



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2020-055

**APPROVING AND AWARDED INTERCOM REPLACEMENT AT 624 NYE AVENUE & 81
UNION AVENUE TO SHI IN THE AMOUNT OF \$ 84,113.06**

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, said buildings lacked functioning intercoms creating a hardship for the residents of the senior/disabled buildings;

WHEREAS, it is the top priority of IHA to protect the security, wellbeing and health of its residents;

WHEREAS, SHI will provide a contactless solution which will provide a secure entry into the buildings;


WHEREAS, CCH, Architects & Engineers has recommended awarding the contract to SHI in the amount of \$ 84,113.06;

WHEREAS, IHA agrees with CCH's recommendation awarding SHI the contract in the amount of \$ 84,113.06

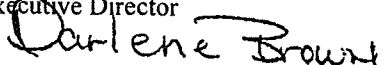
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-055 (Approving SHI intercom system).

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

I certify that this is a true copy adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Regular Board Meeting held on Wednesday, 9th day of September 2020.



 Carmelo G. Garcia, Secretary
 Executive Director



 Darlene Brown
 Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2020-54

APPROVING AND AUTHORIZING

Commissioner ERACIS presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, IHA is desirous of considering proposals that will provide a cost savings to the management operations and allow for the outsourcing of property maintenance and management

WHEREAS, IHA has been dealing with COVID-19 that has placed a hardship on the operations and personnel

WHEREAS, IHA in concert with HUD's approval and to close out the recovery action plan this is a required step to be more efficiency, cost savings and proficient property maintenance, management services

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-54 is approved and authorized to provide better, cost effective measures within the operations of IHA

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list commissioners: Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Annette L. Beasley, Darlene Brown. All 'YES' boxes are checked.

I certify that this is a true copy adopted by the Board of Commissioners of the Housing Authority of the Township of Irvington at the Virtual Board Meeting held on Wednesday September 9, 2020.

Handwritten signature of Carmelo G. Garcia, Secretary. Executive Director signature of Darlene Brown. Printed name: Darlene Brown, Chairperson/Board of Commissioners.



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2020-053

APPROVING AND ACCEPTING ALADDIN PLUMBING & HEATING FOR EMERGENCY PLUMBING WORK LOCATED AT AMPS 2 & 3 IN THE AMOUNT OF \$ 22,225.00

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, said AMPS have had emergency plumbing issues;

WHEREAS, all plumbing work was needed to ensure the safety and well-being of the residents at IHA;

WHEREAS, work was completed as per code and specifications of IHA.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-053 (Approving Aladdin for emergency plumbing).

Table with 5 columns: Commissioner Name, YES, NO, ABSTAIN, ABSENT. Rows include Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Annette L. Beasley, and Darlene Brown, all with 'X' in the YES column.

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Signature of Carmelo G. Garcia, Secretary Executive Director

Signature of Darlene Brown, Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2020-52

**APPROVING AND AUTHORIZING THE PRELIMINARY DESIGNATION AND
QUALIFICATIONS OF SILVER STREET DEVELOPMENT CORPORATION AND RPM
DEVELOPMENT GROUP FOR THE REDEVELOPMENT OF APM 1, 2, AND 3 OF THE
IRVINGTON HOUSING AUTHORITY CAMPUS**

Commissioner Beasley presents the following Resolution and makes the motion

Commissioner Figueroa 2nd the motion on the following Resolution

WHEREAS, on May 6, 2020, the Irvington Housing Authority (the "Authority") advertised a Request for Qualifications for the redevelopment of rent-restricted, income restricted housing at Amps 1, 2, and 3 at the Irvington Housing Authority campus within the Township of Irvington utilizing a mixed finance and mixed income approach (the "Project"); and

WHEREAS, on June 3, 2020, both Silver Street Development Corporation and RPM Development Group (the "Redevelopers") submitted qualifications and proposals for the Project; and

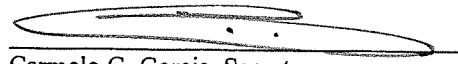
WHEREAS, after review of the proposals and qualifications of the Redevelopers, the Authority has determined to preliminarily designate the Redevelopers for consideration for the Project.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that:

1. The Irvington Housing Authority preliminarily designates Silver Street Development Corporation and RPM Development Group for consideration for the redevelopment of Amps 1,2, and 3 at the Irvington Housing Authority campus.
2. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	✓			
Commissioner Andre L. Francis III	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2020-51

AUTHORIZING AND APPROVAL TO WRITE OFF AGED TENANT ACCOUNTS AT IHA

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority is in need of writing off its aged tenant accounts that serve as bad debt;


