



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

RESOLUTION #2021-27

**RESOLUTION AWARDING GRANT WRITING AND CONSULTING
SERVICES TO BRUNO ASSOCIATES, INC**

Commissioner Brown presents the following Resolution and makes the motion

Commissioner Lockhart 2nd the motion on the following Resolution

WHEREAS, there exists in the **Irvington Housing Authority** a need for the services of a firm specializing in the investigation, research, planning, preparation and pursuit of programs submitted to various federal, state and county authorities and foundations for obtaining vital financial and other aid for municipal programs; and

WHEREAS, such services involve professional knowledge and public relations consultants as well as specialized knowledge of available federal, state, county and foundation grant programs and the numerous applications, submissions and actions necessary to obtain and successfully pursue such programs and involve such qualified services and knowledge that specifications cannot reasonably be formulated and public bidding is not feasible; and

WHEREAS, the need for such services is great and immediate and the necessary funds are available;

WHEREAS, Section 40A:11-5 of the Local Public Contracts Law exempts professional services from public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board Members of the **Irvington Housing Authority**, New Jersey, as follows:

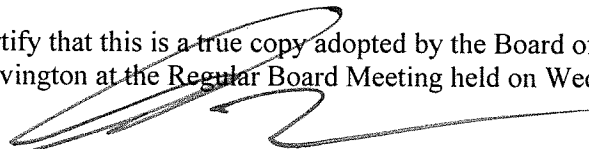
1. For the reasons above stated, it is hereby determined that such services and programs involve such qualitative and professional services that drawing of specifications is not practical and public bidding is not appropriate, feasible or required.
2. The contract for the performance of all necessary professional consultation and work involved in the study of federal, state, county and foundation grant programs on behalf of the **Irvington Housing Authority**, New Jersey, and the related research, planning, preparation and submission for such programs is hereby awarded to Bruno Associates, Inc., 1373 Broad Street, Suite 301, Clifton, NJ 07013, without competitive or public bidding.

3. Bruno Associates, Inc. shall be paid for such services the total sum of \$17,400.00 per year, commencing April 15, 2021 and terminating April 14, 2022.
4. No programs shall be applied for without Council approval.
5. A copy of this Resolution shall be published in the Star Ledger within ten (10) days, according to law.


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 #2021-27 (Awarding Grant Writing Services) is approved.

	YES	NO	ABSTAIN	ABSENT
Commissioner Magalia Lamy-Lockhart	✓			
Commissioner Zorana Figueroa	✓			
Commissioner Andre L. Francis III	✓			
Commissioner Quasim Salaam				
Commissioner Alfonso C. Griffin	✓			
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 April 2021.



 Ramon Rivera, Secretary
 Interim Executive Director



 Darlene Brown, Chairwoman



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

RESOLUTION #2021-026

APPROVING THE 2021 IRVINGTON HOUSING AUTHORITY BUDGET

Commissioner Brown presents the following Resolution and makes the motion

Commissioner Figueroa 2nd the motion on the following Resolution

WHEREAS, the Annual Budget for the Irvington Housing Authority for the fiscal year beginning April 1, 2021 and ending March 31, 2022 has been presented before the governing body of the Irvington Housing Authority at its open public meeting of April 14, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenue of \$ 5,816,461, Total Appropriations, including any Accumulated Deficit, if any, of \$ 5,810,709 and Total Unrestricted Net Position utilized of \$0; and

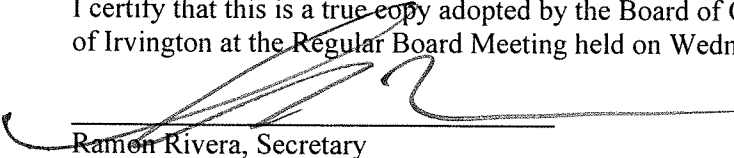
WHEREAS, the schedule of operating rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements.

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 #2021-26 (Approving 2021 Budget) is approved.

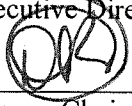
YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Zorana Figueroa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Andre L. Francis III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Quasim Salaam	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Alfonso C. Griffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Annette L. Beasley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Darlene Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION #2021-25

**ACCEPTING AND AWARDING EMERGENCY HOT WATER STORAGE TANK REPLACEMENT TO
ALADDIN PLUMBING & HEATING**

Commissioner Figueroa presents the following Resolution and makes the motion

Commissioner Lockhart 2nd the motion on the following Resolution

WHEREAS, IHA Maintenance Manager, Eugene Kobylarz, performed an assessment of leaking water storage tanks at 101 Union Avenue and 624 Nye Avenue and declared an emergency;

WHEREAS, Kelter & Gilligo Consulting Engineers performed a site visit to review emergent conditions and deficiencies were observed;

WHEREAS, quotes were received to replace (1) - 119-gallon storage tank at 101 Union Avenue and (2) - 119-gallon storage tanks at 624 Nye Avenue;

WHEREAS, Edward Kurth & Sons quoted an amount of \$11,572, Magic Touch Construction quoted an amount of \$26,164.50 and Aladdin Plumbing & Heating quoted an amount of \$10,750.00;

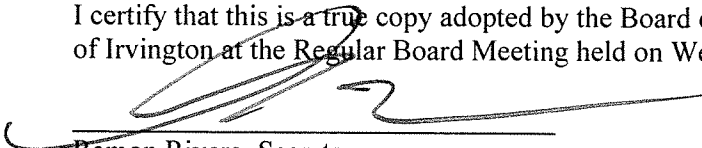
WHEREAS, Aladdin Plumbing & Heating was the lowest quote received. Funds are available to be paid out of the General Operating Fund account ending in 6921.

