



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

RESOLUTION #2022-10

APPROVING THE EXTENSION OF A MEDICAL LEAVE OF ABSENCE

Commissioner FIGUEROA 1st presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (“Housing Authority”) is a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws and regulations of the State of New Jersey; and

WHEREAS, Norma Carty is a full-time employee of the Housing Authority who went out on an approved medical leave of absence commencing on or about November 16th, 2022, which leave of absence is scheduled to end on February 16, 2022; and

WHEREAS, the Housing Authority desires to extend the aforementioned medical leave of absence for an additional ninety (90) days until May 16th, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Irvington Housing Authority, County of Essex, State of New Jersey, that the medical leave of absence authorized for Norma Carty is hereby extended until May 16th, 2022; and

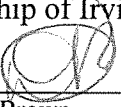
BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be kept on file for public inspection.

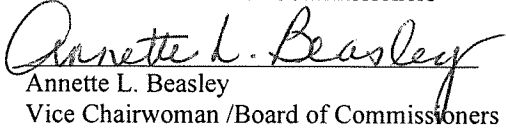
	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Quasim Salaam	<u>X</u>			
Commissioner Alfonso C. Griffin	<u>X</u>			
Commissioner Annette L. Beasley	<u>X</u>			
Commissioner Darlene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

RESOLUTION #2022-10

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 March 2022.



Darlene Brown
Chairwoman/Board of Commissioners



Annette L. Beasley
Vice Chairwoman /Board of Commissioners



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

RESOLUTION #2022-11

**APPROVING THE EXECUTION OF THE SETTLEMENT AGREEMENT AND RELEASE
BETWEEN THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON AND DENNIS
REDDICK (THE “AUTHORIZING RESOLUTION”)**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (“Housing Authority”) is a public entity organized and existing pursuant to the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws and regulations of the State of New Jersey; and

WHEREAS, the Housing Authority employed Dennis Reddick until October 7, 2015; and

WHEREAS, on October 25, 2015, Reddick filed a Major Disciplinary Appeal to the New Jersey Civil Service Commission (“CSC”) docketed under CSC Dkt# 2016-1577; and

WHEREAS, the CSC referred Reddick’s Major Disciplinary Appeal to the Office of Administrative Law (“OAL”) under docket number CSV 19854-2015N (hereinafter referred to as the Administrative Action”); and

WHEREAS, the Housing Authority has participated in significant pre-trial discovery and multiple settlement conferences, and has considered the merits of Reddick’s position and proffered evidence and the mitigation of costs associated with further protracting the subject Administrative Action; and

WHEREAS, the Housing Authority and Reddick entered into a settlement negotiation before the OAL Judge Barry E. Moscowitz on July 15, 2021, and the Housing Authority now desires to resolve the Administrative Action in its entirety by mitigating any potential liability and settling the subject Administrative Action for \$191,476.00 (the “Settlement Sum”); and

WHEREAS, in exchange for a complete release, and without incurring the additional, hardships, and burdens associated with protracted Administrative Action upon executing a negotiated settlement agreement on these terms and conditions, the Settlement Sum shall be paid as follows: \$20,000 annually to Reddick’s counsel, Arnee Cohn Attorney’s Trust Account commencing in the fiscal year of July 2022, paid monthly or in one lump sum, at the sole and exclusive election of the Housing Authority until the

repositioning of any Housing Authority assets over the next 18-months, at which time the balance of the Settlement Sum shall be paid in full; and

WHEREAS, the Housing Authority and Reddick will negotiate a Settlement Agreement and Release; and

WHEREAS, it is the understanding the Housing Authority and Reddick that the Authorizing Resolution herein, the settlement of the Administrative Action for the Settlement Sum, and the final Settlement Agreement and Release are subject to HUD approval; and

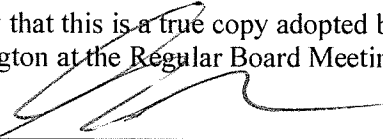
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Irvington Housing Authority, County of Essex, State of New Jersey, that the Board of Commissioners hereby determined that it is in its best interests to settle the Administrative Action for the Settlement Sum and execute a Settlement Agreement and Release between the Housing Authority of the Township of Irvington and Dennis Reddick, subject to HUD approval of same; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Chair, Vice Chair, Comptroller, Chief Financial Officer, General Counsel, and any other necessary official, officer or employee of the Housing Authority are hereby permitted to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.


BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and be kept on file for public inspection.

	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 Quasim Salaam	<u>X</u>			
Commissioner Alfonso C. Griffin	<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 February 2022.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION #2022-12

**APPROVING THE MINTUES FOR THE REGULAR BOARD MEETING HELD ON
FEBRUARY 9TH, 2022.**

Commissioner FIGUEROA 1st 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 March 23rd, 2022 for the Regular Board Meeting.


WHEREAS, The March 23rd, 2022, Board Meeting Minutes were delivered to the IHA via e-mail on March 6th, 2022.

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 #2021-12 (Approving the Minutes for the regular board meeting held March 23rd, 2022) is approved.

	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 Quasim Salaam	<u>X</u>			
Commissioner Alfonso C. Griffin	<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, 23rd, day March 2021.


Ramon Rivera, Secretary
Interim Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2022-13

**APPROVING THE BILLS LIST FOR THE MONTH OF FEBRUARY 1, 2022 TO
FEBRUARY 31, 2022 IN THE AMOUNT OF \$564,807.30.**

Commissioner FRANCIS III presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on March 9, 2022 to approve the Bills List for the month of February 1st, 2022 – February 31th, 2022, in the amount of \$564,807.30; and

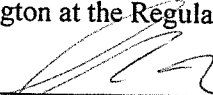
WHEREAS, the Interim Executive Director has reviewed the “Bills List for the month of February 1st, 2021 – February 31th, 2021, are approved for payment; and

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 #2022-13 is approved, and the Interim Executive Director is authorized to pay the bills for the month February 1st, 2022 – February 31th, 2022, in the amount of \$564,807.30.

	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 Quasim Salaam	<u>X</u>			
Commissioner Alfonso C. Griffin	<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, 23rd, day of March 2022.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION # 2022-14

**ACCEPTING AND AWARDING EMERGENCY SECURITY SYSTEM REPLACEMENT AT
CRESCENT LANE TO CITY FIRE EQUIPMENT CO. INC**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner FRANCIS III 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (hereinafter “Authority”) did solicit quotes from contractors to provide **Emergency Security Alarm System** located at 2-4 /6-8 and 10-12 Crescent Lane, which provide the **Safety Fire Alarm Panel** to our residents on Crescent Lane.

WHEREAS, Due to extensive flooding in the basements of all of our Crescent Lane buildings, and based on inspections by our Maintenance manager and our A&E and Insurance Carriers, said the equipment was left totally inoperative and had to be completely replaced.

WHEREAS not having a working and reliable Fire, CO2, and Security alarm system poses an imminent life safety threat to the residents at 2-4 / 6-8 and 10-12 Crescent Lane;

WHEREAS City Fire Equipment Co provided a proposal to replace the entire system as it was designed.


WHEREAS, the Board of Commissioners hereinafter “the Board”) of the Housing Authority of the Township of Irvington (hereafter “the Authority”) authorizes and awards the contract to City Fire Equipment in the amount of \$47433.71. Also, will request these funds be retroactively approved for payment out of our 2020 Capital Fund Grant.

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 2022-14 Approving Emergency Security System replacement) is approved.


	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Quasim Salaam	X			
Commissioner Alfonso C. Griffin	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

RESOLUTION # 2022-14

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 Wednesday, 23rd March 2022



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman