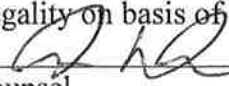


**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9174 *As Amended***

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ANNUAL SALARY INCREASE AND BONUS PAYMENT OF \$7,050.00 TO RANDALL M. WOOD AS EXECUTIVE DIRECTOR FOR THE YEAR 2018. *August 1, 2018 - July 31, 2019*

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, the Board of Commissioners deems that Mr. Wood has demonstrated and exceeded expectations of the contractual obligations, thereby entitling him to a bonus in the amount of \$7,050.00.

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

The Board of Commissioners grants the bonus of \$7,050.00 to Randall M. Wood as Executive Director for the year *2018. August 1, 2018 through July 2019.*

Commissioner _____ seconded the motion.


X-Indicates Vote AB-Absent NV-Not Voting;

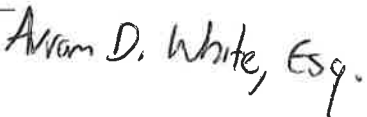
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				V. Barco <i>2nd</i>	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin				✓	C. Simmons <i>m</i>	✓			
J. Edghill	✓								

I hereby certify that the above Resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 16, 2019.

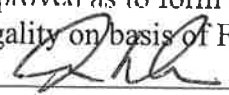
(SEAL)


Randall M. Wood
Secretary/Treasurer


Avram D. White, Esq.

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9173**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY CALENDAR FOR FISCAL YEAR 2020.

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, the Housing Authority of Plainfield is established and operated pursuant to N.J.S.A. 40A:12A-17 ct seq; and

WHEREAS, in preparation for the opening of the fiscal year 2020, the Board of Commissioners wishes to establish a holiday calendar listing for those days upon which the Housing Authority of Plainfield will be closed for business.

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

The attached schedule of holidays be and is hereby adopted to be the recognized holiday calendar for fiscal year 2020.

Commissioner  seconded the motion. 

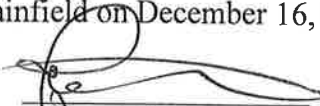
X-Indicates Vote AB-Absent NV-Not Voting

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"/>	V. Barco	<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"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Simmons	<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"/>					

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 16, 2019.

(SEAL)


Randall M. Wood
Secretary/Treasurer

10c

HOUSING AUTHORITY OF PLAINFIELD

510 East Front Street
Plainfield, NJ 07060

HOLIDAY SCHEDULE FOR 2020

1. New Year's Day	January 1	Wednesday
2. Martin Luther King, Jr.'s Day	January 20	Monday
3. President's Day	February 17	Monday
4. Good Friday	April 10	Friday
5. Memorial Day	May 25	Monday
6. Independence Day	July 3	Friday
7. Labor Day	September 7	Monday
8. Columbus Day	October 12	Monday
9. Veteran's Day	November 11	Wednesday
10. Thanksgiving Day	November 26	Thursday
11. Friday after Thanksgiving	November 27	Friday
12. Christmas Day	December 25	Friday

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9172**

Tabled

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO ADOPT THE ATTACHED MEETING SCHEDULE OF THE BOARD OF COMMISSIONERS FOR 2020

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by _____
Budget Authorization Certified

Counsel

Commissioner _____ submitted the following Resolution

WHEREAS, the Board of Commissioners of the Housing Authority of Plainfield meet each month in compliance with the State of New Jersey Open Public Meetings Act; and

WHEREAS, a schedule of meetings is to be posted and provided to the media.

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

The Board of Commissioners recommends the adoption of the attached Board of Commissioners meeting schedule for 2020.

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					V. Barco				
L. Colodne					C. Burton, Jr.				
D. Hamlin					C. Simmons				
J. Edghill									

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 16, 2019.

(SEAL)

Randall M. Wood
Secretary/Treasurer

106
HOUSING AUTHORITY OF PLAINFIELD
510 East Front Street
Plainfield, New Jersey 07060

SCHEDULE OF BOARD OF COMMISSIONERS'
REGULAR BOARD MEETINGS

EFFECTIVE JANUARY, 2020

***JANUARY 21**

Joanne Hollis Gardens

***FEBRUARY 18**

Richmond Towers

MARCH 16

Joanne Hollis Gardens

APRIL 20

Richmond Towers

MAY 18

Joanne Hollis Gardens

JUNE 15

Richmond Towers

JULY 20

Joanne Hollis Gardens

AUGUST

(No Meeting this month)

SEPTEMBER 21

Richmond Towers

SEPTEMBER 21

Richmond Towers

(Annual Meeting 8:00 p.m.)

OCTOBER 19

Joanne Hollis Gardens

NOVEMBER

(No meeting this month)

DECEMBER 21

Richmond Towers

***The Regular Board Meeting is held the third Monday of each month unless otherwise noted. In case of a holiday, the meeting is held the next day.**

Meetings begin at 7:00 p.m., and are held on alternate dates at Richmond Towers Community Room located at 510 East Front Street and Joanne Hollis Gardens HAP Center located at 543 W 3rd St., Plainfield, New Jersey.

THE HOUSING AUTHORITY IS REQUIRED BY LAW TO POST THIS NOTICE.

**Randall M. Wood
Executive Director**

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9171**

And an alternate fund commissioner

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

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by _____
Budget Authorization Certified

Counsel

Commissioner

submitted the following Resolution:

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 appointment is required to be done in the form of a resolution; and

also authorized an alternative alternate fund commissioner to serve in the absence of the fund commissioner

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 to the New Jersey Public Housing Authority Joint Insurance Fund effective January 1, 2020 to represent the Housing Authority of Plainfield.

and Louis Hurd is hereby appointed as alternate fund commissioner

Commissioner *Simmons*

seconded the motion. *(Edghill)*

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"/>	V. Barco	<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"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. Simmons	<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"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 16, 2019.

Joseph Ruffin
Chairman of the Board of Commissioners

New Jersey Public Housing Authority Joint Insurance Fund

9 Campus Drive, Suite 216

Parsippany, NJ 07054

Telephone (201) 881-7632 Fax (201) 881-7633

Direct Inquiries to : Tracy Lopez

December 4, 2019

2020 PROXY

I, Randall M. Wood, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the Plainfield Housing Authority, do hereby grant my irrevocable proxy for the 2020 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting. Appoint

Randall M. Wood

(Signature)

Randall Wood

(Printed Name)

12-16-19

(Date)

Commissioner to the Joint Insurance Fund from

Plainfield

Housing Authority

yes

Non-Profit (if applicable)

Please return this form by January 8, 2020:

Fax #201-881-7633 OR

Email: tracyL@permainc.com OR

Mail: Perma Risk Management Services

9 Campus Drive, Suite 216

Parsippany, NJ 07054

Attn: Tracy Lopez

16.02 .
ARTICLE III – ORGANIZATION (excerpt taken from Fund Bylaws)

Fund Commissioners:

1. Appointment:

- a. **Commissioners:** In the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees.
- b. **Alternate:** Each member may appoint one (1) alternate to attend either regular or special meetings on behalf of the local unit in the absence of the Commissioner. The alternate shall exercise the full power and authority of the Commissioner in his/her absence, including the right to vote. Each member shall select either a member of its governing body or one of its employees.
- c. **Special Commissioner:** In the event that the number of members is an even number, one (1) additional commissioner and an alternate to the Special Commissioner shall be appointed annually by a member on a rotating basis determined alphabetically.

The member's privilege to appoint the Special Commissioner shall remain with that member for one entire Fund year and the subsequent admission to the Fund of a member with a preceding alphabetical prefix shall not deprive any member already a member of the Fund of its prerogative to appoint a Special Commissioner during a current Fund year.

2. Terms of Office and Vacancy:

- a. All terms of office shall expire on January 1st or until a successor is duly appointed and qualified.
- b. A commissioner, other than the Special Commissioner, who is a member of the appointing member's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less.
- c. Commissioners who are employees of the appointing member's shall hold office at the pleasure of the local unit and can be removed by the member at any time without cause.
- d. The Special Commissioner, if any, shall serve until January 1st of the year following appointment provided, however, that if the Special Commissioner is an employee of the appointing member, he or she can be removed by the appointing local unit at any time without cause.
- e. The unexpired term of a commissioner other than the Special Commissioner, shall be filled by the appointing member in the manner generally prescribed by law.

- 10a
- f. In the event of a vacancy of the Special Commissioner caused by reason other than the expiration of the term of office, the member which appointed the commissioner shall appoint the replacement for the unexpired term.
 - g. Any commissioner can be removed from office for cause by two-thirds vote of the full membership of the Fund Commissioners/Executive Committee. Upon such a vote, it shall be incumbent upon the member to replace the commissioner.

3. **Responsibilities:**

- a. The Fund Commissioners are hereby required, authorized and empowered to operate the Fund in accordance with these bylaws and appropriate state laws and regulations in the interests of the total membership of the Fund.
- b. The Fund Commissioners shall determine and establish the Fund's budget, assessments, loss reserves, surplus, limits of coverage, limits of excess insurance or reinsurance, coverage documents, refunds and other financial and operating policies of the Fund.
- c. The Fund Commissioners shall invest monies held in trust in any account in accordance with the Fund's cash management plan and consistent with the statutes and rules governing the investment of public funds by joint insurance funds established pursuant to NJSA 40A:10-36, et seq.
 - d. The Fund Commissioners shall collect and disburse all money due to or payable by the Fund, or authorize such collection and disbursement.
 - e. The Fund Commissioners may enter into contracts with other persons or with public bodies of this state for any professional, administrative or other services as may be necessary to carry out the purposes of the Fund.
 - f. The Fund Commissioners may purchase and serve as the master policy holders, if desired, for any insurance, including excess insurance or reinsurance.
 - g. The Fund Commissioners shall prepare, or cause to be prepared, a risk management plan for the Fund.
 - h. The Fund Commissioners, as the need arises, may amend the bylaws and the risk management plan of the Fund pursuant to NJSA 40A:10-36, et seq.
 - i. The Fund Commissioners may authorize the Fund to become a member of other joint insurance Funds organized pursuant to NJSA 40A:10-36, et seq. for the purpose of providing excess, environmental impairment liability, residual liability, and or other insurance, and may authorize the Fund Chairman to execute such documents including but not limited to an indemnity and trust agreement as required to secure such membership(s).

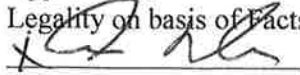
16a
j. The Fund Commissioners shall do all other things necessary and proper to carry out the purposes for which the Fund is established.

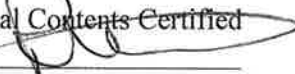
k. Each Commissioner shall have one vote provided, however, that the Special Commissioner, if any, shall only vote in the event of a tie.

726

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9170**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD TO F.W. WEBB TO BE THE SUPPLIER OF GAS FIRED INDIVIDUAL HEATING BOILERS FOR JOANNE HOLLIS GARDENS TO F.W. WEBB COMPANY, 180 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854, IN AMOUNT NOT TO EXCEED \$30,000.00.

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 Housing Authority of Plainfield has a need to procure a supplier to provide gas fired individual heating boilers for Joanne Hollis Gardens; and

WHEREAS, the Housing Authority of Plainfield had advertised the renovation services in the Star Ledger and Courier- News from October 28, 2019 to November 1, 2019; and

WHEREAS, F.W. Webb submitted the only proposal within the due date; and

WHEREAS, the Housing Authority had advertised for a supplier of gas fired individual heating boilers on two separate occasions.

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

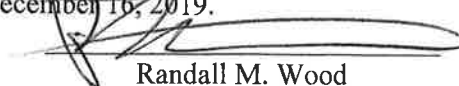
- 1) The Housing Authority of Plainfield will award a contract not to exceed \$30,000.00 to F.W. Webb to be the supplier of gas fired individual heating boilers for Joanne Hollis Gardens.
- 2) This Resolution takes effect immediately.

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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<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"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Simmons	<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"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 16, 2019.


Randall M. Wood
Secretary-Treasurer

(SEAL)

72

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9169

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD OF KITCHEN RENOVATION OF THIRTY-FIVE KITCHENS AT RICHMOND TOWERS TO M&N CONSTRUCTION SERVICES, 199 REGIS DRIVE, STATEN ISLAND, NY 10314, IN AMOUNT NOT TO EXCEED \$400,000.00.

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 Housing Authority of Plainfield has a need to procure a construction company to provide renovation services for the renovations of kitchens in Richmond Towers; and

WHEREAS, the Housing Authority of Plainfield had advertised the renovation services in the Star Ledger and Courier- News from October 28, 2019 to November 1, 2019; and

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

WHEREAS, M&N Construction service has experience working with housing authorities in New Jersey.

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 \$400,000.00 to M&N Construction for kitchen renovation work 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

Table with 10 columns: Commissioners, AYE, NAY, NV, AB, Commissioners, AYE, NAY, NV, AB. Rows include J. Ruffin, L. Colodne, D. Hamlin, J. Edghill, V. Barco, C. Burton, Jr., and C. Simmons.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 6, 2019.

Signature of Randall M. Wood

Randall M. Wood Secretary-Treasurer

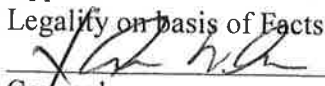
(SEAL)

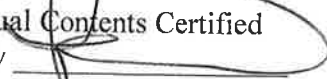
(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9168**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR DECEMBER 2019.

Approved as to form and
Legality on basis of Facts


Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

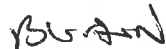
WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for December 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 December, 2019 are to be paid and the total amount is \$123,865.44. (attached hereto)
- 2) This Resolution takes effect immediately.

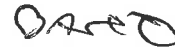
Commissioner
X-Indicates Vote



AB-Absent

NV-Not Voting

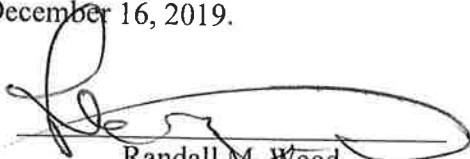
seconded the motion.



Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin				✓	C. Simmons	✓			
J. Edghill	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 16, 2019.

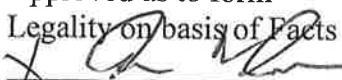


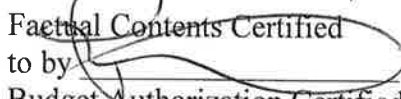
Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9167**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ACCEPTANCE OF THE AUDIT FOR THE YEAR ENDED DECEMBER 31, 2018 PREPARED BY THE FIRM OF FRANK L. GLIEN, JR., CPA, 130 DIETZ STREET, CRANFORD, NJ 07016

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner submitted the following Resolution:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual report for the fiscal year ended 12/31/18 has been completed to file with the Department of Community Affairs pursuant to N.J.S.A 40A:5A-15; and

WHEREAS, N.J.S.A 40A:5A-15 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by Resolution to the Local Finance Board that report, and specifically, the sections of the audit report entitled "General Comments and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-15.

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

The governing body of the Housing Authority of Plainfield hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 12/31/18 and specifically, has reviewed the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED:

That the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

Commissioner Barco seconded the motion. Edghill

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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin				✓	C. Simmons	✓			
J. Edghill	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 16, 2019.