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 #2021-25 (Approving Emergency Hot Water Storage Tank Replacement) is approved.


YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart	<input checked="" type="checkbox"/>	_____
Commissioner Zorana Figueroa	<input checked="" type="checkbox"/>	_____
Commissioner Andre L. Francis III	<input checked="" type="checkbox"/>	_____
Commissioner Quasim Salaam	<input type="checkbox"/>	_____
Commissioner Alfonso C. Griffin	<input checked="" type="checkbox"/>	_____
Commissioner Annette L. Beasley	<input type="checkbox"/>	_____
Commissioner Darlene Brown	<input checked="" type="checkbox"/>	_____

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Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2021-24

ACCEPTING AND AWARDED EMERGENCY STEAM PIPE REPLACEMENT AT 6 – 8 CRESCENT LANE TO ALADDIN PLUMBING & HEATING

Commissioner Lockhart presents the following Resolution and makes the motion

Commissioner Figueroa 2nd the motion on the following Resolution

WHEREAS, IHA Maintenance Manager, Eugene Kobylarz, performed an assessment of a steam leak at 6 – 8 Crescent Lane and declared an emergency;

WHEREAS, said steam leak posed an imminent life safety threat to the residents at 6 – 8 Crescent Lane;

WHEREAS, Aladdin Plumbing & Heating provided a proposal to replace the piping from Galvanized to Copper piping;

WHEREAS, Irvington Housing Authority agrees with the proposal, the total amount to be paid \$9,250.00. Funds are available to be paid out of the General Operating Fund account ending in 6921.

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 #2021-24(Approving Emergency Steam Pipe Replacement) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart
Commissioner Zorana Figueroa
Commissioner Andre L. Francis III
Commissioner Quasim Salaam
Commissioner Alfonso C. Griffin
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 April 2021.

[Signature]

Ramon Rivera, Secretary
Interim Executive Director

[Signature]

Darlene Brown, Chairwoman



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

RESOLUTION #2021-23

REJECTING ALL PROPOSALS FOR AUTOMATIC DOOR MAINTENANCE SERVICES

Commissioner Figueras presents the following Resolution and makes the motion

Commissioner Bram 2nd the motion on the following Resolution

WHEREAS, in accordance with applicable law, a Request for Proposals (RFP #2021-02) for Automatic Door Maintenance Services was advertised and made available on or about January 16, 2021;

WHEREAS, proposals were received and opened on March 2, 2021 at 10:00 A.M; and

WHEREAS, proposals were received by (1) Dormakaba in the amount of \$4,896.00 annually (2) Automatic Door Systems in the amount of \$2,850.00 annually; and

WHEREAS, proposals were reviewed by Frank Borin, Esq., of DeCotiis Law Firm, and recommended rejecting both proposals; and

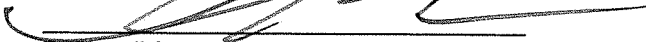
WHEREAS, IHA agrees with said recommendation, **ALL PROPOSALS** have been rejected and IHA will rebid.

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 #2021-23 (Approving Rejecting Automatic Door Services) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Zorana Figueroa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Andre L. Francis III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Quasim Salaam	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Alfonso C. Griffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Annette L. Beasley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Darlene Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION #2021-22

REJECTING ALL PROPOSALSS FOR BED BUG SERVICES

Commissioner Figueroa presents the following Resolution and makes the motion

Commissioner Francis 2nd the motion on the following Resolution

WHEREAS, in accordance with applicable law, a Request for Proposals (RFP #2021-08) for Bed Bug Services was advertised and made available on or about January 22, 2021;

WHEREAS, proposals were received and opened on February 26, 2021 at 10:00 A.M; and

WHEREAS, proposals were received by (1) Terminix in the amount of \$550.00 per bedroom, (2) E&G Extermination in the amount of \$395.00 1 bedroom, \$495.00 2 bedrooms, \$595.00 3 bedrooms, \$695.00 4 bedrooms, (3) Pest-A-Side in the amount of \$5,400.00 annually, \$300.00 infested unit, \$100 surrounding units, (4) Emergency Pest Control in the amount of \$425.00 per unit, (5) Anchor Pest Control in the amount of \$400.00 studio, \$450.00 1 bedroom, \$500.00 2 bedrooms, \$600.00 3 bedrooms, \$725.00 4 bedrooms, and (6) Divine Pest Control in the amount of \$52,400.00 annually; and

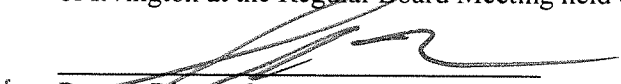
WHEREAS, ALL PROPOSALS have been rejected and IHA will rebid.

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 #2021- 22(Approving Rejecting Bed Bug Services) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart	<u>✓</u>	_____	_____	_____
Commissioner Zorana Figueroa	<u>✓</u>	_____	_____	_____
Commissioner Andre L. Francis III	<u>✓</u>	_____	_____	_____
Commissioner Quasim Salaam	_____	_____	_____	_____
Commissioner Alfonso C. Griffin	<u>✓</u>	_____	_____	_____
Commissioner Annette L. Beasley	_____	_____	_____	_____
Commissioner Darlene Brown	<u>✓</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, 14th, day of April 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2021-21

REJECTING ALL BIDS FOR INTEGRATED PEST MANAGEMENT SERVICES

Commissioner Figueroa presents the following Resolution and makes the motion

Commissioner Lockhart 2nd the motion on the following Resolution

WHEREAS, in accordance with applicable law, a Request for Proposals (RFP #2021-07) for Integrated Pest Management Services was advertised and made available on or about January 22, 2021;

WHEREAS, bids were received and opened on February 26, 2021 at 2:00 P.M; and

WHEREAS, bids were received by (1) Terminix in the amount of \$54,096.00, (2) E&G Extermination in the amount of \$22,368.00, (3) Pest-A-Side in the amount of \$25,116.00, (4) Emergency Pest Control in the amount of \$25,120.00, and (5) Divine Pest Control in the amount of \$78,600.00; and

WHEREAS, ALL BIDS have been rejected and IHA will rebid.

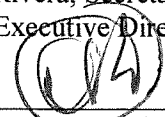
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2021- (Approving Rejecting Pest Services) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart ✓
Commissioner Zorana Figueroa ✓
Commissioner Andre L. Francis III ✓
Commissioner Quasim Salaam
Commissioner Alfonso C. Griffin ✓
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 April 2021.

[Signature]
Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2021-20

REJECTING ALL PROPOSALS FOR ARCHITECT & ENGINEERING SERVICES

Commissioner Brown presents the following Resolution and makes the motion

Commissioner Lockhart 2nd the motion on the following Resolution

WHEREAS, in accordance with applicable law, a Request for Proposals (RFP #2020-20) for Architect & Engineering Services was advertised and made available on or about October 14, 2020;

WHEREAS, proposals were received and opened on November 12, 2020 at 10:00 A.M; and

WHEREAS, proposals were received by (1) O & S Associates in the amount of \$7,855.00, (2) Lothrop Associates in the amount of \$9,705.00 (3) Lan Associates in the amount of \$6,120.00 and (6) Remington & Vernick in the amount of \$10,963.00;

WHEREAS, ALL PROPOSALS have been rejected and IHA will rebid.

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 #2021- 20(Approving Rejecting A&E Services) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart ✓
Commissioner Zorana Figueroa ✓
Commissioner Andre L. Francis III ✓
Commissioner Quasim Salaam
Commissioner Alfonso C. Griffin ✓
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 April 2021.

[Signature]
Ramon Rivera, Secretary
Interim Executive Director

[Signature]
Darlene Brown, Chairwoman



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

RESOLUTION #2021-019

**APPROVING THE BILLS LIST FOR THE MONTH OF MARCH 1, 2021
TO MARCH 31, 2021 IN THE AMOUNT OF \$360,520.67**

Commissioner Brown 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 April 14, 2021 to approve the Bills List for the month of March 1st, 2021 – March 31th, 2021, in the amount of \$360,520.67; and

WHEREAS, the Interim Executive Director has reviewed the “Bills List for the month of March 1st, 2021 – March 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 #2021-19 is approved, and the Interim Executive Director is authorized to pay the bills for the month March 1st, 2021 – March 31th, 2021, in the amount of \$360,520.67.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart

✓

Commissioner Zorana Figueroa

✓

Commissioner Andre L. Francis III

✓

Commissioner Quasim Salaam

Commissioner Alfonso C. Griffin

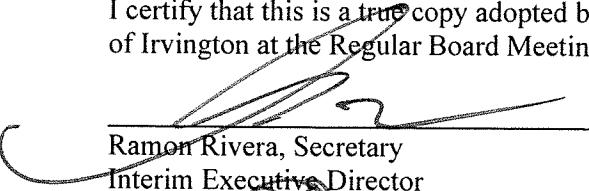
✓

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 April 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman



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

RESOLUTION #2021-018

APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON MARCH 10, 2021

Commissioner Lockhart 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 March 10, 2021 for the Regular Board Meeting; and


WHEREAS, the March 10, 2021, Board Meeting Minutes were delivered to the IHA via e-mail on March 23, 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 #2021-18 (Approving the Minutes for the Regular Board Meeting held on March 10, 2021) is approved.

YES NO ABSTAIN ABSENT

Commissioner Magalia Lamy-Lockhart
Commissioner Zorana Figueroa
Commissioner Andre L. Francis III
Commissioner Quasim Salaam
Commissioner Alfonso C. Griffin
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 April 2021.



Ramon Rivera, Secretary
Interim Executive Director



Darlene Brown, Chairwoman