#### **RESOLUTION #2019-59**

#### AWARDING CONTRACT FOR SECURITY SERVICES TO LOWEST BIDDER AEGIS SECURITY AGENCY, LLC

Commissioner _	FRANCIS	_ presents the f	ollowing	Resolution an	d makes the n	notion
Commissioner _	SCOTT	_ seconds the m	otion oı	the following	Resolution	
WHERE advertised and ma	CAS, in accordance winade available on or about	th applicable lav out April 29, 20	v, a requ 19 throu	est for bids for gh May 6, 2019	security service; and	es was
WHERE	AS, bids were receive	ed and opened or	n May 1	6, 2019 at 10:00	A.M.; and	
(2) Allied Univer amount of \$619,5	AS, bids were receive sal Security Services i 02.69; (4) Custom Pro the amount of \$266,09	in the amount of otective Services	\$522,97	72.00; (3) Gatev	vay Security, In	nc. in the
WHERE lowest responsibl Security Agency.	AS, considering that A e bidder, the Irvington	Aegis Security An Housing Author	Agency, ority pro	LLC in the amo	ount of \$266,09 act be awarded	8.58 is the to Aegis
NOW THE HOUSING AUT NEW JERSEY,	HEREFORE BE IT F HORITY OF THE T AS FOLLOWS:	RESOLVED BY TOWNSHIP OI	THE I	BOARD OF CO	OMMISSION NTY OF ESSI	ERS OF THE EX, STATE OF
Servi	lution #2019-59 is ap ces at the Irvington Ho Resolution shall take e	ousing Authority	in the	with Aegis Sec amount of \$266	curity Agency ,098.58.	for Security
Commissioner Se	an E	YES	NO	ABSTAIN	ABSENT	
	an Evans agalie Lamy-Lockhart	<u>X</u> X				
Commissioner Zo					X	
Commissioner Ar		X				
Commissioner Ar		X				
Commissioner Ar		X				
Commissioner Da	irlene Brown	X				
I certify that this i	s a true copy adopted	by the Board of	Commi	ssioners of the I	Housing Autho	rity of the

Township of Irvington at the Regular Board Meeting held on Wednesday, 12th day of June 2019.

Carmelo G. Garcia, Secretary

Executive Director

Darlene Brown

Chairperson/Board of Commissioners



#### **RESOLUTION #2019-058**

APPROVING AND ACCEPTING A SETTLEMENT FOR AN OUTSTADNING BILL WITH SIMPLEX GRINNEL FOR LACK OF COMPLETING THE PRIOR WORK ASSIGNED

Commissioner LOCKHART	_ presents the following Resolution and makes the motion
Commissioner EVANS 2nd the m	notion on the following Resolution
WHEREAS, the Housing Author realized that Simplex Grinnell who was a p	rity of the Township of Irvington (hereinafter "Authority") proprietary vendor and contractor incorrectly billed IHA
WHEREAS, the administration assoutstanding accounts payable item	signed this matter to special counsel to review this claim as an
WHEREAS, the vendor attempted that the work was incomplete and disputed	to file a suit against IHA, but the administration recognized their claims,
Whereas, a compromise was reac acknowledge an amount of \$36,000 to be p	ched by counsel to reduce the original amount owed and aid out in six installments since the jobs were incomplete
THE HOUSING AUTHORITY OF THE STATE OF NEW JERSEY, that Resolution	SOLVED BY THE BOARD OF COMMISSIONERS OF E TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, ution #2019-058 (Approving the Housing Authority of the at on an aged account with Simplex Grinnell).  YES NO ABSTAIN ABSENT
Commissioner Sean Evans Commissioner Magalie Lamy-Lockhart Commissioner Zorana Figueroa Commissioner Andre L. Francis III Commissioner Anna Scott Commissioner Annette L. Beasley Commissioner Darlene Brown	X X X X X 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, 12<sup>th</sup> day of June, 2019.

Carmelo G. Garcia, Secretary Executive Director Darlene Brown
Chairperson/Board of Commissioners

Page 1 of 1



#### **RESOLUTION #2019-057**

# APPROVING AND ACCEPTING ALL AMENDMENTS MADE TO THE 5 YEAR / ANNUAL PLAN WHICH WAS ADVERTISED FOR 45-DAY COMMENT PERIOD

Commissioner	LOCKHART	presen	ts the fo	llowing Resolu	tion and make	es the motion
Commissioner	FRANCIS 2 <sup>nd</sup> th			owing Resolut		o the motion
WHEREA will be effected by	AS, the IHA made am the Section 18 Demo	nendments to olition/ Disp	the 5 yes	ear / annual pla	nn specifying w es necessary	hich buildings
WHEREA comment period;	S, IHA is required to	o advertise	any chai	nges to the 5 y	ear/annual plar	n for a 45-day
WHEREA the changes available	S, as prescribed by the solution ble for public consum	the attached aption and co	affidavitomments	t the IHA has r	net that obligat	tion and made
THE HOUSING	EREFORE BE IT I AUTHORITY OF 'V V JERSEY, that Re	THE TOW: esolution #2	<b>NSHIP (</b> 019-057	OF IRVINGTO (Approving an	ON, COUNTY mendments to	OF ECCEY
Commission of	Τ'	YES	NO	ABSTAIN	ABSENT	
Commissioner Sea	n Evans galie Lamy-Lockhart	X				
Commissioner Zor	gane Lanty-Lockhart					
Commissioner And	ire L. Francis III					
Commissioner Ann		<u>^</u> X				
Commissioner Ann	nette L. Beasley	X				
Commissioner Dar	lene 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, 12 <sup>th</sup> day of June, 2019.						
Carmelo C. Cornia Sa						
Carmelo G. Garcia, Se Executive Director	cretary					
Darlene Brown Chairperson/Board of (	Commissioners					
Creek bergein mould of	Commits signers					



Commissioner

Executive Director

Chairperson/Board of Commissioners

### RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

#### **RESOLUTION #2019-056**

APPROVING AND ACCEPTING THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON ANNUAL PLAN FOR FISCAL YEAR BEGINNING APRIL 1, 2019

Commissioner _	EVANS	presents the fo	ollowing Resolu	tion and makes	the motion
Commissioner _	FRANCIS 2nd th	e motion on the fol	lowing Resolut	ion	
certifications; HU  WHEREA  conformity with TADA.  WHEREA	AS, the Housing Aut submission of the D forms 50075-ST, 50 AS,; the IHA certification of the 1964 Cas, on May 29, 201 coving IHA Annual Place	PYB2019 PHA A 0077-CR, 50077-SI s to carry out the Civil Rights ACT, SI 9. a letter was rec	Annual Plan an L public housing Section 504 of 1	nd 5 Year with g program of the 973 and Title II	n the proper ne agency in I of the 1990
STATE OF NEV	EREFORE BE IT FAUTHORITY OF TWO JERSEY, that Regton PHA Annual Plan	THE TOWNSHIP solution #2019-056	OF IRVINGTO  (Approving th	ON COUNTY	OF POORY
Commissioner Sea Commissioner Ma Commissioner And Commissioner And Commissioner And Commissioner And Commissioner Dan	galie Lamy-Lockhart rana Figueroa dre L. Francis III na Scott nette L. Beasley	X X X		X	
I certify that this is Township of Irving	s a true copy adopted by gton at the Regular Bo	by the Board of Cor	mmissioners of t	he Housing Aut	hority of the 019.



