



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

RESOLUTION #2019-038

APPROVING AND AWARDING A CONTRACT TO ALLIANCE ARCHITECTS FOR THE ARCHITECTING & ENGINEERING OF OUR ACCESS CONTROL SECURITY FENCING AROUND THE IHA CAMPUS

Commissioner BEASLEY presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, THE IHA HAD PROCURED ALLIANCE ARCHITECT AS ONE OF ITS ARCHITECTS OF RECORD FOR THE PURPOSES OF ARCHITECTING AND ENGINEERING DIFFERENT ASSIGNED JOBS THAT WERE PART OF OUR ANNUAL 5YR CAPTIAL IMPROVEMENT PLAN AND CAPITAL FUND PROGRAM WITH A NOT TO EXCEED \$36,000

WHEREAS, IHA IS DESIROUS OF SECURING ITS CAMPUS INTO A MORE EFFICIENT, DYNAMIC DESIGN WHICH ENCOURAGES PRIVACY AND ACCESS CONTROL

WHEREAS, IHA HAS DONE A PRELIMINARY ASSESSMENT TO DETERMINE THE NEED FOR PROVIDING SITE IMPROVEMENT AND MORE SAFTEY TO OUR RESIDENTS. IN ACCORDANCE WITH THE BOARD'S REQUEST AND GOALS WE WANT TO PROCEED WITH THIS INTIAL PLAN


NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-38 (APPROVING AND AWARDING CONTRACT AS PER THE PROPOSAL FOR ALLIANCE ARCHITECTS TO PROCEED WITH THE CONCEPT AND DRAWINGS TO IMPLEMENT SUCH PROJECT.)

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, 10th day of April, 2019.

Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-037

ADOPTING AND ACCEPTING A RISK MANAGEMENT CONSULTANT AT NO COST TO THE IHA TO REPRESENT IHA WITH THE NJ PUBLIC HOUSING AUTHORITY JIF (NJPHAJIF) MATTERS

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, THE IHA IS DESIROUS OF HAVING A PROFESSIONAL CONSULTANT AS REQUIRED BY THE NJJIF TO WORK ON IMPLEMENTING PREVENTIVE MEASURES AGAINST RISK THAT WOULD CREATE LIABILITIES AND EXPOSURE

WHEREAS, THE GOVERNING BODY NEEDS THESE PROFESSIONALS IN RISK STRATEGY SOLUTIONS IN ORDER TO UNDERSTAND VARIOUS COVERAGES, INSURABLE PROPERTY & CASUALTY

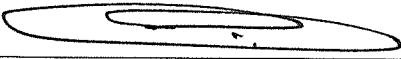
WHEREAS, IHA IS DESIROUS OF THESE PROFESSIONAL SERVICES UNDER EXTRAORDINARY UNSPECIFICABLE SERVICES NJSA 40A: - 11-5(1)M

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-37 (Approving and awarding RMC to represent IHA as required by NJJIF.)

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 #2019-036

APPROVING AND ACCEPTING AN EMERGENCY PROCUREMENT OF SERVICES FROM CRAIG'S PLUMBING FOR WATER MAIN BREAK & VARIOUS PLUMBING LINES THAT NEEDED REPAIRS IN AMP 1 & 2 TOTALING \$16,757.68

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

WHEREAS, IHA MAINTENANCE MANAGER DETERMINED THAT WE HAD A WATER MAIN BREAK & NUMEROUS PIPES THAT WERE LEAKING N AMP 1 DURING THE MONTH OF MARCH

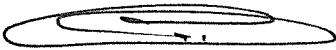
WHEREAS, IN ORDER TO AVOID ANY ELECTRICAL FIRE HAZARDS OR LIFE SAFTEY ISSUES A PLUMBING SPECIALIST WAS CONTACTED AND CRAIG'S WAS THE EMERGENCY RESPONDER

WHEREAS, OUR PROFESSIONAL ENGINEERS DEEMED THIS AN EMERGENT MATTER AND OUR MAINTENANCE STAFF ALERTED THE ADMINISTRATION. THE MAINTENANCE MANAGER MADE CALLS TO DIFFERENT CONTRACTORS TO RESPOND ON AN CALL EMERGENCY BASIS AND ONLY ALLIED WAS RESPONSIVE


NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-36 (Approving and awarding Craig's Plumbing to make the emergency life and safety repairs in Amp 1 & 2.)

	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 #2019-035

ADOPTING AND ACCEPTING AN EMERGENCY PROCUREMENT OF SERVICES FROM ALLIED ROOFING LLC FOR EMERGENCY REPAIRS NEEDED AT 4 CRESCENT LANE & 141 CRESCENT LANE WITH A NOT TO EXCEED AMOUNT OF \$18,225.00

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, ALLIED ROOFING HAS MADE EMERGENCY REPAIRS TO BLDG #4 SINCE WATER WAS PERTRUDING INTO THE BUILDING AND COULD HAVE CAUSED A POTENTIAL ELECTRICAL FIRE HAZARD ALONG WITH A SLIP & FALL

WHEREAS, OUR PROFESSIONAL ENGINEERS DEEMED THIS AN EMERGENT MATTER AND OUR MAINTENANCE STAFF ALERTED THE ADMINISTRATION

WHEREAS, CALLS WERE MADE BY THE MAINTENANCE MANAGER TO DIFFERENT CONTRACTORS TO RESPOND ON AN ON CALL EMERGENCY AND ONLY ALLIED WAS RESPONSIVE

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-35 (Approving and awarding Allied Roofing LLC to make the emergency life and safety repairs in Amp 1.)

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, 10th day of April, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2019-034

**AUTHORIZING AND APPROVING AMENDMENTS TO THE IHA PROCUREMENT POLICY THAT
MODERNIZED THE PROCUREMENT POLICY TO BE IN ACCORDANCE WITH LOCAL PUBLIC,
STATE AND FEDERAL CONTRACT LAW**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, THE IRVINGTON HOUSING AUTHORITY IS DESIROUS OF REMAINING IN COMPLIANCE WITH ALL LOCAL, STATE AND FEDERAL PROCUREMENT REQUIREMENTS AND LAWS.

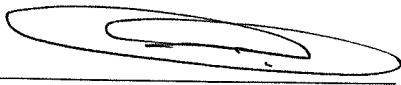
WHEREAS, IHA HAS REVIEWED ITS POLICY AND IDENTIFIED NUMEROUS AREAS FOR IMPROVEMENT THAT AFFECT BIDS, SMALL PURCHASES, PROFESSIONAL SERVICES AND RECORDKEEPING

WHEREAS, IHA'S GENERAL COUNSEL HAS REVIEWED THE CHANGES FOR PROPER IMPLEMENTATION TO OPERATE EFFICIENTLY, ETHICALLY, EFFECTIVELY AND COLLABORATIVELY.

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 #2019-034 (Approving Amendments made to IHA's procurement policy and making this version the official).

	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, 10th day of April, 2019.



 Carmelo G. Garcia, Secretary
 Executive Director



 Darlene Brown
 Chairperson/Board of Commissioners



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

RESOLUTION #2019-033

**APPROVING THE BILLS LIST FOR THE MONTH OF MARCH 1, 2019 TO
MARCH 31, 2019 IN THE AMOUNT OF \$241,385.94**

Commissioner LOCKHART 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 will meet on April 10, 2019 to approve the Bills List for the month of March 1st, 2019 – March 31st, 2019, in the amount of \$241,385.94; and


WHEREAS, the Executive Director has reviewed the “Bills List for the month of March 1st, 2019 – March 31st, 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 #2019-033 is approved, and the Executive Director is authorized to pay the bills for the month March 1st, 2019 – March 31st, 2018, in the amount of \$241,385.94

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Lamy-Lockhart	X			
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott				X
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	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, 10th, day of April, 2019.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-32

APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON MARCH 13, 2019

Commissioner EVANS 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 met on March 13, 2019 for the Regular Board Meeting; and

WHEREAS, the March 13, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on March 27, 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 #2019-32 (Approving the Minutes for the Regular Board Meeting held on March 13, 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, and 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, 13th day of March, 2019.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners