

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

RESOLUTION #2020-59

**AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT FOR SUCCESSOR
COLLECTIVE BARGAINING AGREEMENT**

Commissioner _____ presents the following Resolution and makes the motion

Commissioner _____ seconds the motion on the following Resolution

WHEREAS, the Irvington Housing Authority (the "Authority") and the Laundry, Distribution & Food Service Joint Board, Workers United/Service Employee International Union, Local 617 (the "Union") have been in negotiations regarding a collective bargaining agreement for over a year; and

WHEREAS, after months of document review and discussions regarding proposals and counter-proposals the Authority and the Union (together as the "Parties"), have come to an agreement; and

WHEREAS, the attached Memorandum of Agreement for Successor Collective Bargaining Agreement, in the substantial form attached hereto, has been agreed upon by the Parties for execution.

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 #2020 -59 is approved authorizing the execution of the Memorandum of Agreement for Successor Collective Bargaining Agreement, in the substantial form attached hereto.
2. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	_____	_____	_____	_____
Commissioner Zorana Figueroa	_____	_____	_____	_____
Commissioner Andre L. Francis III	_____	_____	_____	_____
Commissioner Annette L. Beasley	_____	_____	_____	_____
Commissioner 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, 14th day of October, 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-57

**APPROVING AND AUTHORIZING THE CARES ACT FUND BUDGET IN RESPONSE & TO
PROTECT OUR RESIDENTS AGAINST COVID-19 BY PROVIDING 24 HOUR SECURITY**

Commissioner _____ presents the following Resolution and makes the motion

Commissioner _____ 2nd the motion on the following Resolution

**WHEREAS, IHA HAS BEEN PROACTIVE, PROTECTIVE AND RESPONSIVE TO THE
COVID-19 PANDEMIC BY USING ALL NECESSARY TOOLS AVAILABLE**

**WHEREAS, IHA SHARED THE CARES ACT BUDGET WITH THE HUD FIELD OFFICE IN
ORDER TO DEMONSTRATE HOW WE PLANNED ON USING THE FUNDS**

**WHEREAS, IHA REALIZED IT CAN CLOSE THE GAP IN SECURITY TO PROTECT OUR
SENIOR BUILDINGS AND OFFER 24 HOUR SECURITY THROUGH THESE FUNDS**

**WHEREAS, IHA NOW HAS 24 HOUR COVERAGE AND A 24 HOUR DISPATCH TO
RESPOND TO COVID-19 BY PROTECTING OUR RESIDENTS**

**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 #2020-57 IS APPROVED AND AUTHORIZED TO USE THE CARES
ACT FUNDS FOR THIS MEASURE TO PROTECT OUR BUILDINGS BETTER**

YES NO ABSTAIN ABSENT

Commissioner Magalie Lamy-Lockhart

Commissioner Zorana Figueroa

Commissioner Andre L. Francis III

Commissioner Annette L. Beasley

Commissioner 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 Virtual Board Meeting held on Wednesday October 14, 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-57

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Commissioner _____ 2nd the motion on the following Resolution

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HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF
NEW JERSEY, that Resolution #2020-57 IS APPROVED AND AUTHORIZED TO USE THE CARES
ACT FUNDS FOR THIS MEASURE TO PROTECT OUR BUILDINGS BETTER**

YES NO ABSTAIN ABSENT

Commissioner Magalie Lamy-Lockhart
Commissioner Zorana Figueroa
Commissioner Andre L. Francis III
Commissioner Annette L. Beasley
Commissioner 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 Virtual Board Meeting held on Wednesday October 14, 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners

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

RESOLUTION #2020-56

AWARDING CONTRACT FOR COMPUTER NETWORK SUPPORT SERVICES

Commissioner _____ presents the following Resolution and makes the motion

Commissioner _____ seconds the motion on the following Resolution

WHEREAS, in accordance with applicable law, a request for a request for proposals was advertised and made available on or about September 19, 2020; and

WHEREAS, bids were received and opened on October 1, 2020 at 1:00 P.M.; and

WHEREAS, proposals were received by (1) TK Solutions in the amount of \$52,500.00, (2) Maestro Technologies, Inc. in the amount of \$149, 148.00, (3) Look First Technology in the amount of \$29,340.00, and NetConnect in the amount of \$40, 667.40; and

WHEREAS, considering that Look First Technology presented the best price for the Irvington Housing Authority's consideration, the Irvington Housing Authority proposes the contract be awarded to Look First Technology.

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 #2020-56 is approved for a contract with Look First Technology for Computer Network Support Services at the Irvington Housing Authority in the amount of \$29,340.00.
2. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalie Lamy-Lockhart	_____	_____	_____	_____
Commissioner Zorana Figueroa	_____	_____	_____	_____
Commissioner Andre L. Francis III	_____	_____	_____	_____
Commissioner Annette L. Beasley	_____	_____	_____	_____
Commissioner 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, 14th day of October 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-55

**APPROVING THE BILLS LIST FOR THE MONTH OF SEPTEMBER 1, 2020 TO
SEPTEMBER 30, 2020 IN THE AMOUNT OF \$276,645.53**

Commissioner _____ presents the following Resolution and makes the motion

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on September 9, 2020 to approve the Bills List for the month of September 1, 2020 – September 30, 2020, in the amount of \$276,645.53 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of August 1, 2020 – August 31, 2020, 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 #2020-55 is approved and the Executive Director is authorized to pay the bills for the month September 1,
2020 – September 30, 2020, in the amount of \$276,645.53**

Commissioner Magalie Lamy-Lockhart

Commissioner Zorana Figueroa

Commissioner Andre L. Francis III

Commissioner Annette L. Beasley

Commissioner 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 Virtual Board Meeting held on Wednesday, 14th day of October 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-54

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON SEPTEMBER 9, 2020**

Commissioner _____ presents the following Resolution and makes the motion

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners met on September 9, 2020 for the Regular Board Meeting; and

WHEREAS, the September 9, 2020, Board Meeting Minutes were delivered to the IHA via e-mail on October 5, 2020; 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 #2020-054 (Approving the Minutes for the Regular Board Meeting held on September 9, 2020, are approved and accepted.

YES NO ABSTAIN ABSENT

Commissioner Magalie Lamy-Lockhart

Commissioner Zorana Figueroa

Commissioner Andre L. Francis III

Commissioner Annette L. Beasley

Commissioner 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 Virtual Board Meeting held on Wednesday, 14^h, day of October, 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners