



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

**RESOLUTION #2020-010**

**AUTHORIZING AND ACCEPTING BARCLAY MANAGEMENT FOR ADDITIONAL  
WATER TREATMENT AT 624 NYE AVE IN THE AMOUNT OF \$20,880.00**

**Commissioner** LOCKHART **presents the following Resolution and makes the motion**

**Commissioner** EVANS **2<sup>nd</sup> the motion on the following Resolution**

**WHEREAS**, the Irvington Housing Authority has been addressing and abating a finding of Legionnaires at 624 Nye Ave AMP 3 by implementing its corrective measures as recommended by its consultant and the State Dept of Health along with the township's Health Office.

**WHEREAS**, IHA hires Barclay Water Management Inc to supply the Monochloramine for the water treatment system to remediate the prior noted bacteria

**WHEREAS**, IHA entered into a contract with Barclay to monitor and report on the results of the solution for previously three months, but requires an extension to complete the full abatement

**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 #2020-010 is hereby approved to allow Barclay Management to perform additional water treatments at 624 Nye Ave

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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, 8<sup>th</sup> day of January 2020.

Carmelo G. Garcia  
Carmelo G. Garcia, Secretary  
Executive Director

Darlene Brown  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2020-009**

**APPROVING AND AUTHORIZING AN EMERGENCY FIRE ALARM PANEL  
REPLACEMENT**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner EVANS 2<sup>nd</sup> the motion on the following Resolution

WHEREAS, on October 3, 2019, Leslie Graham, Construction Official of the Township of Irvington (the "Construction Official") performed an inspection at 101 Union Ave, Irvington NJ, also known as Camptown Gardens ("the Property") and found unsafe conditions pursuant to N.J.S.A. 52:27d-132 and N.J.A.C. 5:23-32

WHEREAS, the Construction Official has directed the Irvington Housing Authority to correct unsafe conditions pursuant to N.J.S.A. 52:27d-132 and N.J.A.C. 5:23-32 to protect the public health, safety, and welfare of the residents and personnel at the property by no later than October 25, 2019

WHEREAS, the Authority has obtained a proposal from Fire Security Technologies to repair the unsafe condition for \$123,000

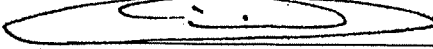
WHEREAS, Remington and Verick Engineers (RVE) Professional Engineers for the Authority recommends that the Authority accepts the proposal; and

WHEREAS, considering the emergency set forth by the Construction Official and the recommendations by RVE, the Authority proposes the immediate repair of the Property by Fire Security Technologies.

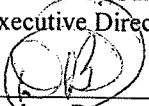
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2020-009 (approves and authorizes the emergency replacement of the fire alarm panel)**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Commissioner Sean Evans	<u>X</u>			
Commissioner Magalie Laney-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 #2020-008**

**APPROVING AND AUTHORIZING A CONTRACT TO CERTA PRO PAINTERS**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner EVANS 2<sup>nd</sup> the motion on the following Resolution

WHEREAS, IHA had solicited 3 proposals for the modernization and painting of 624 Nye ave amp 1 exterior properties

WHEREAS, IHA realized that the 1<sup>st</sup> job was for \$15,650 awarded to Certa Pro-Painters of Clifton and the additional work was for \$1,850

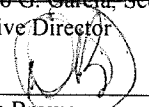
WHEREAS, IHA recognizes that any contracts exceeding the threshold shall require a memorization with board approval

**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 #2020-009 (approves and authorizes IHA to execute the contracts and aggregately compensate contractor )**

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Laney-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			

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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 #2020-007

APPROVING AND AUTHORIZING A CONTRACT TO IGT CONSTRUCTION & SERVICES

Commissioner SCOTT presents the following Resolution and makes the motion
Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, IHA had solicited 3 proposals for the vinyl tile replacement and painting of stairwells in Bldgs 101 Union Ave and 141 Union Ave

WHEREAS, IHA realized that the 1st job was for \$12,160 awarded to IGT Construction & Services and the additional work was for \$4,150 and \$1,850 totaling \$18,060.00

WHEREAS, IHA recognizes that any contracts exceeding the threshold shall require a memorization with board approval

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 #2020-007 (approves and authorizes IHA to execute the contracts and aggregately compensate contractor )

Table with 4 columns: YES, NO, ABSTAIN, ABSENT. Rows list Commissioners Sean Evans, Magalie Laney-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and Darlene Brown, each with an 'X' in the YES column.

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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 #2020-006**

**APPROVING AND AUTHORIZING A CONTRACT TO COTO'S MASON, LLC**

Commissioner SCOTT presents the following Resolution and makes the motion

Commissioner francis 2<sup>nd</sup> the motion on the following Resolution

WHEREAS, IHA had solicited 3 proposals for the painting exterior and interior common areas of 81 Union Ave

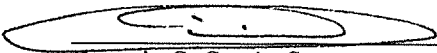
WHEREAS, IHA realized that the 1<sup>st</sup> job was for \$1600 awarded to Coto Mason, LLC and the additional work was for \$6,900, \$1,800, \$1,800 and \$8,250 totaling \$20,050.00

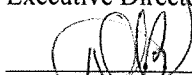
WHEREAS, IHA recognizes that any contracts exceeding the threshold shall require a memorization with board approval

**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 #2020-006 (approves and authorizes IHA to execute the contracts and aggregately compensate contractor )**

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Laney-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			

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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 #2020-005**

**APPROVING AND AUTHORIZING AN EMERGENCY CONTRACT TO Rooter Pro**

Commissioner EVANS presents the following Resolution and makes the motion

Commissioner FRANCIS 2<sup>nd</sup> the motion on the following Resolution

WHEREAS, IHA had Rooter Pro company a service provider who attended to an emergency back-up on a Sat. amp 1 121 Union


WHEREAS, A diagnosis had come back to evidence that maintenance management could not flush the line so they had to professionally snake it out

WHEREAS, IHA recognizes that this is an emergency to protect the welfare and safety of its residents. Since there was water flooding the apartment and it could have led to an electrical fire hazard or slip & fall accident

**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 #2020-005 (approves and authorizes IHA to execute the contract and procure these services for emergency reasons)**

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Laney-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			

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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 #2020-004

APPROVING AND AUTHORIZING AN EMERGENCY CONTRACT TO ALLIED ROOFING TO REPAIR THE ROOF OF 2 CRESCENT LANE (3200 SQ FT) IN THE AMOUNT OF \$15,200.00

Commissioner FIGUEROA presents the following Resolution and makes the motion

FRANCIS

Commissioner 2nd the motion on the following Resolution

WHEREAS, IHA had Allied Roofing company a service provider who attended to an emergency roof repair at 2 Crescent Lane

WHEREAS, management declared an emergency because water was infiltrating the unit and hallway below the roof.

WHEREAS, IHA recognizes that this is an emergency to protect the welfare and safety of its residents which could have led to an electrical fire hazard or slip & fall accident

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 #2020-004 (approves and authorizes IHA to execute the contract and procure these services for emergency reasons)

YES NO ABSTAIN ABSENT

Table with 4 columns: Commissioner Name, YES, NO, ABSTAIN, ABSENT. Rows include Sean Evans, Magalie Laney-Lockhart, Zorana Figueroa, Andre L. Francis III, Anna Scott, Annette L. Beasley, and Darlene Brown, all with 'X' marks in the YES column.

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, 8th, day of January, 2020.

Handwritten signatures of Carmelo J. Garcia, Secretary and Darlene Brown, Executive Director.

Darlene Brown
Chairperson/Board of Commissioners



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

**RESOLUTION #2020-003**

**APPROVING AND AUTHORIZING AN EMERGENCY CONTRACT TO HOUSE OF GLASS  
TO REPLACE 45 WINDOWS IN VARIOUS UNITS**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2<sup>nd</sup> the motion on the following Resolution

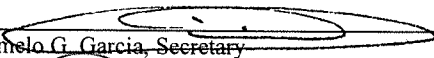
WHEREAS, IHA had House of Glass company a service provider who attended to an emergency replacement of windows in vacant units that need to be leased up.

WHEREAS, management and maintenance declared the need for replacement windows in various units in order to fulfill our commitment to leasing up several vacant 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 #2020-003 (approves and authorizes IHA to execute the contract and procure these services for emergency reasons)

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans	X			
Commissioner Magalie Laney-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			

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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 #2020-002

APPROVING THE BILLS LIST FOR THE MONTH OF DECEMBER 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$\$647,178.63

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 will meet on January 8, 2020 to approve the Bills List for the month of December 1, 2019 – December 31, 2019, in the amount of \$\$647,178.63 and

WHEREAS, the Executive Director has reviewed the “Bills List for the month of December 1, 2019 – December 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 #2019-088 is approved, and the Executive Director is authorized to pay the bills for the month December 1, 2019 – December 31, 2019, in the amount of \$\$647,178.63

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, all with 'X' in the YES column.

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, 8th day of January 2020.

Carmelo G. Garcia, Secretary Executive Director

Darlene Brown Chairperson/Board of Commissioners



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

**RESOLUTION #2020-001**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING  
HELD ON DECEMBER 11, 2019**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner SCOTT 2<sup>nd</sup> the motion on the following Resolution


WHEREAS, the Irvington Housing Authority Board of Commissioners met on December 11 2019 for the Regular Board Meeting; and


WHEREAS, the December 11, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on January 6, 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 #2020-001 (Approving the Minutes for the Regular Board Meeting held on December 11, 2019, are approved and accepted.

	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, 8<sup>th</sup>, day of January, 2020.

  
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 Carmelo G. Garcia, Secretary  
 Executive Director

  
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 Darlene Brown  
 Chairperson/Board of Commissioners