



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

RESOLUTION #2019-018

**APPROVING AND ACCEPTING LIBERTY MECHANICAL CONTRACTORS TO INSTALL
HOT WATER MIXING VALES AT 624 NYE AVENUE**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA has been doing their due diligence to address the Legionnaires finding as previously reported and we accepted the professionals corrective action plan

WHEREAS,; IHA is moving forward with its solution to install mixing valves and a chlorinated treatment system to completely eliminate any bacteria within our water supply system

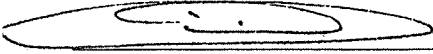
WHEREAS, IHA has received from our engineer proposals and found Liberty Mechanical to be the most responsible and responsive at \$16,685.00.


Whereas, IHA has been working with RBJ consultants, NJDOH and the local health dept to implement the approved strategy and solution which this is one of the steps needed to regulate our water temperature

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 #2019-018 (Approving Liberty Mechanical Contractors to install hot water mixing valves).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea				<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, 13th day of February, 2019.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-017

APPROVING AND ACCEPTING THE INACTIVE TENANT SECURITY DEPOSITS

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA is required to have the board approve all close outs for tenant security deposits

WHEREAS, IHA has implemented better and more efficient internal controls for purposes of best practice accounting

WHEREAS, IHA has conducted its evaluation of all tenant security deposit accounts to determine that \$21,407.56 in accounts need to be closed out

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 #2019-017 (Approving Fiscal year end 2019 tenant security deposit close outs)

YES NO ABSTAIN ABSENT

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners: Sean Evans, Calvin L. Bethea, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, Darlene Brown. Markings: X in YES for Evans, Francis III, Scott, Beasley, Brown; X in ABSENT for Bethea.

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[Signature of Carmelo G. Garcia]

Carmelo G. Garcia, Secretary Executive Director

[Signature of Darlene Brown]

Darlene Brown Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-015

APPROVING AND ACCEPTING AN INCREASE THE LEGAL BUDGET

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA has incurred additional unanticipated expenses in legal cost due to unresolved personal matters, enforcement in nonpayment of rent tenant evictions and appealing contracts that were not honored

WHEREAS, IHA needs to acknowledge this required transfer of funds to increase the previously budgeted amount

WHEREAS, IHA due to these unforeseen increases in general counsel and tenant/landlord matters, litigation and enforcement of policy

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 #2019-015 (Approving an increase in the legal line item budget not to exceed \$60,000).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans [X]
Commissioner Calvin L. Bethea [X]
Commissioner Zorana Figueroa [X]
Commissioner Andre L. Francis III [X]
Commissioner Anna Scott [X]
Commissioner Annette L. Beasley [X]
Commissioner Darlene Brown [X]

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[Signature]
Carmelo G. Garcia, Secretary
Executive Director

[Signature]
Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-014

APPROVING AND ACCEPTING AN AWARD FOR MOLD REMEDIATION IN AMP 1

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA had identified in amp 1 a unit that was in dire need of mold remediation, decommissioning of the electrical and IHA made a claim with its insurance company

WHEREAS,; IHA solicited proposals for this emergency service to be provided so we can abate the matter and award a contract

WHEREAS, IHA received an approval and amount from its insurance company so we're awarding to Total Packaging Contracting who submitted the most responsive proposal in the amount of \$15,058

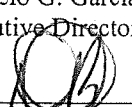
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-014 (Approving an award to Total Packaging Contracting in the amount of \$15,058).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u> X </u>	_____	_____	_____
Commissioner Calvin L. Bethea	_____	_____	_____	<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 #2019-013

APPROVING AND ACCEPTING AN AWARD FOR MOLD REMEDIATION IN AMP 1

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA had identified in amp 1 basement that was in need of mold remediation and IHA made a claim with its insurance company

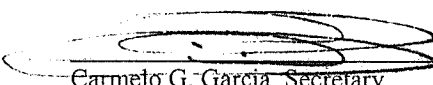
WHEREAS,; IHA solicited proposals for this service to be provided so we can abate the matter and award a contract


WHEREAS, IHA received an approval and amount from its insurance company so we're awarding to Total Packaging Contracting submitted the most responsive and lowest cost proposal in the amount of \$11,500

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 #2019-013 (Approving an award to Total Packaging Contracting in the amount of \$11,500).

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Calvin L. Bethea				X
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	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 #2019-012

**APPROVING AND ACCEPTING AN EMERGENCY AWARD FOR ROOF REPAIRS NEEDED
IN AMP 3**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner SCOTT 2nd the motion on the following Resolution

WHEREAS, IHA's roof at 624 Nye has been compromised and an emergency exist by water leaking and penetrating the membrane of the roof

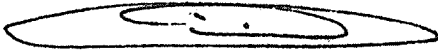
WHEREAS,; an assessment has been made by the engineer and maintenance manager to determine that an immediate repair must be completed in order to prevent any safety hazard that can be caused by an electrical fire or water damage into tenant's units


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 #2019-012 (Approving the emergency award to Allied Roofing for the immediate repair of the roof membrane and surface).

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea				<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 #2019-11

APPROVING A CONTRACT WITH Barclay Water Management, Inc.

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, on August 28, 2018, the Irvington Housing Authority (“IHA”) retained RJB Environmental, Inc. (“RJB”) to test water samples at 624 Nye Avenue, Irvington, NJ (the “Property”) after two (2) persons reported Legionnaires Disease; and

WHEREAS, results of the testing were obtained by the end of September 2018; and

WHEREAS, as a result, the New Jersey Department of Health, and the Health Department of the Township of Irvington directed IHA to remediate the issues at the Property; and

WHEREAS, IHA publicly requested Requests for Proposals to remediate the issues on both December 18, 2018 and January 8, 2019; however, no Proposals were received by any vendors on either date;

WHEREAS, considering the dangers to the health and safety of the residents and the community due to the water, on January 8, 2019 IHA decided it can no longer allow such dangers to continue; and

WHEREAS, as a result, as of January 8, 2019, IHA declares the water issues at the Property an emergency, which must be immediately remediated;

WHEREAS, Barclay Water Management has provided a proposal and has the qualifications to remediate the water at the Property pursuant to the New Jersey Department of Health and the Health Department of the Township of Irvington.

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 declares an emergency at the Property resulting from reports of Legionnaires Disease and the failure to obtain vendors to remediate the issues by public procurement.

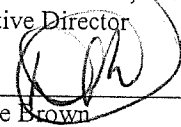
2. Resolution #2019-11 approving a contract with Barclay Water Management, Inc. to remediate the Property for \$14,040.00 over a three-month period.
3. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea	<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 #2019-10

APPROVING THE BILLS LIST FOR THE MONTH OF JANUARY 1, 2019 TO JANUARY 31, 2019 IN THE AMOUNT OF \$246,492.57

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner SCOTT 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on February 13, 2019 to approve the Bills List for the month of January 1, 2019 – January 31, 2019, in the amount of \$246,492.57; and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of January 1, 2019 – January 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 #2019-10 is approved, and the Executive Director is authorized to pay the bills for the month January 1, 2019 – January 31, 2019, in the amount of \$246,492.57.

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

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Signature line for Carmelo G. Garcia

Carmelo G. Garcia, Secretary Executive Director

Signature line for Darlene Brown

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2019-09

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON JANUARY 9, 2019**

Commissioner EVANS 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 met on January 9, 2019 for the Regular Board Meeting; and

WHEREAS, the January 9, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on January 23, 2019; and

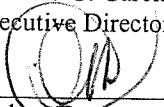
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-09 (Approving the Minutes for the Regular Board Meeting held on January 9, 2019, are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	<u>X</u>			
Commissioner Calvin L. Bethea				<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, 13th, day of February, 2019.



Carmelo G. Garcia, Secretary
Executive Director



Darlene Brown
Chairperson/Board of Commissioners