

**WEST NEW YORK HOUSING AUTHORITY  
MINUTES SPECIAL MEETING –SEPTMEBER 30, 2019**

**Minutes of Special 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**

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

Saluted the Flag

The roll was called as follows:

**PRESENT:** Commissioner Gomez, Commissioner Martell, Commissioner Martorony, Commissioner Velasquez, Frank Borin and Jeffrey Schlecht (Architect).

**ABSENT:** Vice-Chairperson Reyes, Commissioner Fernandez and Commissioner Fuentes.

At this time Mr. DiVincent referred to Item #3 –

At this time Resolution No. 2019-018 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, C. 79 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

**WHEREAS**, the Authority accepted proposals for the following services – **Mechanical Engineering**, on or before, Wednesday, August 14, 2019 at 11:00 AM.; and

**WHEREAS**, All services must be in accordance with the existing laws, rules, orders, directives and regulations governing these services and supplies; and

**WHEREAS**, the Authority accepted bids from:

**NAME**

**Aparri Engineering, LLC – Hackensack, NJ**

**Remington & Vernick Engineers- Secaucus, NJ**

**KSI Consulting Engineers, LLC – Farmingdale, NJ**

**WHEREAS**, pursuant to the Request for Proposals and HUD procurement regulations, the proposals were reviewed and scored by the Authority’s Review and Evaluation Committee, consisting of Consultant Snyder and Executive Director Robert DiVincent; with the **Remington & Vernick Engineers** proposal being scored the highest.

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby awards a contract for said services to **Remington & Vernick Engineers**, in accordance with HUD regulations.

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 Martorony and seconded by Commissioner Gomez. The roll was called as follows:

**YEAS:** Commissioner Gomez, Commissioner Martell, Commissioner Martorony and Commissioner Velasquez

**NAYS:** None

At this time Resolution No. 2019-022 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, C. 79 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

**WHEREAS**, the Authority accepted proposals for the following services – **Roofing Replacement**, on or before, Thursday, September 12, 2019 at 10:30 AM.; and

**WHEREAS**, All services must be in accordance with the existing laws, rules, orders, directives and regulations governing these services and supplies; and

**WHEREAS**, the Authority accepted bids from:

| <u>NAME</u>                           | <u>Price</u>        |
|---------------------------------------|---------------------|
| North East Roofing - Perth Amboy, NJ  | <b>\$433,000.00</b> |
| Mak Group LLC- Clifton, NJ            | <b>\$388,758.00</b> |
| Integrity Roofing-Rahway, NJ          | <b>\$397,340.00</b> |
| VMG-Group-Roselle, NJ                 | <b>\$335,000.00</b> |
| Dynatech Construction-South Amboy, NJ | <b>\$368,000.00</b> |
| Safeway Contracting-Kenilworth, NJ    | <b>\$354,063.00</b> |
| Laurent Construction-Pennington, NJ   | <b>\$582,900.00</b> |

**WHEREAS**, pursuant to the Request for Proposals and HUD procurement regulations, the proposals were reviewed and scored by the Authority’s Review and Evaluation Committee, consisting of Consultant Snyder and Executive Director Robert DiVincent; with the **VMG-Group** proposal being scored the highest.

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby awards a contract for said services to **VMG-Group**, in accordance with HUD regulations.

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 Velasquez and seconded by Commissioner Martell. The roll was called as follows:

- YEAS: Commissioner Gomez, Commissioner Martell, Commissioner Martorony and Commissioner Velasquez
- NAYS: None

At this time Resolution No. 2019-023 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, C. 79 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

**WHEREAS**, the Authority accepted proposals for the following services – **Window Mullion Replacement**, on or before, Thursday, September 12, 2019 at 10:45 AM.; and

**WHEREAS**, All services must be in accordance with the existing laws, rules, orders, directives and regulations governing these services and supplies; and

**WHEREAS**, the Authority accepted bids from:

| <u>NAME</u>                                  |
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| <b>Premier Group Inc. – Saddle Brook, NJ</b> |

**WHEREAS**, pursuant to the Request for Proposals and HUD procurement regulations, the proposals were reviewed and scored by the Authority’s Review and Evaluation Committee, consisting of Consultant Snyder and Executive Director Robert DiVincent; with the **Premier Group Inc.** proposal being scored the highest.

**WHEREAS**, the Authority hereby award the **Window Mullion Replacement** to **Premier Group Inc.** as the sole and lowest responsive bidder;

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby awards a contract for said services to **Premier Group Inc.**, in accordance with HUD regulations.

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 Velasquez and seconded by Commissioner Gomez. The roll was called as follows:

YEAS: Commissioner Gomez, Commissioner Martell, Commissioner Martorony and Commissioner Velasquez

NAYS: None

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

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

Meeting adjourned at 7: 15 p.m.

Respectfully Submitted,

Robert A. DiVincent  
Secretary