioner Martell made a motion to adjourn and Commissioner Fuentes seconded.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Robert A. DiVincent
Secretary