



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

RESOLUTION #2020-31

**APPROVING AND ACCEPTING A ROOTER PRO'S FOR EMERGENCY REPAIRS AT 624
NYE AVE TOTTALLING IN THE AMOUNT OF \$6,075.00**

Commissioner FIGUEROA presents the following Resolution and makes the motion

Commissioner SCOTT 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 624 Nye Avenue in the amount of \$6,075.00

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, 15th, day of April, 2020.

Carmelo G. Garcia, Secretary
Executive Director

Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-030

**ACCEPTING AND AWARDING CONTRACT TO MAGIC TOUCH CONSTRUCTION FOR
PLUMBING, BOILER, HOT WATER HEATERS MAINTENANCE/REPAIRS**

Commissioner SCOTT presents the following Resolution and makes the motion

LOCKHART

Commissioner _____ 2nd the motion on the following Resolution

WHEREAS, THE IHA IS REQUIRED TO SOLICIT REQUEST FOR PROPOSALS TO SECURE PROFESSIONAL PLUMBING, BOILER HOT WATER HEATERS MAINTENANCE/REPAIRS

WHEREAS, THE IHA WENT OUT FOR SOLICITATIONS BY ADVERTISING IN ACCORDANCE WITH THE REQUIRED POLICY AND IT RECEIVED TWO (2) BIDS FOR PLUMBING, BOILER, HOT WATER HEATERS MAINTENANCE/REPAIR SERVICES.

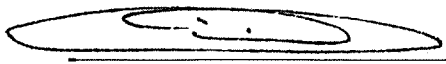
WHEREAS, IT IS THE RECOMMENDATION THAT THE CONTRACT BE AWARDED TO THE LOWEST BIDDER WHICH WAS MAGIC TOUCH CONSTRUCTION.

WHEREAS, MAGIC TOUCH CONSTRUCTION WILL BE PROVIDE SERVICES ON AN HOURLY BASIS. STANDARDPLUMBER RATE OF \$97.75 PER HOUR AND LABORER RATE OF \$69.85. PER HOUR.

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 #2020-030 (Accepting and Awarding Magic Touch Construction for Plumbing, Boiler, Hot Water Heaters Maintenance/Repairs).

	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>			

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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 #2020-029

ACCEPTING AND AWARDING CONTRACT TO VANORE ELECTRIC INC FOR ELECTRICAL SERVICES

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner FIGUEROA 2nd the motion on the following Resolution

WHEREAS, THE IHA IS REQUIRED TO SOLICIT REQUEST FOR PROPOSALS TO SECURE PROFESSIONAL ELECTRICAL SERVICES

WHEREAS, THE IHA WENT OUT FOR SOLICITATIONS BY ADVERTISING IN ACCORDANCE WITH THE REQUIRED POLICY AND IT RECEIVED TWO (2) BIDS FOR ELECTRICAL SERVICES.

WHEREAS, IT IS THE RECOMMENDATION THAT THE CONTRACT BE AWARDED TO THE LOWEST BIDDER WHICH WAS VANORE ELECTRIC INC.

WHEREAS, VANORE ELECTRIC WILL BE PROVIDE SERVICES ON AN HOURLY BASIS. STANDARD ELECTRICIAN RATE OF \$91.76 PER HOUR AND LABORER RATE OF \$52.05. PER HOUR.

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 #2020-029 (Accepting and Awarding Vanore Electric Inc for Electrical Services).

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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[Signature]

Carmelo G. Garcia, Secretary Executive Director

[Signature]

Darlene Brown Chairperson/Board of Commissioners



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

RESOLUTION #2020-028

ACCEPTING AND ADOPTING LANDLORD/TENANT COUNSEL

Commissioner SCOTT presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

WHEREAS, THE IHA IS REQUIRED TO SOLICIT REQUEST FOR PROPOSALS TO SECURE PROFESSIONAL LEGAL SERVICES IN ORDER TO HAVE THE PROPER REPRESENTATION FOR ALL LEGAL MATTERS

WHEREAS, THE IHA WENT OUT FOR SOLICITATIONS BY ADVERTISING IN ACCORDANCE WITH THE REQUIRED POLICY AND IT RECEIVED ONE (1) BIDS FOR LANDLORD/TENANT COUNSEL.

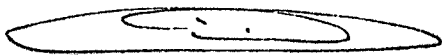
WHEREAS, IT IS THE RECOMMENDATION THAT HUNT, HAMLIN AND RIDLEY WILL BE RETAINED AS LANDLORD/TENANT COUNSEL.

WHEREAS, HUNT, HAMLIN AND RIDLEY WILL BE RETAINED ON AN HOURLY BASIS OF \$150. PER HOUR.


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 #2020-028 (Accepting and Adopting Landlord/Tenant Counsel).

	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>			

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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 #2020-027

ACCEPTING AND ADOPTING GENERAL LEGAL COUNSEL

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner BEASLEY 2nd the motion on the following Resolution

WHEREAS, THE IHA IS REQUIRED TO SOLICIT REQUEST FOR PROPOSALS TO SECURE PROFESSIONAL LEGAL SERVICES IN ORDER TO HAVE THE PROPER REPRESENTATION FOR ALL LEGAL MATTERS

WHEREAS, THE IHA WENT OUT FOR SOLICITATIONS BY ADVERTISING IN ACCORDANCE WITH THE REQUIRED POLICY AND IT RECEIVED TWO (2) BIDS FOR GENERAL COUNSEL.

WHEREAS, IT IS THE RECOMMENDATION THAT DECOTIIS FITZPATRICK COLE & GIBLIN BE RETAINED AS GENERAL COUNSEL.

WHEREAS, DECOTIIS FITZPATRICK COLE AND GIBLIN WILL BE RETAINED ON AN HOURLY BASIS OF \$150. PER HOUR.

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 #2020-027 (Accepting and Adopting Legal Counsel).

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>

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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 #2020-026

**APPROVING THE BILLS LIST FOR THE MONTH OF MARCH 1, 2020 TO MARCH 31,
2020 IN THE AMOUNT OF \$318,881.81**

Commissioner FRANICS **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 will meet on April 15, 2020 to approve the Bills List for the month of March 1, 2020 – March 31, 2020, in the amount of \$318,881.81 and

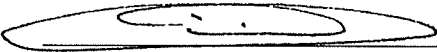
WHEREAS, the Executive Director has reviewed the “Bills List for the month of March 1, 2020 – March 31, 2020, are approved for payment; and


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 #2020-026 is approved, and the Executive Director is authorized to pay the bills for the month March 1, 2020 - March 31, 2020, in the amount of \$318,881.81

	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 Tuesday, 15th day of April 2020.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-025

**APPROVING THE MINUTES FOR THE REGULAR BOARD MEETING
HELD ON MARCH 11, 2020**

Commissioner FRANICS 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 met on March 11, 2020 for the Regular Board Meeting; and


WHEREAS, the March 11, 2020, Regular Board Meeting Minutes were delivered to the IHA via e-mail on March 24, 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 #2020-025 (Approving the Minutes for the Regular Board Meeting held on March 11, 2020, 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, 15^h, day of April, 2020.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners