

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

RESOLUTION #2020-24

**AWARDING CONTRACT FOR BEDBUG PEST CONTROL TO LOWEST BIDDER
WESTERN PEST SERVICES**

Commissioner LOCKHART presents the following Resolution and makes the motion

Commissioner EVANS seconds the motion on the following Resolution

WHEREAS, in accordance with applicable law, a request for bids for pest management was advertised and made available on or about January 16, 2020 through February 2, 2020; and

WHEREAS, bids were received and opened on February 7, 2020 at 10:00 A.M.; and

WHEREAS, bids were received by (1) Pest A Side in the amount of \$500.00 monthly; (2) E&G Exterminators in the amount of \$395.00-1 bdrm, \$495.00-2 bdrms; \$595.00-3 bdrms, and \$695.00-4 bdrms (3) Western Pest Services in the amount of \$350.00 per unit (3 treatments); (4) Emergency Pest Control in the amount of \$425.00 per unit; and Bug Ex LLC in the amount of \$24,120.00, and

WHEREAS, considering that Western Pest Services in the amount of \$350.00 per unit (3 treatments) is the lowest responsible bidder, the Irvington Housing Authority proposes the contract be awarded to E & G Exterminators.

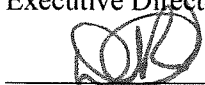
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF IRVINGTON, COUNTY OF ESSEX, STATE OF NEW JERSEY, AS FOLLOWS:

1. Resolution #2020-24 is approved for a contract with Western Pest Services at the Irvington Housing Authority in the amount of \$350.00 per unit (3 treatments)
2. This Resolution shall take effect immediately.

	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>/</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 March 2020.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners

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

RESOLUTION #2020-23

**AWARDING CONTRACT FOR INTERGRATED PEST MANAGEMENT TO LOWEST BIDDER
E & G EXTERMINATORS**

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

Commissioner EVANS **seconds the motion on the following Resolution**

WHEREAS, in accordance with applicable law, a request for bids for pest management was advertised and made available on or about January 16, 2020 through February 2, 2020; and

WHEREAS, bids were received and opened on February 7, 2020 at 10:00 A.M.; and

WHEREAS, bids were received by (1) Pest A Side in the amount of \$26,275.00; (2) E&G Exterminators in the amount of \$22,368.00 (3) Western Pest Services in the amount of \$3200.00 monthly; (4) Emergency Pest Control in the amount of \$25,120.00; and Bug Ex LLC in the amount of \$30,150.00, and

WHEREAS, considering that E & G Exterminators in the amount of \$22,368.00 is the lowest responsible bidder, the Irvington Housing Authority proposes the contract be awarded to E & G Exterminators.


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. Resolution #2020-24 is approved for a contract with E & G Exterminators at the Irvington Housing Authority in the amount of \$22,368.00
2. 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			

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 March 2020.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-020

**APPROVING THE BILLS LIST FOR THE MONTH OF FEBRUARY 1, 2020 TO
FEBRUARY 29, 2020 IN THE AMOUNT OF \$391,499.19**

Commissioner FRANCIS presents the following Resolution and makes the motion

Commissioner EVANS 2nd the motion on the following Resolution

WHEREAS, the Irvington Housing Authority Board of Commissioners will meet on March 11, 2020 to approve the Bills List for the month of February 1, 2020 – February 29, 2020, in the amount of \$391,499.19 and

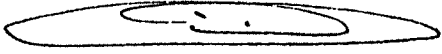
WHEREAS, the Executive Director has reviewed the “Bills List for the month of February 1, 2020 – February 29, 2020, are approved for payment; and


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 #2020-020 is approved, and the Executive Director is authorized to pay the bills for the month February 1, 2020 – February 29, 2020, in the amount of \$391,499.19

	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>✓</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, 11th day of March 2020.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners



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

RESOLUTION #2020-019

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

Commissioner lockhart 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 February 11, 2020 for the Regular Board Meeting; and


WHEREAS, the February 11, 2020, Regular Board Meeting Minutes were delivered to the IHA via e-mail on February 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 #2020-019 (Approving the Minutes for the Regular Board Meeting held on February 11, 2020, are approved and accepted.

	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>✓</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 March, 2020.


Carmelo G. Garcia, Secretary
Executive Director


Darlene Brown
Chairperson/Board of Commissioners