(SEAL)



Randall M. Wood
 Secretary/Treasurer

4a.


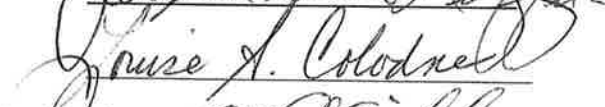




**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

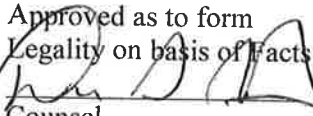
We, the members of the Board of Commissioners of the Housing Authority of Plainfield, being of full age and being duly sworn according to law, upon our oath depose and say:

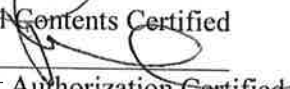
- 1.) We are duly appointed Commissioners of the Housing Authority of Plainfield.
- 2.) We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the audit report for the fiscal year ended December 31, 2018 and specifically the section of the audit report entitled "Notes to Financial Statements", "General Comments" and "Findings and Recommendations".

NAME	SIGNATURE
Joseph M. Ruffin	
Louise A. Colodne	
Jeanette M. Edghill	
Dollie S. Hamlin	
Viola Barco	
Cleveland Burton, Jr.	
Charles Simmons	

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9166**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE AND APPROVE THE EMERGENCY PURCHASES OF THE NINE (9) INDIVIDUAL HEATING BOILERS PURCHASED FROM GENERAL PLUMBING SUPPLY (GPS) RETROACTIVELY FOR THE RESIDENTS OF JOANNE HOLLIS GARDENS DURING NOVEMBER OF 2019 PRIOR TO THE SOLICITATION OF THE INDIVIDUAL HEATING SUPPLY FROM THE PUBLIC SOURCE.

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 Housing Authority had made the emergency purchases of nine (9) Navien individual boilers from General Plumbing Supply (GPS) at \$1,870.58 each for total amount of \$16,835.22 for the residents of Joanne Hollis Gardens during the month of November, 2019 to provide heat to the nine (9) apartments; and

WHEREAS, the emergency purchases were made prior to the solicitation of the heating supply from the public due to the health and safety concerns; and

WHEREAS, the purchase of nine heating units for Joanne Hollis Gardens were accommodated by the available funds of the Capital Fund Programs.

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 purchases of nine heating units in the amount of \$16,835.22 during November, 2019 to provide heat to the residents of Joanne Hollis Gardens.

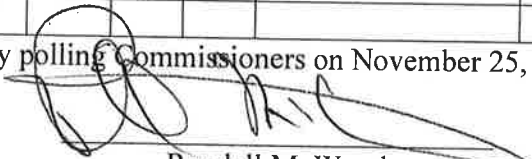
Commissioner _____ seconded the motion.

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	✓				Viola Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin					C. Simmons				
J. Edghill	✓								

Votes were canvassed by polling Commissioners on November 25, 2019.

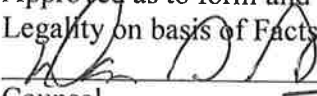

Randall M. Wood
Secretary-Treasurer

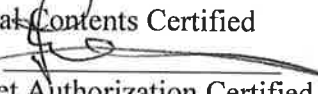
(SEAL)

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9165**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2019.

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, 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:

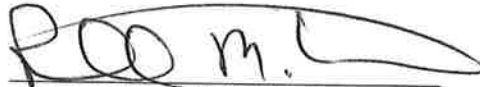
- 1) All bills and contract payments presented for the month of November, 2019 are to be paid and the total amount is \$144,425.97. (attached hereto)
- 2) This Resolution takes effect immediately.

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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin					C. Simmons				
J. Edghill	✓								

Votes were canvassed by polling Commissioners on November 20, 2019.

