



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

**RESOLUTION #2018-93**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING  
HELD ON OCTOBER 10, 2018**

Commissioner Evans presents the following Resolution and makes the motion

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

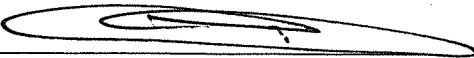
WHEREAS, the Irvington Housing Authority Board of Commissioners met on October 10, 2018 for the Regular Board Meeting; and

WHEREAS, the October 10, 2018, Regular Board Meeting Minutes were delivered to the IHA via e-mail on October 24<sup>th</sup>, 2018; 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 #2018-93 (Approving the Minutes for the Regular Board Meeting held on October 10, 2018, 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, 10<sup>th</sup>, day of October, 2018.



Carmelo G. Garcia, Secretary  
Executive Director



Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-95  
REJECTING BIDS FOR VACANT UNIT TURNOVER**

Commissioner Francis III presents the following Resolution and makes the motion

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

**WHEREAS**, in accordance with applicable law, a request for bids for vacant unit turnover was advertized and made available on or about September 6, 2018 and September 10, 2018; and

**WHEREAS**, no bids were received on September 27, 2018 at 2:00 p.m.; and

**WHEREAS**, an extension went out on October 1, 2018; and


**WHEREAS**, one bid was received from GCC Enterprises, LLC in the amount of \$1,280,000:

**WHEREAS**, request for bids for vacant unit turnover is rejected.

**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 #2018-95 (Rejecting bids for vacant unit turnover)

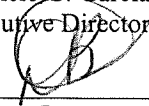
	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Commissioner Sean Evans				X
Commissioner Calvin L. Bethea				X
Commissioner Zorana Figueroa	X			
Commissioner Andre L. Francis III	X			
Commissioner Anna Scott	X			
Commissioner Annette L. Beasley	X			
Commissioner Darlene Brown	X			

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, 10<sup>th</sup>, day of October, 2018.



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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 #2018-94**

**APPROVING AND AUTHORIZING THE AN EMERGENCY AWARD FOR HYGENIST  
SERVICES TO CONDUCT SAMPLES AND TESTING OF OUR WATER AND PLUMBING  
SYSTEM**

Commissioner Figueroa presents the following Resolution and makes the motion

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

WHEREAS, IHA WAS CONTACTED BY THE LOCAL HEALTH DEPT. FROM THE CITY OF IRVINGTON TO INFORM US OF TWO CASES REPORTED INVING THE BACTERIA KNOWN AS LEGIONAIRES

WHEREAS, IHA IMMEDIATELY COLLABORATED WITH THE STATE DOH & LOCAL HEALTH DEPT. TO PROCURE A CONSULTING FIRM FOR THE REQUIRED TESTING

WHEREAS, RJB ENVIRONMENTAL WAS RECOMMEDNED AND HIRED TO PERFORM THE PROPER SERVICES ADHEREING TO THE STATE’S PROTOCOL AND WILL NOT EXCEED \$17,000 TO EFFECTUATE THIS PROCESS AND IMPLEMENT ANY CORRECTIVE ACTION PLAN

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 #2018-94 (IS HEREBY APPROVED AND AUTHORIZED TO PROCEED WITH THIS EMERGENCY CONTRACT)

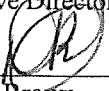
**YES NO ABSTAIN ABSENT**

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



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Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-93**

**APPROVING AND AUTHORIZING THE AWARD OF NOVO CONSTRUCTION TO  
RESTORE FIRE UNIT 2I IN 624 NYE**

Commissioner Francis III presents the following Resolution and makes the motion

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

**WHEREAS, IHA HAS TWO UNITS THAT WERE DESTROYED BY A FIRE AND  
REQUIRE REMEDIATION AND RESTORATION**

**WHEREAS, IHA SOLICITED THREE PROPOSALS FOR THE SCOPE OF WORK  
ISSUED TO TURN OVER THIS UNIT AND PLACE IT BACK ON THE RENT ROLL**

**WHEREAS, IT WAS IHA'S GOAL TO GET THESE UNITS BACK INTO PRODUCTIVE  
USE TO BE LEASED UP AND HAS FOUND NOVO CONSTRUCTION OF 34 RANDOLPH  
WEST ORANGE, NJ 07052 TO BE THE LOWEST AND MOST RESPONSIBLE TO THE I.C.E.  
& S.O.W.**

**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 #2018-93 (IS HEREBY APPROVED AND  
AUTHORIZED TO PROCEED WITH THIS CONTRACT)**

	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, 10<sup>th</sup>, day of October, 2018.



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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 #2018-92**

**APPROVING AND AUTHORIZING AMENDING RESOLUTUION 2018-78**

Commissioner Francis III presents the following Resolution and makes the motion

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

**WHEREAS, THE IHA AMENDS THE RPREVIOUSLY APPROVED RESOLUTUION 2018-78 TO EDIT WITH THE ADDITION OF PENNONI ENGINEERS**

**WHEREAS, AS 4 ARCHITECTUAL AND ENGINEERING FIRMS WERE CHOSING AND ONE WAS LEFT OFF SO WE NEEDED TO ADD THEM TO THE ROSTER**

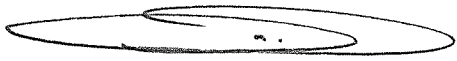
**WHEREAS, THIS ENGINEERING FIRM MEETS ALL OF OUR CRITERIA AND CAN BE USED FOR MENCHNICAL AND CIVIL ENGINEERING AS WE EXPLORE CAPITAL IMPROVEMENT PROJCTS**

**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 #2018-92 (the requested amendment change is hereby accepted & authorized.)**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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, 10<sup>th</sup>, day of October, 2018.





Carmelo G. Garcia, Secretary  
Executive Director



Darlene Brown  
Chairperson/Board of Commissioners

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2018-92



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

**RESOLUTION #2018-91**

**APPROVING AND AUTHORIZING THE AUDITING SERVICES AWARD TO THE GIAMPAOLO  
FIRM FOR FYE2018**

Commissioner Figueroa presents the following Resolution and makes the motion

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

WHEREAS, IHA requires an independent professional auditor to review its accounts, ledgers and operations

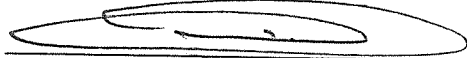
WHEREAS, IHA received only one response provided by the Giampaolo firm

WHEREAS, IHA needs to complete the required audit for fiscal year end 2018, as well as, requests to be compliant with submitting its audit to the state and HUD.

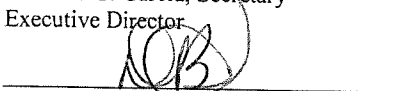
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, that Resolution #2018-91 (Approving and authorizing the auditor award to the firm of Giampaolo & Co. based on the ranking and evaluation method used by IHA)

	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, 10<sup>th</sup>, day of October, 2018.



Carmelo G. Garcia, Secretary  
Executive Director



Darlene Brown  
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2018-90

APPROVING AND AUTHORIZING PAYMENTS MADE TO SUPERIOR WELDING IN EXCESS OF \$17,500 IN ORDER TO GET THE BOILERS WORKING

Commissioner Francis III presents the following Resolution and makes the motion

Commissioner Figueroa 2nd the motion on the following Resolution

WHEREAS, IHA has an emergent need to repair and clean out boiler #4 in AMP 1 and the latest proposal to complete that job is \$8,800

WHEREAS, while the IHA has solicited other boiler service providers and none have responded to this job. IHA wishes to use Superior Welding which will have us exceed the cap allowed

WHEREAS, due to this emergency situation since the heating season begins October 15th and we need to make sure all boilers are operational to render heat to our residents, hence this emergency procurement is needed so we can have the boiler ready to be fired up.

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 #2018-90 (Approving and authorizing IHA administration to execute a contract and make the necessary procurement of Superior Welding) are approved and accepted.

YES NO ABSTAIN ABSENT

Commissioner Sean Evans
Commissioner Calvin L. Bethea
Commissioner Zorana Figueroa
Commissioner Andre L. Francis III
Commissioner Anna Scott
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, 10th, day of October, 2018.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-89**

**APPROVING AND AUTHORIZING FEE ACCOUNTANT SERVICES TO POLCARI**

Commissioner Scott presents the following Resolution and makes the motion

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

WHEREAS, IHA requires a fee accountant and went out for request for proposals

WHEREAS, it received two respondents' proposals from the firm of William Katchen at \$48,000 and Polcari & Co. at \$31,600


WHEREAS, the fee accountant will manage the finances and its books for the IHA, as well as, serve as its interim CFO when necessary during the contract term for one year


**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 #2018-89 (Approving Fee Accountant) are approved and accepted.**

**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, 10<sup>th</sup>, day of October, 2018.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-88**

**APPROVING AND AUTHORIZING PAYMENTS MADE TO CITY FIRE IN EXCESS OF \$17,500 DUE TO  
THE FIRE ALARM SYSTEM BEING A PROPRIETARY SYSTEM**

Commissioner Figueroa presents the following Resolution and makes the motion

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

WHEREAS, IHA recognizes that it has exceeded the allowable small cap above the \$17,500 threshold for \$46,837

WHEREAS, IHA had many problems with its fire alarm panels, communicators and system


WHEREAS, the exigent health and safety of our residents takes precedence, as well as, compliant with state codes

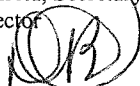
WHEREAS, IHA has Simplex Grinnell's proprietary fire alarm panel system and we needed to swap the system and parts out with generic ones to be monitored and maintained.

**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 #2018-88 (Approving and authorizing the administration to execute contracts to swap out, upgrade and repair the fire alarm systems for AMPS 1, 2, 3)**

	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, 10<sup>th</sup>, day of October, 2018.

  
Carmelo G. Garcia, Secretary  
Executive Director

  
\_\_\_\_\_  
Darlene Brown  
Chairperson/Board of Commissioners

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

**RESOLUTION #2018- 87**

**REJECTING BIDS FOR INTEGRATED PEST MANAGEMENT**

Commissioner Francis III presents the following Resolution and makes the motion

Commissioner Figueroa seconds the motion on the following Resolution

**WHEREAS**, in accordance with applicable law, a request for bids for integrated pest management was advertised and made available on or about September 6, 2018 and September 10, 2018; and

**WHEREAS**, bids were received and opened on September 27, 2018 at 2:00 P.M.; and

**WHEREAS**, three bids were received by the following companies: (1) Emergency Pest Control, Inc. in the amount of \$25,120.00 and (2) Bug -Elimination T-P Control in the amount of \$16,500.00; (3) E&G Exterminators, Inc. in the amount of \$4,529.00; and

**WHEREAS**, the bid specification stated that an "Employee Utilization Report" must be include within proposal; however, all three bidders failed to provide the requested document.

**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. The September 27, 2018 bids for integrated pest management are hereby rejected for failure to submit the required documentation stated in the bid specifications.

RESOL. #2018-87

	YES	NO	ABSTAIN	ABSENT
Commissioner Sean Evans				
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, 10<sup>th</sup> day of October, 2018.



Carmelo G. Garcia, Secretary  
Executive Director



Darlene Brown  
Chairperson/Board of Commissioners



RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

RESOLUTION #2018-86

APPROVING AND AUTHORIZING AN EMERGENCY CONTRACT TO SLADE ELEVATORS FOR CAR #1

Commissioner Francis III presents the following Resolution and makes the motion

Commissioner Figueroa 2nd the motion on the following Resolution

WHEREAS, IHA had Slade Elevator Company our service provider, conduct an assessment survey of elevators in AMPS 3 – 624 Nye Avenue

WHEREAS, a diagnosis has come back to evidence that due to major neglect, preventive maintenance and work out parts, lifecycle usage of gears, etc. IHA has submitted the surveys and proposals to its engineers for review and approval

WHEREAS, IHA recognizes this as an emergency, to protect the welfare and safety of its residents IHA has submitted all of the proposals to the HUD field office for approval to procure and pay from our CFP 2018 fund account.

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 #2018-86 (approves and authorizes IHA to execute the contract proposal and procure these services for emergency reasons)

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, 10th, day of October, 2018.

[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 #2018-85**

**APPROVING AND AUTHORIZING PAYMENTS MADE TO A. ROOTER IN EXCESS OF \$17,500 CAP  
DUE TO REQUIRED EMERGENCIES**

Commissioner Francis III presents the following Resolution and makes the motion  
Figueroa  
 Commissioner \_\_\_\_\_ 2<sup>nd</sup> the motion on the following Resolution

WHEREAS, IHA uses multiple plumbing contractors and particularly for emergencies that happen unanticipated

WHEREAS, IHA has been experiencing major backups, pipe ruptures and plumbing line issues which have caused us to incur \$17,995 in excess of the cap

WHEREAS, IHA realized it has exceeded the allowable cap of \$17,500 due to emergency jobs and A. Rooter was the only company to respond after hours or for those emergencies that were necessary to address due to potential health hazard

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 #2018-85 (approves and authorized IHA to pay the excess amount that exceeded the cap due to emergency reasons)

	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, 10<sup>th</sup>, day of October, 2018.

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

\_\_\_\_\_  
 Darlene Brown  
 Chairperson/Board of Commissioners



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

**RESOLUTION #2018-84**

**APPROVING AND AUTHORIZING CHANGE ORDER TO RESOLUTION 2017-46 EMERGENCY WORK  
TO REPLACE FIRE PUMP AT 624 NYE**

Commissioner Scott presents the following Resolution and makes the motion

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

WHEREAS, IHA hired Cerullo Fire Protection to install on as an emergency a new fire suppression system which included a fire pump in bldg. 624 AMP 3 to protect the residents and become compliant with state codes

WHEREAS, IHA awarded the contract and the project was being completed for the installation and operation of the fire pump system

WHEREAS, the contractor and engineers determined the need for a change order in the amount of \$13,495 to install additional electrical switches and parts in order to have the system fully functional and compliant.

**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 #2018-84 (the requested contract change order and amount of \$13,495 is hereby) approved and accepted.

	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, 10<sup>th</sup>, day of October, 2018.

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

\_\_\_\_\_  
Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-83**

**APPROVING THE BILLS LIST FOR THE MONTH OF SEPTEMBER 1, 2018 TO  
SEPTEMBER 30, 2018 IN THE AMOUNT OF \$257,711.92**

Commissioner Francis III presents the following Resolution and makes the motion

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

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on October 10, 2018 to approve the Bills List for the month of September 1<sup>st</sup>, 2018 – September 30<sup>th</sup>, 2018, in the amount of \$257,711.92; and

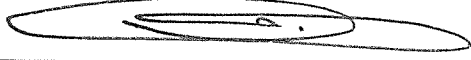
WHEREAS, the Executive Director has reviewed the “Bills List for the month of September 1<sup>st</sup>, 2018 – September 30<sup>th</sup>, 2018, are approved for payment; and

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 #2018-83 is approved, and the Executive Director is authorized to pay the bills for the month September 1<sup>st</sup>, 2018 – September 30<sup>th</sup>, 2018, in the amount of \$257,711.92.

	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, 10<sup>th</sup>, day of October, 2018.



Carmelo G. Garcia, Secretary  
Executive Director



Darlene Brown  
Chairperson/Board of Commissioners



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

**RESOLUTION #2018-82**

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING  
HELD ON SEPTEMBER 12, 2018**

Commissioner Figueroa presents the following Resolution and makes the motion

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

**WHEREAS**, the Irvington Housing Authority Board of Commissioners met on September 12, 2018 for the Regular Board Meeting; and

**WHEREAS**, the September 12, 2018, Regular Board Meeting Minutes were delivered to the IHA via e-mail on September 26, 2018; and

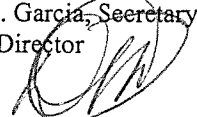
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY**, that Resolution #2018-82 (Approving the Minutes for the Regular Board Meeting held on September 12, 2018, are approved and accepted.

	YES	NO	ABSTAIN	ABSENT
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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, 10<sup>th</sup>, day of October, 2018.

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

  
\_\_\_\_\_  
Darlene Brown  
Chairperson/Board of Commissioners