



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

RESOLUTION #2022-05

**APPROVING THE BILLS LIST FOR THE MONTH OF JANUARY 1, 2022
TO JANUARY 31, 2022 IN THE AMOUNT OF \$544,192.56**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner FRANCIS III 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on February 9th, 2022 to approve the Bills List for the month of January 1st, 2022 – January 31th, 2022, in the amount of \$544,192.56; and

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

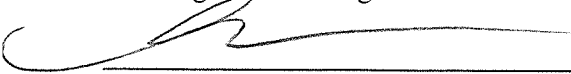
WHEREAS, funds are available for the bills to be paid.

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 #2022-05 is approved, and the Interim Executive Director is authorized to pay the bills for the month January 1st, 2022 – January 31th, 2022, in the amount of \$544,192.56.


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 #2022-06

ACCEPTING AND AWARING 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, 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, Irvington Housing Authority agrees with the proposal; the total amount to be paid is \$47,433.71. Funds are available and were approved and paid out of the General Operating Fund account ending in 6921. and as our Insurance Carrier denied this claim based on the fact that this equipment was not approved for installation in our basement, we are appealing this denial, and 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 2022-06 (Approving Emergency Security System replacement) is approved.

YES NO ABSTAIN ABSENT

Table with 4 columns: Commissioner Name, YES, NO, ABSTAIN, ABSENT. Rows include Commissioner Magalia Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Quasim Salaam, Alfonso C. Griffin, Annette L. Beasley, and Darlene Brown, all with an 'X' in the YES column.

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, 9th of February 2022 .


Ramon Rivera, Secretary
Interim Executive Director


Darlene Brown, Chairwoman



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2022-07

ACCEPTING AND APPROVING COMPUTER NETWORK & INFORMATION TECHNOLOGY

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS III 2nd the motion on the following Resolution

WHEREAS, the IHA is required to solicit request for proposals to secure professional Computer Network & Information Technology services to have the proper representation for all IT Services.

WHEREAS, the IHA went out for solicitations by advertising, in accordance with the required policy, and it received three (3) bids for Computer Network & Information Technology.

WHEREAS, it is the recommendation that LookFirst Technology will be retained for Computer Network & Information Technology Services.

WHEREAS, Lookfirst Technology will be retained based on services provided from 2020 to 2021.

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 #2022-07 (Approving Computer Network & Information Technology is approved)

YES NO ABSTAIN ABSENT

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list commissioners: Magalia Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Quasim Salaam, Alfonso C. Griffin, Annette L. Beasley, Darlene Brown. All have 'X' in the YES column.

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.

Ramón Rivera, Secretary Interim Executive Director

Darlene Brown, Chairwoman



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2022-08

ACCEPTING AND APPROVING PEST SERVICES TO BUGEX PEST CONTROL, LLC

Commissioner BROWN presents the following Resolution and makes the motion

Commissioner FRANCIS III 2nd the motion on the following Resolution

WHEREAS, the mission of the Irvington Housing Authority is to provide a safe environment to its residents

WHEREAS, the Interim Executive Director, Ramon Rivera performed an assessment of the services rendered on an emergent basis by BugEx Pest Control, LLC for Integrated Pest Management and Bedbug Control Services.

WHEREAS, the IHA went out for solicitations by advertising, in accordance with the required policy and received three (3) bids for IPM and Bedbug Control Services.

WHEREAS, it is the recommendation that BugEx Pest Control, LLC will be retained for Integrated Pest Management and Bedbug Control Services.

WHEREAS, BedbugEx Pest Control, LLC will be retained based on services provided on an Emergent Basis from August 2021 to present.

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 #2022-08 (APPROVING ACCEPTING AND APPROVING PEST SERVICES TO BUG EX CONTROL, LLC)

YES NO ABSTAIN ABSENT

Table with 4 columns: Commissioner Name, YES, NO, ABSTAIN, ABSENT. All YES cells contain an 'X'.

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