WHEREAS, the Irvington Housing Authority has hired a collection agency "Online Collections" to go after these delinquent account holders to seek relief on balances owed;

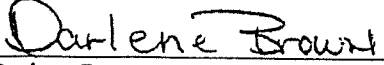
WHEREAS, the grand total of \$93,410.61 to be written off in order to remove it from our books as concurred by our fee account & comptroller, while pursuing the balances owed.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-51 (Authorizing and approval of write off aged tenant accounts to IHA)

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene Brown	<u>X</u>			

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Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2020-50

**APPROVING AND AUTHORIZING VIRAL CLEANING 19 FOR EMERGENCY DISINFECTING AT
IRVINGTON HOUSING AUTHORITY DUE TO COVID-19 PANDEMIC**

Commissioner BEASLEY presents the following Resolution and makes the motion
FIGUEROA

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority has been addressing and combatting the current COVID-19 pandemic throughout IHA campus and hired Viral Cleaning 19, a Mobil Disinfecting company for Emergency Services at Irvington Housing Authority

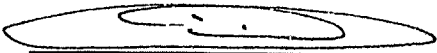
WHEREAS, on April 2, 2020 IHA commissioned Viral Cleaning 19 to perform services that would disinfect and bio-protect all buildings, offices and common areas against Coronavirus and all viruses for 90 days.

WHEREAS, given the COVID-19 crisis and the immediate need to procure a solution and service that would protect the health and welfare of our residents IHA contracted Viral Cleaning 19 in the amount of \$17,035.98

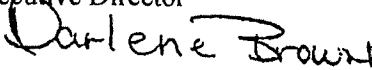
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-50 (Viral Cleaning 19).

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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 Carmelo G. Garcia, Secretary
 Executive Director



 Darlene Brown
 Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2020-49

**APPROVING AND AUTHORIZING BARCLAY MANAGEMENT FOR ADDITIONAL WATER
TREATMENT AT 624 NYE AVE IN THE AMOUNT OF \$13,050.00 DUE TO COVID-19 PANDEMIC**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority has been addressing and abating a finding of Legionnaires at 624 Nye by implementing its corrective measures as recommended by its consultant and the State Dept. of Health along with the township's Health Officer;

WHEREAS, IHA hired Barclay Water Management Inc. to supply the Monochloramine for the water treatment system to remediate the prior notes bacteria;

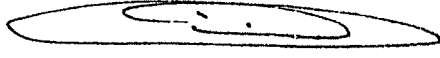
WHEREAS, Barclay Water Management Inc has recommended three additional months of treatment due to COVID-19 Pandemic;

WHEREAS, IHA has entered into a 3-month contract to monitor and report on the results for the extended time period.

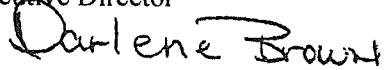
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF
NEW JERSEY, that Resolution #2020-49 (Barclay Water Treatment).**

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2020-48

**APPROVING THE BILLS LIST FOR THE MONTH OF AUGUST 1, 2020 TO AUGUST 31,
2020 IN THE AMOUNT OF \$421,597.23**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on September 9, 2020 to approve the Bills List for the month of August 1, 2020 – August 31, 2020, in the amount of \$421,597.23 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of August 1, 2020 – August 31, 2020, are approved for payment; and

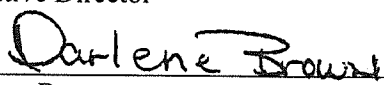
WHEREAS, funds are available for the bills to be paid.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-48 is approved and the Executive Director is authorized to pay the bills for the month August 1, 2020 – August 31, 2020, in the amount of \$421,597.23

Commissioner Magalie Lamy-Lockhart	<u>Y</u>
Commissioner Zorana Figueroa	<u>Y</u>
Commissioner Andre L. Francis III	<u>Y</u>
Commissioner Annette L. Beasley	<u>Y</u>
Commissioner Darlene Brown	<u>Y</u>

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Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



**RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON**

RESOLUTION #2020-47

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON JULY 29, 2020**

Commissioner FIGUEROA presents the following Resolution and makes the motion
Commissioner LOCKHART 2nd the motion on the following Resolution

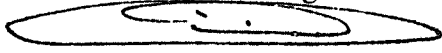
WHEREAS, the Irvington Housing Authority Board of Commissioners met on July 29, 2020 for the Regular Board Meeting; and

WHEREAS, the July 29, 2020, Emergency Board Meeting Minutes were delivered to the IHA via e-mail on September 2, 2020; and

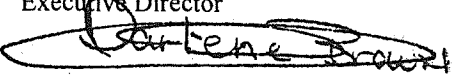
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-047 (Approving the Minutes for the Regular Board Meeting held on July 29, 2020, are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners