



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

RESOLUTION #2019-68

**Approving and authorizing a tuition reimbursement to
employee Renee Burgess HR coordinator/supervisor**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner LOCKHART^{2nd} the motion on the following Resolution

WHEREAS, employee under article 13 of the educational benefits article allowed employees to be entitled to tuition reimbursement for not more than 18 credits per calendar year

WHEREAS, the employee has established 1-year permanency and has been with IHA since 2009 therefore establishing this required permanency

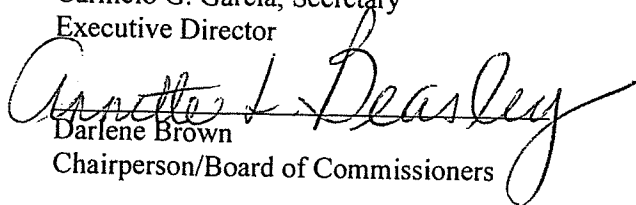
WHEREAS, employee Renee Burgess had received prior management approval as per certification and required board approval which grandfathered into her enrollment in calendar year 2017 & 2018 prior to ED Garcia administration. The employee has demonstrated proof of enrollment, satisfactory completion of courses to graduate with BA, employee proof of payment confirmation, a (C) or better grade. The reimbursed amount is not to exceed \$16,325 as per the backup documentation received.

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#2018-68 authorizes and approved the reimbursement of tuition for employee Renee Burgess

	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

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, 11th, day of September, 2019.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY
OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2019-67

APPROVING A CONTRACT WITH
BARCLAY WATER MANAGEMENT INC.

Commissioner SCOTT presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, on August 28, 2019 the Irvington Housing Authority (IHA) retained RJB Environmental, Inc (RJB) to test water samples at 624 Nye Ave, Irvington NJ (the "Property") after two persons reported Legionnaires Disease; and

WHEREAS, results of the testing was 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 Request 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; and

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; and

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.

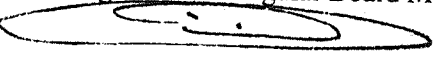
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that

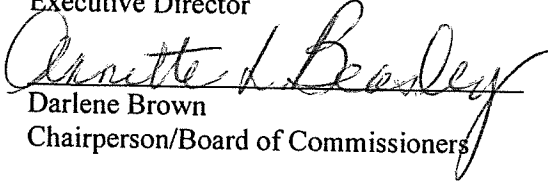
1. The Irvington Housing Authority declares an emergency at the Property resulting from reports of Legionnaires Disease and the failure to obtain vendors to remediate the issues by public procurement.
2. Resolution 2019-067 approving a contract with Barclay Water Management, Inc to remediate the Property for \$20,880.00 @ \$3,480/month
3. This resolution shall take effect immediately

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

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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 #2019-66

**APPROVING AND ACCEPTING THE RESPONSE
TO SEMAP CONFIRMATORY REVIEW**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner FRANCIS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority had an SEMAP Confirmatory Review of the IHA Housing Choice Voucher Program; and

WHEREAS, the Confirmatory Review was performed on-site at 81 Union Ave/Section 8 office; and

WHEREAS, the Confirmatory Review was conducted by the Housing & Urban Development (HUD) officials (OIG); and

WHEREAS, the Audit Report was received and reviewed by Carmelo G. Garcia, Executive Director; and

WHEREAS, Carmelo G. Garcia, Executive Director prepared a response to the three (3) Findings and seven (7) Observations.

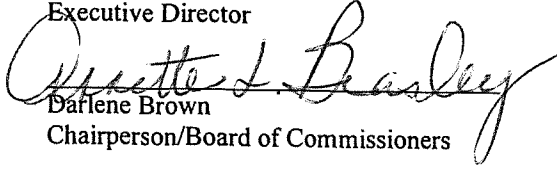
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2019-66 (Acknowledging and Accepting the Response to the SEMAP Confirmatory Review) is hereby acknowledged and approved.

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

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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 #2019-65

APPROVING AND ACCEPTING A ROOTER PRO'S FOR EMERGENCY REPAIR AT 81 UNION AVE AND 624 NYE AVE IN THE AMOUNT OF \$5,950.00

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, IHA is constantly managing water leaks and attempting to modernize its plumbing system to avoid life-threatening situations, prevent loss of water and heating

WHEREAS, IHA needed a contractor to provide emergency repairs due to the age, obsolesce and dilapidated conditions of the plumbing lines.

WHEREAS, A ROOTER PRO'S was the contractor to respond that they could complete the job to stop the water leakage and would guarantee the job

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 #2019-65 is hereby approved & authorized for A Rooter Pro's to perform the emergency repairs at 81 Union Ave and 624 Nye Avenue in the amount of \$5,950.00

YES NO ABSTAIN ABSENT

Commissioner Sean Evans	_____	X
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	_____	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, 11th, day of September, 2019.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2019-064

**APPROVING THE BILLS LIST FOR THE MONTH OF AUGUST 1, 2019 TO AUGUST 31,
2019 IN THE AMOUNT OF \$266,707.06**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner LOCKHART 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on September 11, 2019 to approve the Bills List for the month of August 1, 2019 – August 31, 2019, in the amount of \$266,707.06; and


WHEREAS, the Executive Director has reviewed the “Bills List for the month of August 1, 2019 – August 31, 2019, are approved for payment; and

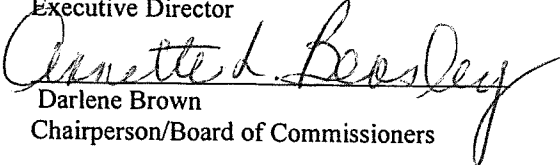
WHEREAS, funds are available for the bills to be paid.

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 #2019-064 is approved, and the Executive Director is authorized to pay the bills for the month August 1, 2019 August 31, 2019, in the amount of \$266,707.06.

	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, 11th, day of September 2019.


 Carmelo G. Garcia, Secretary
 Executive Director


 Darlene Brown
 Chairperson/Board of Commissioners



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

RESOLUTION #2019-63

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON JUNE 12, 2019**

Commissioner BEASLEY 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 June 12, 2019 for the Regular Board Meeting; and

WHEREAS, the June 12, 2019, Regular Board Meeting Minutes were delivered to the IHA via e-mail on June 20, 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 #2019-63 (Approving the Minutes for the Regular Board Meeting held on June 12, 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, 11th, day of September, 2019.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners