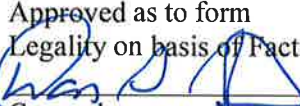
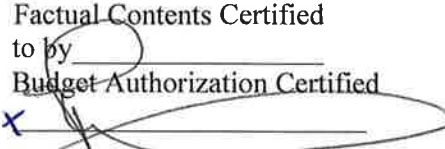


**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9221**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE AND APPROVE THE EMERGENCY REPAIR OF THE WATER LINE LOCATED AT RICHMOND TOWERS LOCATED AT 510 EAST FRONT STREET, PLAINFIELD, NJ 07060 FOR THE SPRINKLER SYSTEM NOT TO EXCEED TWENTY-TWO THOUSAND DOLLARS (\$22,000.00)**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified  


**WHEREAS**, there is an emergency need to repair a water line for the sprinkler system of Richmond Towers which is a senior citizen facility of 225 units; and

**WHEREAS**, this emergency repair of the water line for the sprinkler system needed to be repaired within 24 hours to protect the safety of the residents at Richmond Towers; and

**WHEREAS**, the repaired water line will be paid by the 2020 Capital Fund Program not to exceed twenty-two thousand dollars (\$22,000.00).

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Commissioners of the Housing Authority of Plainfield authorize and approve the repair of the water line to the sprinkler system at Richmond Towers at a cost not to exceed twenty-two thousand dollars (\$22,000.00).


Commissioner \_\_\_\_\_ seconded the motion.

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers				
V. Barco	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 11, 2021.

  
Randall M. Wood  
Secretary-Treasurer

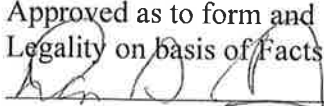
(SEAL)


(reso was canvassed)

(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9222**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2021.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to-by   
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

**WHEREAS**, the list of Account Payables and Contract Payments for January need to be approved by the Board of Commissioners for payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

- 1) All bills and contract payments presented for the month of January 2021 are to be paid and the total amount is \$ 97,086.14. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

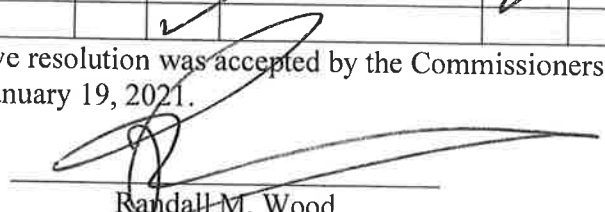
Commissioner Scott-Bey seconded the motion.  
X-Indicates Vote AB-Absent NV-Not Voting

Colodne

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco				✓					

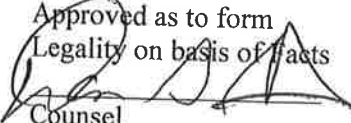
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 19, 2021.


  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9223

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF JENNIFER HARVEY.**

Approved as to form  
Legality on basis of facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**BE IT RESOLVED** that Jennifer Harvey was a resident of Joanne Hollis Gardens since 1982.

**WHEREAS**, she is recognized and Honored by the Housing Authority of Plainfield; and

**WHEREAS**, Jennifer Harvey was a member of the West End Gardens Resident Association Board now known as the Joanne Hollis Gardens Resident Association; and

**WHEREAS**, Jennifer Harvey has played an integral part in servicing the residents where she lived.

**BE IT FURTHER RESOLVED** that a properly prepared copy of this resolution be presented to her family.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

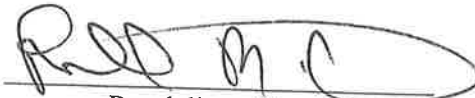
- 1) This Resolution takes effect immediately.

Commissioner \_\_\_\_\_ seconded the motion.

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage									
Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco				✓					

I hereby certify that the above resolution was canvassed by polling Commissioners on January 26, 2021.

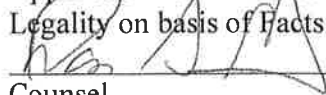
  
Randall M. Wood  
Secretary-Treasurer

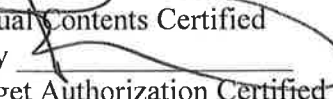
(SEAL)

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9224

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2021.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for February need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD THAT:

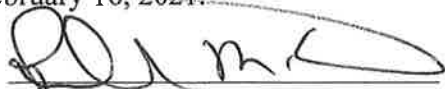
- 1) All bills and contract payments presented for the month of February 2021 are to be paid and the total amount is \$384,352.24. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner Scott-Bey seconded the motion. Burton  
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 16, 2021.



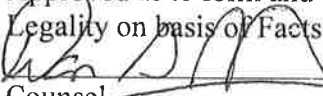
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9225**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2021.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel



~~Factual Contents Certified~~  
to by \_\_\_\_\_  
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

**WHEREAS**, the list of Account Payables and Contract Payments for March need to be approved by the Board of Commissioners for payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

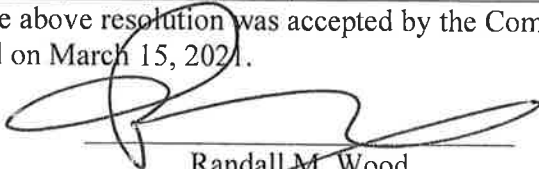
- 1) All bills and contract payments presented for the month of March 2021 are to be paid and the total amount is \$337,758.36. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion.   
X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey			✓	
J. Edghill	✓				B. Rivers				✓
V. Barco	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 15, 2021.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)



(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9226**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2021.**

Approved as to form and  
Legality on basis of Facts

Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

**WHEREAS**, the list of Account Payables and Contract Payments for April need to be approved by the Board of Commissioners for payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

- 1) All bills and contract payments presented for the month of April 2021 are to be paid and the total amount is \$329,575.80. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner  
X-Indicates Vote

*C. Burton, Jr.*

seconded the motion.

*J. Edghill*

AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey				✓
J. Edghill	✓				B. Rivers	✓			
V. Barco									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 19, 2021.

*[Signature]*  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(9) a. \$3,200

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9227

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT JOANNE HOLLIS GARDENS RESIDENT ASSOCIATION IN ORDER TO RECEIVE THEIR UNIT FUNDS THEY MUST PROVIDE THEIR CURRENT YEAR BUDGET AND THE PREVIOUS YEAR FINANCIAL REPORT.

Approved as to form and Legality on basis of Facts Counsel

Factual Contents Certified to by Budget Authorization Certified

Commissioner submitted the following Resolution

WHEREAS, in order for the resident associations to receive unit funds shall provide current year budget and the previous year financial report; and

WHEREAS, once those documents are provided to the Housing Authority and presented for a vote at the commissioner's meeting the funds will become available; and

WHEREAS, both documents must be approved by the Housing Authority of Plainfield commissioner board before any unit funds can be released.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Housing Authority of Plainfield Joanne Hollis Gardens Resident Association must have their budget and financial report approved before any unit funds can be released.

Commissioner seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Table with 4 columns for Commissioners (J. Ruffin, L. Colodne, J. Edghill, V. Barco) and 4 columns for Commissioners (C. Burton, Jr., D. Scott-Bey, B. Rivers) with AYE, NAY, NV, AB columns. Checkmarks are present in the AYE columns for all listed commissioners.

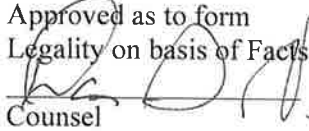
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on May 17, 2021.

(SEAL)

Signature of Randall M. Wood, Secretary/Treasurer

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9228**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE JOANNE HOLLIS GARDENS RESIDENT ASSOCIATION BUDGET FOR THE FISCAL YEAR 2021.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner

submitted the following Resolution:

**WHEREAS**, the U.S. Department of Housing and Urban Development has instructed each housing authority to fund each resident association budget the amount of \$25.00 per unit; and

**WHEREAS**, Joanne Hollis Gardens has 128 units; and

**WHEREAS**, the Joanne Hollis Gardens Resident Association has presented its budget to the Executive Director for review; and

**WHEREAS**, the Executive Director has advised the Board that the budget presented is within the guideline that HUD has approved; and

**WHEREAS**, the budget amount does not exceed \$3,200 for the fiscal year 2021.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The attached Joanne Hollis Gardens Resident Association budget for fiscal year 2021 is approved.

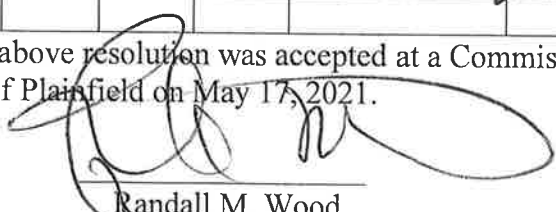
Commissioner  seconded the motion.   
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners				Commissioners			
AYE	NAY	NV	AB	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Scott-Bey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on May 17, 2021.

(SEAL)

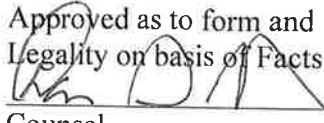
  
Randall M. Wood  
Secretary/Treasurer




(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9229

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR MAY 2021.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for May need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD THAT:

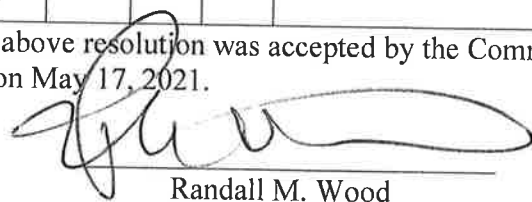
- 1) All bills and contract payments presented for the month of May 2021 are to be paid and the total amount is \$624,598.61. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner *Scott Bey* seconded the motion. *coliver*  
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 17, 2021.



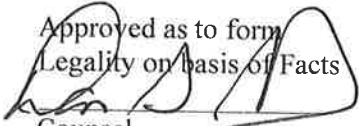
Randall M. Wood  
Secretary-Treasurer


(SEAL)

9 a

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9230**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD FOR INTERCOM SYSTEM INSTALLATION FOR ALL UNITS AT RICHMOND TOWERS TO ALARM COMMUNICATION TECHNOLOGY INC, 25 ROSS STREET, WHARTON, NJ 07885 IN THE AMOUNT NOT TO EXCEED TWO HUNDRED AND SEVENTY-EIGHT THOUSAND, THREE HUNDRED AND FORTY- ONE DOLLARS (\$278,341.00).**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield has a need to procure a communication company to provide communication services to install an intercom system at Richmond Towers; and

**WHEREAS**, the Housing Authority of Plainfield had advertised the communication services in the Star Ledger and Courier- News from March 6, 2021 to March 10, 2021; and

**WHEREAS**, the Housing Authority of Plainfield held a pre-proposal meeting to provide technical information and a site visit at Richmond Towers; and

**WHEREAS**, Alarm Communication Technology Inc. has experience installing systems in multi-family buildings.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

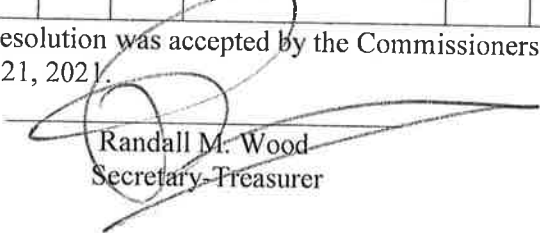
- 1) The Housing Authority of Plainfield will award a contract not to exceed two hundred and seventy-eight thousand, three hundred and forty-one dollars. (\$278,341.00) to Alarm Communication Technology Inc. to install an intercom system at Richmond Towers.
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion.   
X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey				✓
J. Edghill	✓				B. Rivers	✓			
V. Barco	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2021.

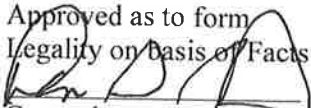
  
Randall M. Wood  
Secretary-Treasurer

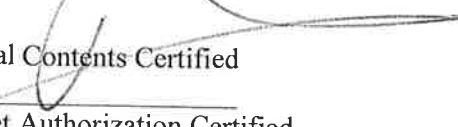
(SEAL)

96

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9231**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD OF PROJECT MANAGER FOR THE INSTALLATION OF INTERCOM SYSTEM FOR ALL THE UNITS AT RICHMOND TOWERS TO DCDA DESIGN SERVICES LLC., 150 MAPLE AVENUE SUITE 254, SOUTH PLAINFIELD, NJ 07080 IN AMOUNT NOT TO EXCEED TEN THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS. (\$10,750.00)**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, The Housing Authority of Plainfield has a need to procure project manager services for the installation of an intercom system at Richmond Towers; and


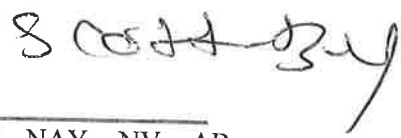
**WHEREAS**, The Housing Authority of Plainfield had advertised on HAP website and emailed contractors for services to obtain quotes; and

**WHEREAS**, DCDA Design Services LLC., has experience working with residential and commercial sites in NJ., and

**WHEREAS**, DCDA Design Services LLC., is a local company.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

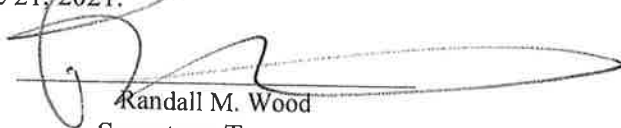
The Commissioners of the Housing Authority of Plainfield award the project managers services contract to DCDA Design Services LLC, and approval of payment for service render for the completion of all the units not to exceed ten thousand seven hundred and fifty dollars (\$10,750.00).

Commissioner  seconded the motion.   
X-Indicates Vote AB-Absent NV-Not Voting

**Board of Commissioners Vote of Final Passage**

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Scott-Bey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2021.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

43  
C  
**2021 (2021-2022) ADOPTED BUDGET RESOLUTION**

**PLAINFIELD**

RESOLUTION NO. 9232

(Name)

**HOUSING AUTHORITY**

**FISCAL YEAR: FROM: January 1, 2021 TO: December 31, 2021**

WHEREAS, the Annual Budget and Capital Budget/Program for the Plainfield Housing Authority for the fiscal year beginning January 1, 2021 and ending, December 31, 2021 has been presented for adoption before the governing body of the Plainfield Housing Authority at its open public meeting of October 19, 2020; and

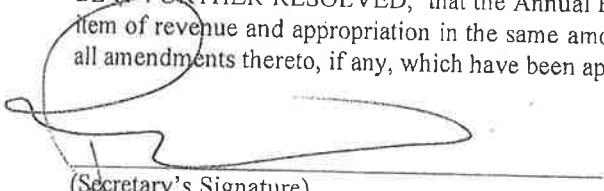
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$14,909,302, Total Appropriations, including any Accumulated Deficit, if any, of \$775,000 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$775,000 and Total Unrestricted Net Position planned to be utilized of \$775,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Plainfield Housing Authority, at an open public meeting held on January 19, 2021 that the Annual Budget and Capital Budget/Program of the Plainfield Housing Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

6-21-21  
(Date)

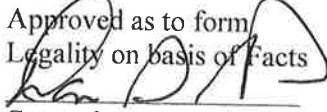
Member	A y e	N a y	Abstain	Absent
Joseph Ruffin - Chairperson	/			
Louise A Colodne - Vice Chairperson	/			
Dollie S. Scott-Bey - Commissioner	/			
Jeanette M Edghill - Commissioner	/			
Viola Barco - Commissioner	/			
Bridget Rivers - Commissioner	/			
Cleveland Burton, Jr. - Commissioner	/			


Scott-Bey  
Ruffin



**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9233**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$18,100.00 ANNUALLY TO FRANK GLIEN LLC., 130 DIETZ STREET, CRANFORD, NJ 07080 TO PERFORM AUDIT SERVICES FOR THE FEDERAL FISCAL YEAR 2020 IN THE AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND AND ONE HUNDRED DOLLARS (\$18,100.00).**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, Frank Glien, LLC., will perform audit services for the public housing programs and Section 8 rental assistance programs for year ending 12/31/2020; and

**WHEREAS**, the annual audit reports are required to be submitted to Housing & Urban Development (HUD) by Mr. Frank Glien, our auditor before September 1, 2020, to be compliant with HUD regulation.

**WHEREAS**, the Executive Director has requested the firm of Frank Glien, LLC who has submitted a proposal setting forth auditing services as follows: \$18,100.00 annually.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

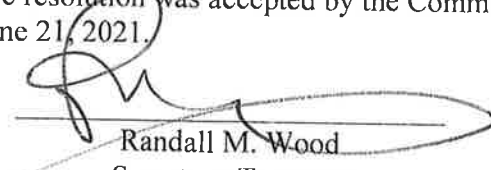
The Commissioners of the Housing Authority of Plainfield award the contract to Frank Glien LLC., in the amount of \$18,100.00 annually to perform audit services for the federal fiscal year 2020.

Commissioner  seconded the motion. 

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				D. Scott-Bey	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				B. Rivers	<input checked="" type="checkbox"/>			
V. Barco	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2021.

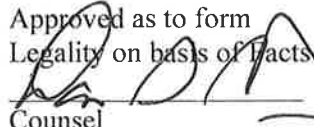
  
Randall M. Wood  
Secretary-Treasurer

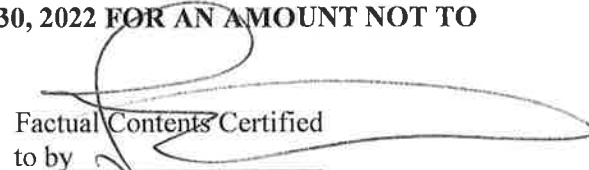
(SEAL)



**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9234**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RETAIN THE FIRM OF POLCARI & COMPANY CERTIFIED PUBLIC ACCOUNTANTS, 2035 HAMBURG TURNPIKE, UNIT H, WAYNE, NJ 07470 FOR FEE ACCOUNTING SERVICES FOR THE PERIOD BEGINNING July 1, 2021 AND ENDING June 30, 2022 FOR AN AMOUNT NOT TO EXCEED \$100,000.00 ANNUALLY.**

Approved as to form  
Legality on basis of facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield requires a fee accounting service to assist financial and accounting operations on a contractual basis; and

**WHEREAS**, the annual report for the fiscal year ending 12/31/2021 must be performed and to be filed with both HUD and the Department of Community Affairs pursuant to N.J.S.A. 40A15; and

**WHEREAS**, Polcari & Company will perform accounting services for Public Housing Low Income Programs, Section 8 Rental Assistance Program, and Capital Fund program; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Commissioners of the Housing Authority of Plainfield award the contract to Polcari & Company in the amount not to exceed \$100,000.00 annually to perform accounting services for one (1) year.

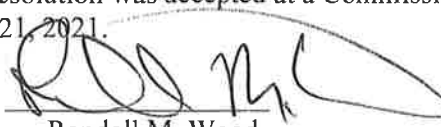
Commissioner *Burton, Jr.* seconded the motion. *Scott-Bey*

X-Indicates Vote      AB-Absent      NV-Not Voting  
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on June 21, 2021.

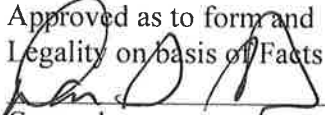
(SEAL)


  
Randall M. Wood  
Secretary/Treasurer

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9235

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR JUNE 2021.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for June need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD THAT:

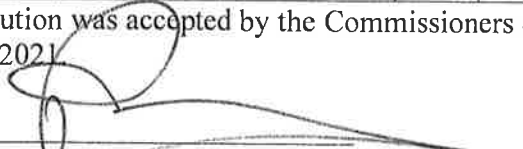
- 1) All bills and contract payments presented for the month of June 2021 are to be paid and the total amount is \$228,487.40. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner *Scott-Bey* seconded the motion. *E. Saperhal*  
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			C. Burton, Jr.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			D. Scott-Bey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			B. Rivers	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2021.

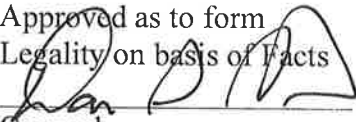
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

7/16

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9236**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS TO ADOPT A GRILLING POLICY FOR JOANNE HOLLIS GARDENS RESIDENTS AND JOANNE HOLLIS GARDENS RESIDENT ASSOCIATION.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, the Joanne Hollis Gardens Resident Association desire to increase the enjoyment of residents and their children by allowing grilling at their residence and designated common areas; and

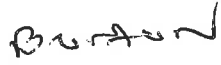
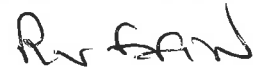
**WHEREAS**, a policy to promote the health and safety of the participants and insurability of the activity by our insurance carrier, and

**WHEREAS**, the Housing Authority of Plainfield (Authority), the Commissioners and the Joanne Hollis Gardens Resident Association agreed to the terms and conditions to best facilitate the grilling activity in the best interest of the Authority and residents by adopting this policy (see attached); and

**WHEREAS**, the Board of Commissioners has adopted this Resolution as of June 21, 2021, respectively and, as applicable.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD HEREBY:**

Authorizes grilling at the residents or designated grilling areas of Joanne Hollis Gardens.


Commissioner  seconded the motion.   
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			C. Burton, Jr.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			D. Scott-Bey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			B. Rivers	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on June 21, 2021.

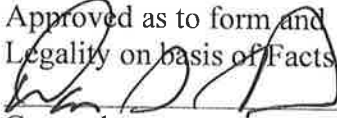
(SEAL)

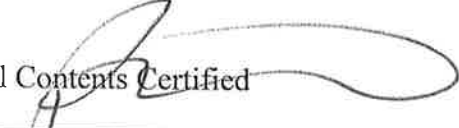
  
Randall M. Wood  
Secretary/Treasurer

710

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9237**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT RICHMOND TOWERS RESIDENT ASSOCIATION IN ORDER TO RECEIVE THEIR UNIT FUNDS THEY MUST PROVIDE THEIR CURRENT YEAR BUDGET AND THE PREVIOUS YEAR FINANCIAL REPORT.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, in order for the resident associations to receive their unit funds they must provide their current year budget and the previous year financial statement.

**WHEREAS**, once those documents are provided to the Housing Authority and present for a vote at the commissioner's meeting the funds will become available.

**WHEREAS**, both documents must be approved by the Housing Authority of Plainfield commissioner board before any unit funds can be released.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Housing Authority of Plainfield Richmond Towers Resident Association must have their budget and financial report approved before any unit funds can be released.

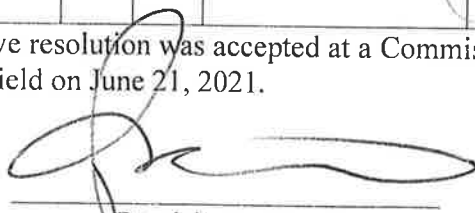
Commissioner *Scott-Bey* seconded the motion. *Colodne*

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				D. Scott-Bey	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				B. Rivers	<input checked="" type="checkbox"/>			
V. Barco	<input checked="" type="checkbox"/>								

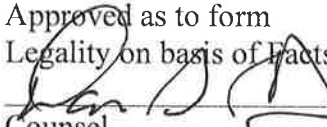
I hereby certify that the above resolution was accepted at a Commissioners meeting of the Housing Authority of Plainfield on June 21, 2021.


  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9238**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE RICHMOND  
TOWERS RESIDENT ASSOCIATION BUDGET FOR THE FISCAL YEAR 2021**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the U.S. Department of Housing and Urban Development has instructed each housing authority to fund each resident association budget the amount of \$25.00 per unit; and

**WHEREAS**, the Richmond Towers Resident Association has 225 units; and


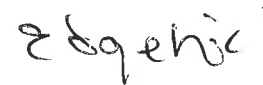
**WHEREAS**, the Richmond Towers Resident Association has presented its budget to the Executive Director for review; and

**WHEREAS**, the Executive Director has advised the Board that the budget presented is within the guideline that HUD has approved; and

**WHEREAS**, the budget amount does not exceed \$5,625 for the fiscal year 2021.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD THAT:**

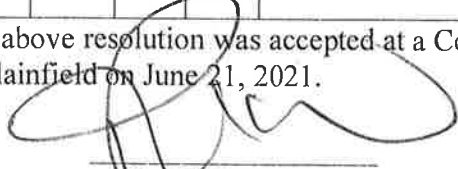
The attached Richmond Towers Resident Association budget for fiscal year 2021 is approved.

Commissioner  seconded the motion.   
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				D. Scott-Bey	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				B. Rivers	<input checked="" type="checkbox"/>			
V. Barco	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted at a Commissioners meeting of the Housing Authority of Plainfield on June 21, 2021.

  
Randall M. Wood  
Secretary/Treasurer

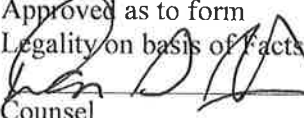
(SEAL)

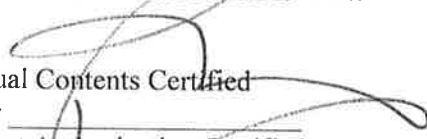


726

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9239**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO D&G CUSTOM PAINTING LLC., 83 BROADWAY, ELIZABETH, NJ 07206 FOR REPAIRING THE HALLWAY CEILINGS AND PAINTING THE CEILING ON EACH FLOOR AT RICHMOND TOWERS. COST NOT TO EXCEED SEVENTEEN THOUSAND AND SIXTEEN CENTS (\$17,000.16).**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified  

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**WHEREAS** D&G Custom Painting LLC., was one of four quotes submitted for painting services that was received in month of May and June 2021; and

**WHEREAS** D&G Custom Painting LLC., shall repair, paint, and clean up after completion of their work.; and

**WHEREAS**, the cost of the service was under the \$17,500 threshold which allow for obtaining quotes and not going out to bid and possess suitable experience for the work; and

**WHEREAS**, D&G Custom Painting LLC., provided the most affordable pricing for repair and painting service for the hallway ceiling at Richmond Towers.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Commissioners of the Housing Authority of Plainfield to award a contract to D&G Custom Painting LLC., for Richmond Towers not to exceed seventeen thousand and sixteen cents (\$17,000.16).

Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on June 21, 2021.

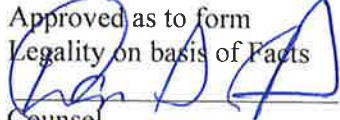
(SEAL)

  
Randall M. Wood

72C

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9240**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO VALI CONSTRUCTION LLC., 2007 WESTFIELD AVENUE, SCOTCH PLAINS, NJ 07076 FOR REPAIRING THE FRONT AND REAR PORCHES AT JOANNE HOLLIS GARDENS COST NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000.00).**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS** Vali Construction LLC, was one of two quotes submitted for the concrete work to repair front and rear porches that was received in month of May and June 2021; and

**WHEREAS** Vali Construction LLC., shall remove debris, replace foundation sidewalks riser, and railing area and clean up after completion of their work.; and

**WHEREAS**, the cost of the service was under the \$17,500 threshold which allow for obtaining quotes and not going out to bid; and

**WHEREAS**, Vali Construction LLC., provided the most affordable pricing for repair of front and back porches at Joanne Hollis Gardens.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Commissioners of the Housing Authority of Plainfield to award a contract to Vali Construction LLC., for Joanne Hollis Gardens not to exceed six thousand dollars (\$6,000.00)

Commissioner  seconded the motion. 

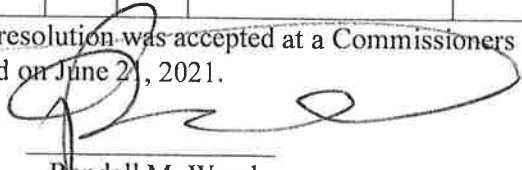
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓	✓			C. Burton, Jr.	✓	✓		
L. Colodne	✓	✓			D. Scott-Bey	✓	✓		
J. Edghill	✓	✓			B. Rivers	✓	✓		
V. Barco	✓	✓							

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on June 21, 2021.

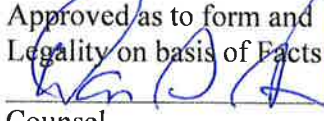
(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9241**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2021.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel



Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

**WHEREAS**, the list of Account Payables and Contract Payments for July need to be approved by the Board of Commissioners for payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

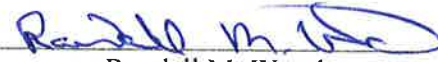
- 1) All bills and contract payments presented for the month of July 2021 are to be paid and the total amount is \$99,430.87. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion.   
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				D. Scott-Bey	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				B. Rivers	<input checked="" type="checkbox"/>			
V. Barco	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 19, 2021.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9242**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ANNUAL SALARY INCREASE AND BONUS OF 2.5% BASED UPON HIS CURRENT SALARY, TOTALING FOUR THOUSAND EIGHT HUNDRED FORTY-ONE DOLLARS AND TEN CENTS (\$4,841.10), TO RANDALL M. WOOD AS EXECUTIVE DIRECTOR FOR THE PERIOD OF JULY 31, 2020, THROUGH JULY 31, 2021.**

Approved as to form and  
Legality on basis of Facts

Counsel

Factual Contents Certified  
to by \_\_\_\_\_

Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, the Board of Commissioners deems that Mr. Wood has demonstrated and exceeded expectations of his contractual obligations, thereby entitling him to a bonus of 2.5%, based upon his current salary in the amount of four thousand eight hundred forty-one dollars and ten cents (\$4,841.10).

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Board of Commissioners grants the bonus of 2.5% based upon his current salary totaling four thousand eight hundred forty-one dollars and ten cents (\$4,841.10) to Randall M. Wood as Executive Director for the period of July 31, 2020, through July 31, 2021.

Commissioner \_\_\_\_\_ seconded the motion.

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco	✓								

Votes were canvassed by polling Commissioners on July 29, 2021.

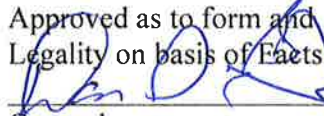
  
 Dan S. Smith, Esq.  
 Counsel

(SEAL)

(5a)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9243**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2021.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

**WHEREAS**, the list of Account Payables and Contract Payments for August need to be approved by the Board of Commissioners for payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

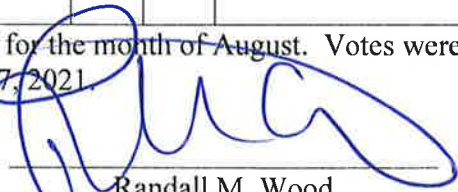
- 1) All bills and contract payments presented for the month of August 2021 are to be paid and the total amount is \$126,875.54. This amount is not including the Plainfield Municipal Utility Authority bills list.
- 2) This Resolution takes effect immediately.

Commissioner \_\_\_\_\_ seconded the motion.  
X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers				
V. Barco									

There was no board meeting for the month of August. Votes were canvassed by polling Commissioners on August 17, 2021.

  
\_\_\_\_\_  
Randall M. Wood  
Secretary-Treasurer

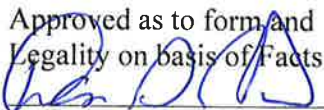
(SEAL)



(5b)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9244**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR PLAINFIELD MUNICIPAL UTILITY AUTHORITY (PMUA) FOR THE MONTH OF AUGUST 2021.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

**WHEREAS**, the list of Account Payables and Contract Payments for Plainfield Municipal Utility Authority (PMUA) for the month of August need to be approved by the Board of Commissioners for payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

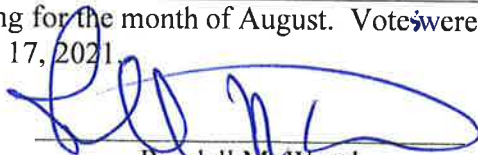
- 1) All bills and contract payments presented for the month of August 2021 for PMUA are to be paid and the total amount is \$55,292.11.
- 2) This Resolution takes effect immediately.

Commissioner \_\_\_\_\_ seconded the motion.  
X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill					B. Rivers				
V. Barco									

There was no board meeting for the month of August. Votes were canvassed by polling Commissioners on August 17, 2021.

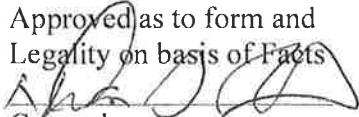
  
Randall M. Wood  
Secretary-Treasurer

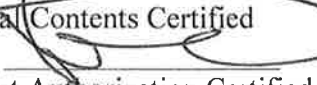
(SEAL)

(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9245**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2021.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

**WHEREAS**, the list of Account Payables and Contract Payments for September need to be approved by the Board of Commissioners for payment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

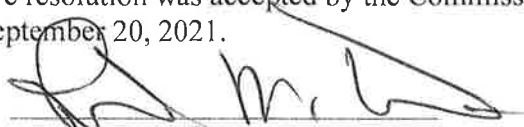
- 1) All bills and contract payments presented for the month of September 2021 are to be paid and the total amount is \$110,259.26 this amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner Colodne seconded the motion. Burton  
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 20, 2021.

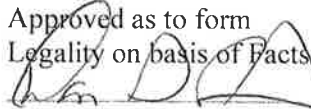
  
Randall M. Wood  
Secretary-Treasurer

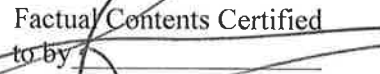
(SEAL)

726

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9246**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD OF GENERAL CONTRACTOR FOR THE RENOVATION WORK OF UNITS AT JOANNE HOLLIS GARDENS TO REJ CONSTRUCTION MAINTENANCE & REPAIR, 18 OAKLAND STREET, IRVINGTON, NJ 07111 IN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00).**

Approved as form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, The Housing Authority of Plainfield has a need to procure a general contractor for the renovation work on units at Joanne Hollis Gardens; and

**WHEREAS**, The Housing Authority of Plainfield had advertised with local newspapers, HAP website and emailed contractors; and

**WHEREAS**, REJ Construction Maintenance & Repair has experience working with residential and apartment complexes in NJ; and

**WHEREAS**, REJ Construction Maintenance & Repair has experience working with the housing authority at JHG units; and

**WHEREAS**, REJ Construction Maintenance & Repair is a local minority company; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Commissioners of the Housing Authority of Plainfield award the renovation contractor contract to REJ Construction Maintenance & Repair and approval of payment for service render for the renovation work of JHG units not to exceed Fifty thousand dollars (\$50,000.00).

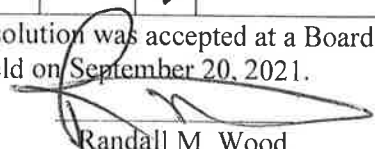
Commissioner \_\_\_\_\_ seconded the motion.

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB		AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco				✓					

I hereby certify that the above resolution was accepted at a Board of Commissioners Meeting of the Housing Authority of Plainfield on September 20, 2021.

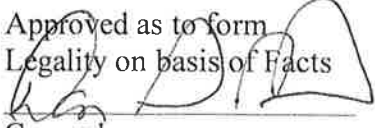
  
Randall M. Wood  
Secretary-Treasurer

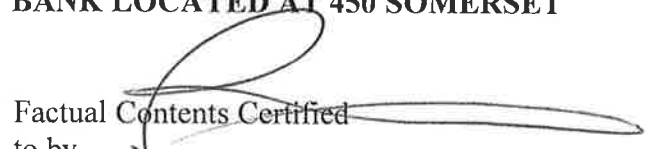
(SEAL)

10a

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9247**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZE AN ADDITIONAL BANK ACCOUNT SOELY FOR CAPITAL FUNDS WITH UNITY BANK LOCATED AT 450 SOMERSET STREET, NORTH PLAINFIELD, NJ 07060.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, there is a need for the housing authority to utilize capital funds for capital expenses for the housing authority; and

**WHEREAS**, the housing authority accounting for these capital expenses would be separated from daily operating expenses; and

**WHEREAS**, the funds from capital would not commingle with funds from operation. So, no overlapping of expenses would occur; and

**WHEREAS**, the Housing Authority of Plainfield would open an additional bank account with Unity Bank for the purpose to draw-down HUD funds for capital; and

**WHEREAS**, the Housing Authority of Plainfield board would have approved these obligated capital funds for capital expenses prior to these funds being expended.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD:**

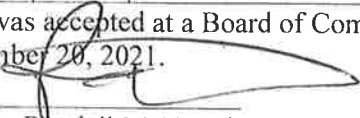
Housing Authority of Plainfield approves the opening of a new bank account with Unity Bank at 450 Somerset Street, North Plainfield, NJ 07060 for the sole purpose to house capital funds draw-down from HUD.

Commissioner \_\_\_\_\_ seconded the motion.  
X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB		AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco				✓					

I hereby certify that the above resolution was accepted at a Board of Commissioners Meeting of the Housing Authority of Plainfield on September 20, 2021.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)



106

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9248

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO CONTINUE MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR ANOTHER THREE YEARS.

Approved as to form and Legality on basis of Facts Counsel

Factual Contents Certified to by Budget Authorization Certified

WHEARAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by NJSA 40A:1036; and 42 U.S.C. 14-37 et. seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the Housing Authority of Plainfield has determined that continued membership in the Joint Insurance Fund is in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund effective January 1, 2022, to expire December 31, 2024, for the purpose of obtaining Workers' Compensation and Employers' Liability Coverage.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute the application for renewal membership and the accompanying certification on behalf of the Authority; and

BE IT FURTHER RESOLVED, that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying renewed membership in the FUND as are required by the FUND'S By-laws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Commissioner [Signature] seconded the motion. [Signature] X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Table with 4 columns: Commissioners, AYE, NAY, NV, AB. Rows include J. Ruffin, L. Colodne, J. Edghill, V. Barco, C. Burton, Jr., D. Scott-Bey, B. Rivers. AYE column has checkmarks for all listed commissioners.

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on September 20, 2021.

By: [Signature] Randall M. Wood, Executive Director

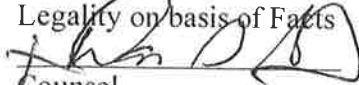
Date: September 20, 2021

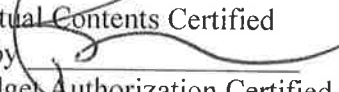


(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9249

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR OCTOBER 2021.

Approved as to form and  
Legality on basis of Facts  
  
Counsel



Factual Contents Certified  
to by   
Budget Authorization Certified

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for October need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD THAT:

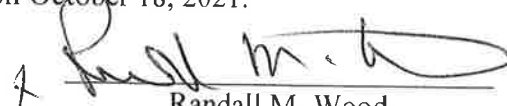
- 1) All bills and contract payments presented for the month of October 2021 are to be paid and the total amount is \$120,277.12 this amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion.   
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
L. Colodne	✓				V. Barco	✓			
C. Burton, Jr.	✓				B. Rivers	✓			
J. Ruffin	✓				D. Scott-Bey				✓
J. Edghill	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 18, 2021.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

7-2 b

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9250

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD FOR ELECTRICAL SERVICES TO MAGIC TOUCH CONSTRUCTION LLC...

Approved as to form Legality on basis of Facts Counsel

Factual Contents Certified to by Budget Authorization Certified

WHEREAS, the Housing Authority of Plainfield has a need to procure a contracting company to provide electrical services for Richmond Towers and Joanne Hollis Gardens; and

WHEREAS, the Housing Authority of Plainfield had advertised the electrical service in the Star Ledger and Courier- News from March 27 through April 30, 2021; and

WHEREAS, the Housing Authority of Plainfield held a pre-bid meeting to provide technical information and a site visit of the units at Joanne Hollis Garden and Richmond Towers; and

WHEREAS, Magic Touch Construction LLC has experience working with housing authorities in New Jersey.

WHEREAS, Magic Touch Construction LLC has previously worked for the Housing Authority of Plainfield and performed satisfactorily

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

- 1) The Housing Authority of Plainfield will award a contract not to exceed \$40,000.00 to Magic Touch Construction LLC for electrical work for the Housing Authority of Plainfield.
2) This Resolution takes effect immediately.

Commissioner Colodne seconded the motion.
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Table with 4 columns for Commissioners (L. Colodne, C. Burton Jr., J. Ruffin, J. Edghill) and 4 columns for Commissioners (V. Barco, B. Rivers, D. Scott-Bey) with AYE, NAY, NV, AB columns.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 18, 2021.

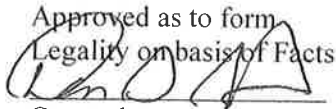
Signature of Randall M. Wood, Secretary-Treasurer

(SEAL)

7-2c

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9251**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD FOR PLUMBING AND HEATING SERVICES TO MAGIC TOUCH CONSTRUCTION LLC. LOCATED AT 59 WEST FRONT STREET, KEYPORT, NJ 07735 FOR ALL THE AUTHORITY PROPERTIES IN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR FOR TWO YEAR AGREEMENT.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by  
Budget Authorization Certified  


**WHEREAS**, the Housing Authority of Plainfield has a need to procure a contracting company to provide plumbing and heating services for Richmond Towers and Joanne Hollis Gardens; and

**WHEREAS**, the Housing Authority of Plainfield had advertised for plumbing and heating services in the Star Ledger and Courier- News from August 27 through September 1, 2021; and

**WHEREAS**, the Housing Authority of Plainfield held a pre-bid meeting to provide technical information and a site visit of the units at Joanne Hollis Garden and Richmond Towers; and

**WHEREAS**, Magic Touch Construction LLC has experience working with housing authorities in New Jersey.

**WHEREAS**, Magic Touch Construction LLC has previously worked for the Housing Authority of Plainfield and performed satisfactorily.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

- 1) The Housing Authority of Plainfield will award a contract not to exceed fifty thousand dollars (\$50,000.00) to Magic Touch Construction LLC for plumbing and heating work for the Housing Authority of Plainfield.
- 2) This Resolution takes effect immediately.

Commissioner  
X-Indicates Vote

  
AB-Absent

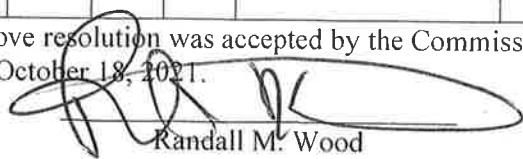
seconded the motion.  
NV-Not Voting



Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
L. Colodne	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
C. Burton Jr.	<input checked="" type="checkbox"/>				B. Rivers	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				D. Scott-Bey				<input checked="" type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 18, 2021.



Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9252

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2021.

Approved as to form and  
Legality on basis of Facts

Counsel

Factual Contents Certified  
to by \_\_\_\_\_

Budget Authorization Certified  
\_\_\_\_\_

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for November need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD THAT:

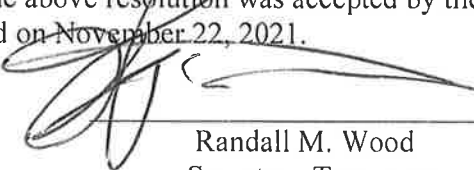
- 1) All bills and contract payments presented for the month of November 2021 are to be paid and the total amount is \$206,549.99.
- 2) This Resolution takes effect immediately.

Commissioner Scott-Bey seconded the motion. Colodne  
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey	✓			
J. Edghill	✓				B. Rivers	✓			
V. Barco	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 22, 2021.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9253**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A LEGAL SERVICE CONTRACT OF GENERAL COUNSEL OF THE HOUSING AUTHORITY AND LANDLORD TENANT MATTER SERVICES AT RICHMOND TOWERS AND JOANNE HOLLIS GARDENS TO THE LAW FIRM OF DAN S. SMITH, LLC, 523 PARK AVENUE, 3RD FLOOR, ORANGE, NJ 07050 EFFECTIVE DECEMBER 23, 2021, FOR A PERIOD OF ONE (1) YEAR.**

Approved as to form  
Legality on basis of Facts

  
Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified  
\_\_\_\_\_

Commissioner

submitted the following Resolution:

**WHEREAS**, Mr. Dan S. Smith, Esq. has had many years of experience as General Counsel and is immensely knowledgeable in general legal matters of the Authority; and

**WHEREAS**, Mr. Dan S. Smith, Esq. will also be responsible for Landlord Tenant matters at Richmond Towers and Joanne Hollis Gardens;

**WHEREAS**, the Executive Director has requested to retain the law firm of Dan S. Smith, LLC, 523 Park Avenue, 3<sup>rd</sup> Floor, Orange, NJ 07050 who submitted a proposal setting forth the following annual schedule of fees for the provision of general counsel and landlord tenant services as follows:

Public Housing Program: \$117.00 per hour for an annual amount not to exceed \$85,000.00 per contract year unless extra services may be requested by the Executive Director.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Commissioners of the Housing Authority of Plainfield award a contract to the Law Firm of Dan S. Smith, LLC as General Counsel for the Authority and will be responsible for Landlord Tenancy Matters at Richmond Towers and Joanne Hollis Gardens effective December 23, 2021, for a period of one (1) year.



Commissioner **Barco**  
X-Indicates Vote AB-Absent

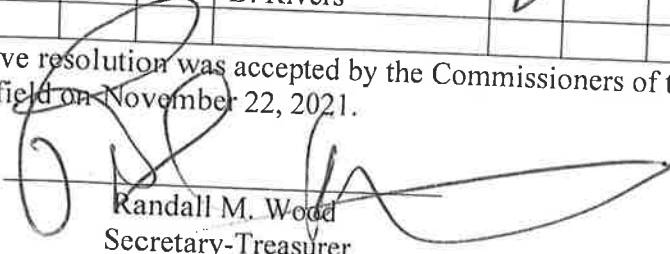
seconded the motion.  
NV-Not Voting

**Burton**

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓				D. Scott-Bey				✓
J. Edghill	✓				B. Rivers	✓			
V. Barco	✓								

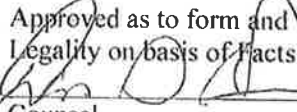
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 22, 2021.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9254**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPOINT A FUND COMMISSIONER AND AN ALTERNATE FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY (NJPHA) JOINT INSURANCE FUND.**

Approved as to form and  
Legality on basis of facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the NJPHA Joint Insurance Fund by-laws require that each member authority appoint a Fund Commissioner to be that authority's representative to the JIF; and

**WHEREAS**, this allows the appointment of an alternate Fund Commissioner to serve in the absence of the Fund Commissioner; and

**WHEREAS**, this appointment is required to be done in the form of a resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

Randall M. Wood be and is hereby appointed as Fund Commissioner and Lewis Hurd is hereby appointed as alternate Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund effective January 1, 2022, to represent the Housing Authority of Plainfield.

Commissioner  seconded the motion.  / 

X-Indicates Vote    AB-Absent    NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
L. Colodre	<input checked="" type="checkbox"/>				D. Scott-Bey	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				B. Rivers	<input checked="" type="checkbox"/>			
V. Barco	<input checked="" type="checkbox"/>								

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on November 22, 2021.

  
Chairperson of the Board of Commissioners

# 2022 HOUSING AUTHORITY BUDGET RESOLUTION PLAINFIELD

No. 9255

**FISCAL YEAR: FROM:** January 1, 2022 **TO:** December 31, 2022

WHEREAS, the Annual Budget and Capital Budget for the Plainfield Housing Authority for the fiscal year beginning, January 1, 2022, and ending, December 31, 2022 has been presented before the governing body of the Plainfield Housing Authority at its open public meeting of November 22, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 15,628,243 , Total Appropriations, including any Accumulated Deficit if any, of \$15,619,245 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$730,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$730,000; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Plainfield Housing Authority, at an open public meeting held on November 22, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Plainfield Housing Authority for the fiscal year beginning, January 1, 2022, and ending, December 31, 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED that the governing body of the Plainfield Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on March 21, 2022.

(Secretary's Signature)

(Date)

11-29-2021

Member	A	N	Abstain	Absent
	y	a		
	e	y		
Louise A Colodne - Chairperson	/			
Cleveland Burton, Jr. -Vice Chairperson	/			
Dollie S. Scott-Bey- Commissioner	/			
Jeanette M. Edghill-Commissioner	/			
Viola Barco- Commissioner	/			
Bridget Rivers - Commissioner	/			
Joseph M. Ruffin – Commissioner	/			