

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

RESOLUTION #2019-59

**AWARDING CONTRACT FOR SECURITY SERVICES
TO LOWEST BIDDER AEGIS SECURITY AGENCY, LLC**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner SCOTT seconds the motion on the following Resolution

WHEREAS, in accordance with applicable law, a request for bids for security services was advertised and made available on or about April 29, 2019 through May 6, 2019; and

WHEREAS, bids were received and opened on May 16, 2019 at 10:00 A.M.; and

WHEREAS, bids were received by (1) Ezzerra Security Agency, Inc. in the amount of \$366,912.00; (2) Allied Universal Security Services in the amount of \$522,972.00; (3) Gateway Security, Inc. in the amount of \$619,502.69; (4) Custom Protective Services in the amount of \$591,710.60; and Aegis Security Agency, LLC in the amount of \$266,098.58, and

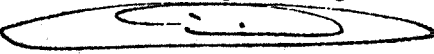
WHEREAS, considering that Aegis Security Agency, LLC in the amount of \$266,098.58 is the lowest responsible bidder, the Irvington Housing Authority proposes the contract be awarded to Aegis Security Agency.

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, AS FOLLOWS:


1. Resolution #2019-59 is approved for a contract with Aegis Security Agency for Security Services at the Irvington Housing Authority in the amount of \$266,098.58.
2. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 12th day of June 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-058

**APPROVING AND ACCEPTING A SETTLEMENT FOR AN OUTSTADNING BILL WITH
SIMPLEX GRINNEL FOR LACK OF COMPLETING THE PRIOR WORK ASSIGNED**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (hereinafter "Authority") realized that Simplex Grinnell who was a proprietary vendor and contractor incorrectly billed IHA

WHEREAS, the administration assigned this matter to special counsel to review this claim as an outstanding accounts payable item

WHEREAS, the vendor attempted to file a suit against IHA, but the administration recognized that the work was incomplete and disputed their claims,

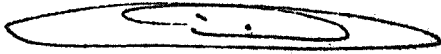
Whereas, a compromise was reached by counsel to reduce the original amount owed and acknowledge an amount of \$36,000 to be paid out in six installments since the jobs were incomplete

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 #2019-058 (Approving the Housing Authority of the Township of Irvington reaching a settlement on an aged account with Simplex Grinnell).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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 #2019-057

APPROVING AND ACCEPTING ALL AMENDMENTS MADE TO THE 5 YEAR / ANNUAL PLAN WHICH WAS ADVERTISED FOR 45-DAY COMMENT PERIOD

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the IHA made amendments to the 5 year / annual plan specifying which buildings will be effected by the Section 18 Demolition/ Disposition and other changes necessary

WHEREAS, IHA is required to advertise any changes to the 5 year/annual plan for a 45-day comment period;

WHEREAS, as prescribed by the attached affidavit the IHA has met that obligation and made the changes available for public consumption and comments.

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 #2019-057 (Approving amendments to 5year/ annual plan).

YES NO ABSTAIN ABSENT

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and Darlene Brown with their respective votes marked with '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, 12th day of June, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2019-056

**APPROVING AND ACCEPTING THE HOUSING AUTHORITY OF THE TOWNSHIP OF
IRVINGTON ANNUAL PLAN FOR FISCAL YEAR BEGINNING APRIL 1, 2019**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (hereinafter "Authority") acknowledges to submission of the FYB2019 PHA Annual Plan and 5 Year with the proper certifications; HUD forms 50075-ST, 50077-CR, 50077- SL

WHEREAS,; the IHA certifies to carry out the public housing program of the agency in conformity with Title VI of the 1964 Civil Rights ACT, Section 504 of 1973 and Title II of the 1990 ADA.

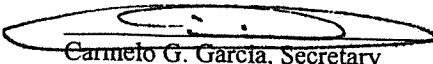
WHEREAS, on May 29, 2019, a letter was received from The U.S. Housing and Urban Development approving IHA Annual Plan.

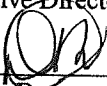
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX,
STATE OF NEW JERSEY, that Resolution #2019-056 (Approving the Housing Authority of the
Township of Irvington PHA Annual Plan).**

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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 #2019-055

**APPROVING AND ACCEPTING AMENDMENT TO THE HOUSING AUTHORITY'S
PERSONNEL POLICY**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Housing Authority of the Township of Irvington (hereinafter "Authority") amends its personnel policy to change shifts for staff to accommodate residents.

WHEREAS, it was discussed previously to have staff report from 8:30am to 5pm given their required lunch break.

WHEREAS, it has been determined to provide greater efficiency in the operations and as part of their job description, as well as, work schedule to implement this change in hours.

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 #2019-055 (Approving the Housing Authority of the Township of Irvington amendment to the personnel policy).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa	<u>X</u>			<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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 #2019-054

**APPROVING AND ACCEPTING NOVO CONSTRUCTION FOR EMERGENCY WIRING AT
81 UNION AVENUE IN UNITS 11A, 10S, 10A, 7L, 10K IN THE AMOUNT OF \$ 5,720.00**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, said units were part of the 70-unit turnover and it was discovered that an imminent electrical wiring hazardous condition existed;

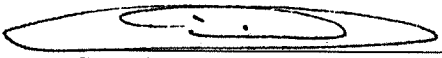
WHEREAS, the contractor refused to proceed unless the electrical hazard was abated in all circuits and breakers that were tested and re-wiring was completed thru the entire units;

WHEREAS, work was completed as per code and specifications as to remediate the unit condition to be compliant and safe

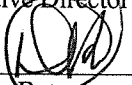
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-054 (Approving Novo Construction for emergency wiring).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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 #2019-053

**APPROVING & ACCEPTING AN INTERFUND TRANSFER FROM SECTION 8 INTO THE BUSINESS
ACTIVITY ACCOUNT IN THE AMOUNT OF \$153,252.16**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, over the last 18 months the Section 8 Department has accumulated sufficient cash to reduce its intercompany payables while still maintaining its required cash reserves to cover its FSS Escrow liability as well as its Net Restricted Asset Balance.

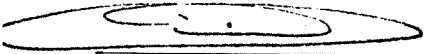
WHEREAS, it is hereby recommended that the Section 8 Department repay the Business Activities Fund an amount equal to its intercompany liability balance in the amount of \$153,252.16.


WHEREAS, this balance represented the accumulation of several years (2010-2016) during which time the Business Activity Fund paid Section 8 expenses when they did not have sufficient cash to cover the expenses

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 #2019-53 (Approving & Accepting An Interfund Transfer from Section 8 in the Business Activity Account in the amount of \$153,252.16) is approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 12th day of June, 2019.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners

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

RESOLUTION #2019-052

AUTHORIZING THE DEMO DISPO SECTION 18 APPLICATION FOR AMP 1

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS seconds the motion on the following Resolution

WHEREAS, on March 13, 2019, the Board of Commissioners authorized the Housing Authority of the Township (“Housing Authority”) of Irvington to file an application for the Disposition of Amp 1 within the Housing Authority; and

WHEREAS, on April 24, 2019, at 11:00 A.M. and 6:00 P.M. the Housing Authority held meetings inform residents of Amp 1 of the process and their rights related to the Demolition Disposition application; and

WHEREAS, on May 2, 2019, at 11:00 A.M., an additional meeting was scheduled for Amp 1 residents to clarify any possible misunderstandings from the April 24, 2019 meeting; and

WHEREAS, on May 22, 2019, at 11:00 A.M. and 6:00 P.M., the final meetings were held for Amp 1 residents regarding process and their rights related to the Demolition Disposition application; and

WHEREAS, sign in sheets were provided to residents for all the meetings; and

WHEREAS, informational handouts from the U.S. Department of Housing and Urban Development (“HUD”) relating to the Demolition Disposition process were provided to residents at the meetings; and

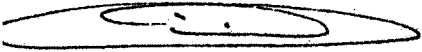
WHEREAS, on May 20, 2019, Mayor Tony Vaus of the Township of Irvington provided a letter of support for the Irvington Housing Authority’s Demolition Disposition application to HUD.

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, AS FOLLOWS:

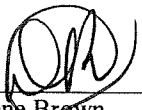
1. The Irvington Housing Authority is authorized to apply for the Demolition Disposition application with HUD for approximately 230 residential housing units at Amp 1 of Camptown Gardens located at Crescent Lane, Irvington, New Jersey for the Irvington Housing Authority.
2. The Irvington Housing Authority expresses its support of the request to demolish the Public Housing units.
3. The Executive Director is authorized to execute documents and provide certifications and submit to HUD for approval a request to demolish the 230 units at Amp 1 of Camptown Gardens.
4. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Lamy-Lockhart	<u>X</u>			
Commissioner Zorana Figueroa				<u>X</u>
Commissioner Andre L. Francis III	<u>X</u>			
Commissioner Anna Scott	<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, 12th day of June 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-051

RESCINDING RESOLUTION 2019-037 – ACCEPTING RISK MANAGEMENT CONSULTANT TO REPRESENT IHA WITH NJ PUBLIC HOUSING AUTHORITY JIF MATTERS

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Irvington decided not to hire Risk Management Consultants (RMC).

WHEREAS, IHA would have incurred an increase in premiums had RMC been hired.

WHEREAS, a risk management consultant is not a requirement of HUD.

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 #2019-051 (Rescinding Resolution 2019-037).

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners: Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, Darlene Brown with their respective votes.

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, 12th day of June, 2019.

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Carmelo G. Garcia, Secretary Executive Director

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Darlene Brown Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-050

APPROVING THE BILLS LIST FOR THE MONTH OF MAY 1, 2019 TO MAY 31, 2019 IN THE AMOUNT OF \$554,311.04

Commissioner SCOTT presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on June 12, 2019 to approve the Bills List for the month of May 1, 2019 – May 31, 2019, in the amount of \$554,311.04; and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of May 1, 2019 – May 31, 2019, 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 #2019-050 is approved, and the Executive Director is authorized to pay the bills for the month May 1, 2019 – May 31, 2019, in the amount of \$554,311.04.

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows for Commissioners Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and Darlene Brown.

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, 12th, day of June 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-49

APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON MAY 8, 2019

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners met on May 8, 2019 for the Regular Board Meeting; and

WHEREAS, the May 8, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on May 22, 2019; 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 #2019-49 (Approving the Minutes for the Regular Board Meeting held on May 8, 2019, are approved and accepted.

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners: Sean Evans, Magalie Lamy-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, Darlene Brown.

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, 10th, day of April, 2019.

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Carmelo G. Garcia, Secretary Executive Director

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Darlene Brown Chairperson/Board of Commissioners

12th JUNE