Chairperson/Board of Commissioners

# RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

### **RESOLUTION #2019-055**

## APPROVING AND ACCEPTING AMENDMENT TO THE HOUSING AUHTORITY'S PERSONNEL POLICY

Commissioner	LOCKHART	presents the follo	owing Resolution and makes the moti	on
Commissioner	FRANCIS 2 <sup>nd</sup> th	e motion on the follo		
WHEREA amends its personn	S, the Housing Autorial policy to change s	thority of the Townsl shifts for staff to accom	hip of Irvington (hereinafter "Authoring	t <b>y''</b> )
WHEREA required lunch brea	S, it was discussed ak.	previously to have sta	aff report form 8:30am to 5pm given the	neir
WHEREA their job descriptio	S, it has been determ n, as well as, work so	nined to provide greate chedule to implement t	r efficiency in the operations and as par his change in hours.	t of
STATE OF NEV	AUTHORITY OF	THE TOWNSHIP Of solution #2019-055 (	E BOARD OF COMMISSIONERS OF IRVINGTON, COUNTY OF ESSION Approving the Housing Authority of ABSTAIN ABSENT	732
Commissioner Sea Commissioner Mag	galie Lamy-Lockhart	_X		
Commissioner Zora Commissioner And Commissioner Ann	lre L. Francis III a Scott	21	X	
Commissioner Ann Commissioner Dari	lette L. Beasley lene Brown	X		
certify that this is  Fownship of Irving	a true copy adopted ton at the Regular Bo	by the Board of Commond on Volume 1981	nissioners of the Housing Authority of t Wednesday, 12 <sup>th</sup> day of June, 2019.	the
Carmelo G. Garcia, Sec Executive Director	cretary			



#### **RESOLUTION #2019-054**

Commissioner	EVANS	presents	the fol	lowing Resolu	tion and mal	kes the motio
Commissioner	FRANCIS 2 <sup>nd</sup> the	motion on t	he folle	owing Resoluti	on	
	S, said units were part azardous condition exis	of the 70-ur				hat an immine
WHEREA circuits and breake	S, the contractor refusers that were tested and	sed to proce re-wiring wa	eed unl	ess the electric	cal hazard w entire units;	as abated in
WHEREA condition to be con	S, work was complet npliant and safe	ed as per o	code a	nd specification	ns as to ren	nediate the u
THE HOUSING STATE OF NEW	EREFORE BE IT RI AUTHORITY OF TI JERSEY, that Resolu	HE TOWNS ation #2019-	SHIP (	OF IRVINGTO	ON, COUNT	TY OF ESSE
THE HOUSING STATE OF NEW wiring).	AUTHORITY OF TI JERSEY, that Resolu	HE TOWNS tion #2019- YES	SHIP ( 054 (A	OF IRVINGTO pproving Novo	ON, COUNT Construction	TY OF ESSE
THE HOUSING STATE OF NEW wiring).  Commissioner Sea	AUTHORITY OF TI JERSEY, that Resolu n Evans	HE TOWNS ation #2019-	SHIP ( 054 (A	OF IRVINGTO pproving Novo	ON, COUNT Construction	TY OF ESSE
THE HOUSING STATE OF NEW wiring).  Commissioner Sea Commissioner Mag Commissioner Zor	AUTHORITY OF TI JERSEY, that Resolute In Evans galie Lamy-Lockhart ana Figueroa	HE TOWNS tion #2019- YESX	SHIP ( 054 (A	OF IRVINGTO pproving Novo	ON, COUNT Construction	TY OF ESSE
THE HOUSING STATE OF NEW wiring).  Commissioner Sea Commissioner Mag Commissioner Zor Commissioner And	AUTHORITY OF TI JERSEY, that Resolute In Evans galie Lamy-Lockhart ana Figueroa Ire L. Francis III	HE TOWNS tion #2019-	SHIP ( 054 (A NO	OF IRVINGTO pproving Novo	ON, COUNT Construction ABSENT	TY OF ESSE.  In for emergen.
THE HOUSING STATE OF NEW wiring).  Commissioner Sea Commissioner Mag Commissioner Zor Commissioner And Commissioner And	AUTHORITY OF TI JERSEY, that Resolute In Evans galie Lamy-Lockhart ana Figueroa Ire L. Francis III	HE TOWNS  ition #2019-  YES	SHIP ( 054 (A NO	OF IRVINGTO pproving Novo ABSTAIN	ON, COUNT Construction ABSENT	ry of Esse.  n for emergen
THE HOUSING STATE OF NEW wiring).  Commissioner Sea Commissioner Mag Commissioner Zor Commissioner And Commissioner And Commissioner And	AUTHORITY OF TI JERSEY, that Resolute in Evans galie Lamy-Lockhart ana Figueroa dre L. Francis III na Scott nette L. Beasley	HE TOWNS tition #2019-	SHIP ( 054 (A NO	OF IRVINGTO pproving Novo ABSTAIN	ON, COUNT Construction ABSENT	ry of Esse.  n for emergen
THE HOUSING STATE OF NEW wiring).  Commissioner Sea Commissioner Mag Commissioner Zor Commissioner And Commissioner And Commissioner And	AUTHORITY OF TI JERSEY, that Resolute in Evans galie Lamy-Lockhart ana Figueroa dre L. Francis III na Scott nette L. Beasley	HE TOWNS tion #2019-	SHIP ( 054 (A NO	OF IRVINGTO pproving Novo ABSTAIN	ON, COUNT Construction ABSENT	ry of Esse.  n for emergen
THE HOUSING STATE OF NEW wiring).  Commissioner Sea Commissioner Zor Commissioner And Commissioner And Commissioner And Commissioner And Commissioner And Commissioner And	AUTHORITY OF TI JERSEY, that Resolu- in Evans galie Lamy-Lockhart ana Figueroa dre L. Francis III na Scott nette L. Beasley dene Brown	## TOWNS ####################################	SHIP ( 054 (A NO	OF IRVINGTO pproving Novo  ABSTAIN	ON, COUNT Construction ABSENT X	ry of Esse.  n for emergen
THE HOUSING STATE OF NEW wiring).  Commissioner Sea Commissioner Mag Commissioner And Commissioner And Commissioner And Commissioner And Commissioner And Commissioner Dar I certify that this is	AUTHORITY OF TI JERSEY, that Resolute in Evans galie Lamy-Lockhart ana Figueroa dre L. Francis III na Scott nette L. Beasley	HE TOWNS tion #2019- YES  X X X X X X y the Board	SHIP ( 054 (A NO of Con	pproving Novo ABSTAIN  ammissioners of	ON, COUNT Construction ABSENT X the Housing	ry of Esse.  n for emergen  Authority of the

Chairperson/Board of Commissioners



Chairperson/Board of Commissioners

### RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

#### **RESOLUTION #2019-053**

## APPROVING & ACCEPTING AN INTERFUND TRANSFER FROM SECTION 8 INTO THE BUSINESS ACTIVITY ACCOUNT IN THE AMOUNT OF \$153,252.16

Commissioner LOCKHART pr	resents the following Resolution	and makes the motion
Commissioner FRANCIS 2 <sup>nd</sup> the moti	on on the following Resolution	
WHEREAS, over the last 18 months the S intercompany payables while still maintaini as its Net Restricted Asset Balance.	ection 8 Department has accuming its required cash reserves to c	nulated sufficient cash to reduce its cover its FSS Escrow liability as well
WHEREAS, it is hereby recommended that amount equal to its intercompany liability be	the Section 8 Department repalance in the amount of \$153,252	ay the Business Activities Fund an 2.16.
WHEREAS, this balance represented the a Business Activity Fund paid Section 8 expensions	ccumulation of several years (nses when they did not have suff	(2010-2016) during which time the icient cash to cover the expenses
NOW THEREFORE BE IT RESOLVED AUTHORITY OF THE TOWNSHIP OF IT Resolution #2019-53 (Approving & Accep Account in the amount of \$153,252.16) is approximately a	RVINGTON, COUNTY OF ESS ting An Interfund Transfer from	SEX, STATE OF NEW JERSEY, that in Section 8 in the Business Activity
Commissioner Sean Evans	X	
Commissioner Magalie Lamy-Lockhart Commissioner Zorana Figueroa	X	
Commissioner Andre L. Francis III	X	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 Irvington at the Regular Board Meeting held o	e Board of Commissioners of the n Wednesday, 12 <sup>th</sup> day of June, 20	Housing Authority of the Township of 19.
Carmelo G. Garcia, Secretary		•
Executive Director		
$\mathscr{I} \setminus \mathscr{I} \setminus $		

#### **RESOLUTION #2019-052**

#### AUTHORIZING THE DEMO DISPO SECTION 18 APPLICATION FOR AMP 1

Commission	ner LOCKHART presents the following Resolution and makes the motion
Commission	ner FRANCIS seconds the motion on the following Resolution
WH Township (" Authority; an	HEREAS, on March 13, 2019, the Board of Commissioners authorized the Housing Authority of the Housing Authority") of Irvington to file an application for the Disposition of Amp 1 within the Housing and
WH residents of A	<b>IEREAS</b> , on April 24, 2019, at 11:00 A.M. and 6:00 P.M. the Housing Authority held meetings inform Amp 1 of the process and their rights related to the Demolition Disposition application; and
WH clarify any p	<b>IEREAS</b> , on May 2, 2019, at 11:00 A.M., an additional meeting was scheduled for Amp 1 residents to ossible misunderstandings from the April 24, 2019 meeting; and
WH regarding pro	<b>IEREAS,</b> on May 22, 2019, at 11:00 A.M. and 6:00 P.M., the final meetings were held for Amp 1 residents occss and their rights related to the Demolition Disposition application; and
WH	IEREAS, sign in sheets were provided to residents for all the meetings; and
WH relating to th	<b>IEREAS</b> , informational handouts from the U.S. Department of Housing and Urban Development ("HUD") e Demolition Disposition process were provided to residents at the meetings; and
WH the Irvington	<b>IEREAS,</b> on May 20, 2019, Mayor Tony Vaus of the Township of Irvington provided a letter of support for Housing Authority's Demolition Disposition application to HUD.
HOUSING A	W THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW S FOLLOWS:
1.	The Irvington Housing Authority is authorized to apply for the Demolition Disposition application with HUD for approximately 230 residential housing units at Amp 1 of Camptown Gardens located at Crescent Lane, Irvington, New Jersey for the Irvington Housing Authority.
2.	The Irvington Housing Authority expresses its support of the request to demolish the Public Housing units.
3.	The Executive Director is authorized to execute documents and provide certifications and submit to HUD for approval a request to demolish the 230 units at Amp 1 of Camptown Gardens.
4.	This Resolution shall take effect immediately.

YES

Χ

\_X\_

Commissioner Sean Evans

Commissioner Anna Scott Commissioner Annette L. Beasley

Commissioner Darlene Brown

Commissioner Magalie Lamy-Lockhart Commissioner Zorana Figueroa Commissioner Andre L. Francis III NO

ABSTAIN

ABSENT

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, 12<sup>th</sup> day of June 2019.

Carmelo G. Garcia, Secretary

**Executive Director** 

Darlene Brown

Chairperson/Board of Commissioners



#### **RESOLUTION #2019-051**

### RESCINDING RESOLUTION 2019-037 – ACCEPTING RISK MANAGEMENT CONSULTANT TO REPRESENT IHA WITH NJ PUBLIC HOUSING AUTHORITY JIF MATTERS

Commissioner _	LOCKHART	_ presents the followin	g Resolution ar	nd makes the i	motion
Commissioner _	EVANS 2nd the r	motion on the following	Resolution		
WHEREAS, the B Consultants (RMC).	oard of Commissioners of th	ne Housing Authority of the	Township of Irvin	gton decided not	to hire Risk Management
WHEREAS, IHA	would have incurred an incre	ease in premiers had RMC b	een hired.		
WHEREAS, a risk	management consultant is no	ot a requirement of HUD.			
<b>AUTHORITY O</b>	ORE BE IT RESOLV OF THE TOWNSHIP OF -051 (Rescinding Resolu	OF IRVINGTON, COU	D OF COMM NTY OF ESSE ABSTAIN	IISSIONERS EX, STATE OF ABSENT	OF THE HOUSING F NEW JERSEY, that
Commissioner Se	an Evans	X			
Commissioner Ma	agalie Lamy-Lockhart	X			
Commissioner Zo		***************************************		X	
Commissioner Ar					
Commissioner Ar		_X			
Commissioner Ar					
Commissioner Da	iriene Brown	X			
I certify that this Irvington at the R	is a true copy adopted begular Board Meeting he	by the Board of Commiseld on Wednesday, 12 <sup>th</sup> o	sioners of the H lay of June, 2019	ousing Author 9.	ity of the Township of
Carmelo G. Garcia, S Executive Director	Secretary				
	<b>D</b>				
Darlene Brown					
Chairperson/Board o	f Commissioners				



Chairperson/Board of Commissioners

# RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON

### **RESOLUTION #2019-050**

## APPROVING THE BILLS LIST FOR THE MONTH OF MAY 1, 2019 TO MAY 31, 2019 IN THE AMOUNT OF \$554,311.04

Commissioner	SCOTT	presents the	following Resol	lution and mak	es the motion
Commissioner _	FRANCIS	2 <sup>nd</sup> the motio	n on the follow	ing Resolution	
WHEREAS the Bills List for the	S, the Irvington Housing month of May 1, 2019 –	Authority Board -May 31, 2019, in	of Commissioner the amount of \$5	rs will meet on Jo 54,311.04; and	une 12, 2019 to approve
WHEREAS are approved for pay	S, the Executive Director yment; and	r has reviewed the	"Bills List for the	e month of May	1, 2019 – May 31, 2019,
WHEREAS	S, funds are available for	the bills to be paid			
AUTHORITY OF Resolution #2019-0	THE TOWNSHIP OF 50 is approved, and the E amount of \$554,311.04.	IRVINGTON, C Executive Director	OUNTY OF ES	SEX. STATE C	F NEW JERSEY, that
Commissioner Sea	on Evana	YES NO		ABSENT	
	galie Lamy-Lockhart				
Commissioner Zor	rana Figueroa				
Commissioner And			70.00 C.		
Commissioner An		X			
Commissioner An	nette L. Beasley	X			
Commissioner Dar	rlene Brown				
I certify that this is	a true copy adopted by	the Board of Con	missioners of the	e Housing Autho	rity of the Township of
Irvington at the Reg	ular Board Meeting held	on Wednesday, 12	th, day of June 20	19.	,
Carmelo G. Garcia, Se	ecretary				
Executive Director	N				
	y				
Darlene Brown					



### **RESOLUTION #2019-49**

# APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING HELD ON MAY 8, 2019

Commissioner FRANCES	presents the following Resolution and makes the motion
Commissioner EVANS	2 <sup>nd</sup> the motion on the following Resolution
WHEREAS, the Irvington I May 8, 2019 for the Regular Board Meeti	Housing Authority Board of Commissioners met or ing; and
<b>WHEREAS</b> , the May 8, 2019, Re mail on May 22, 2019; and	egular Board Meeting Minutes were delivered to the IHA via e-
THE HOUSING AUTHORITY OF TH	ESOLVED BY THE BOARD OF COMMISSIONERS OF HE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, ution #2019-49 (Approving the Minutes for the Regular Board ed and accepted.  YES NO ABSTAIN ABSENT
Commissioner Sean Evans Commissioner Magalie Lamy-Lockhart	X X
Commissioner Zorana Figueroa Commissioner Andre L. Francis III Commissioner Anna Scott	X
Commissioner Annette L. Beasley Commissioner Darlene Brown	X X X
Certify that this is a true copy adopted by Fownship of Irvington at the Regular Boar	y the Board of Commissioners of the Housing Authority of the rd Meeting held on Wednesday, 10th, day of April, 2019.
Carmelo G. Garcia, Secretary Executive Director	
Darlene Brown Chairperson/Board of Commissioners	