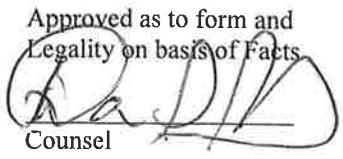



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9164**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF REVEREND ROBERT A. DIXON.

Approved as to form and
Legality on basis of Facts

Counsel

~~Facts Contents Certified~~
to by 
~~Budget Authorization Certified~~

Commissioner _____ submitted

BE IT RESOLVED that Reverend Robert A. Dixon passed on October 9, 2019 and he was a member of the Community Church of God in Plainfield where he served as an associate pastor for many years; and

WHEREAS, he served on the board of Commissioners from July 3, 1975 – July 1, 1998; and

WHEREAS, he served as Chairman of the board of Commissioners and Chairman of the Housing Management and Resident Service Committee; and

WHEREAS, he served on the Plainfield Housing Finance Corporation as Trustee of the Corporation; and

WHEREAS, he had seriously undertaken the duties as a member of the Board and worked to have the Board, staff and the Authority best serve the residents of the Authority and community; and

WHEREAS, he was instrumental in establishing a police mini-station located at Joanne Hollis Gardens; and

WHEREAS, the Board of Commissioners hereby salute the personal and business efforts of former Commissioner Dixon for his admirable service to the Housing Authority of Plainfield and appreciate the commitment to service exhibited by him during his term as a Commissioner of the Housing Authority of Plainfield; and his fellow man; and

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

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

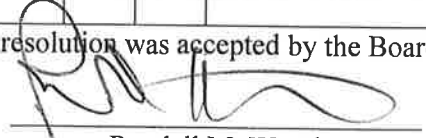
1) This Resolution takes effect immediately.

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	<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"/>
L. Colodne	<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"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Simmons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

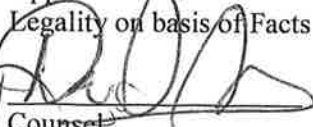
I hereby certify that the above resolution was accepted by the Board of Commissioners on October 21, 2019.



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9163**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF REVEREND JAMES H. HUTCHINS, SR.

Approved as to form and
Legality on basis of Facts

Counsel

Facts Contents Certified
to by 

Budget Authorization Certified

Commissioner _____ submitted

BE IT RESOLVED that Reverend James H. Hutchins, Sr. was a resident of Plainfield and a member of Rose of Sharon Community Church.

WHEREAS, Reverend James H. Hutchins, Sr. served as Outreach Pastor for the residents of the Housing Authority of Plainfield; and

WHEREAS, he served the community with honor and distinction for many years; and

WHEREAS, the Board of Commissioners recognize his Efforts and Commitment to the Housing Authority of Plainfield.

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

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

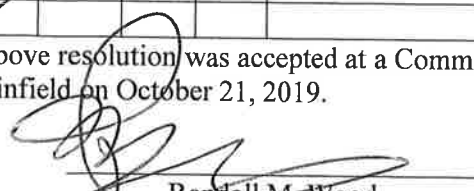
- 1) This Resolution takes effect immediately.

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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons				✓
J. Edghill	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on October 21, 2019.


Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9162

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR OCTOBER 2019.

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, 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, 2019 are to be paid. (attached hereto)
2) This Resolution takes effect immediately.

Commissioner Colodne seconded the motion. Barco
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, D. Hamlin, J. Edghill, V. Barco, C. Burton, Jr., and C. Simmons.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2019.

Signature of Randall M. Wood, Secretary-Treasurer

(SEAL)

Handwritten note: Total Amt needs to be on Reso.

Handwritten note: Action Item

2020 HOUSING AUTHORITY BUDGET RESOLUTION PLAINFIELD

No. 9161
(Name)

FISCAL YEAR: FROM January 1,2020 **TO:** December.31,2020

WHEREAS, the Annual Budget and Capital Budget for the Plainfield Housing Authority for the fiscal year beginning, January 1,2020 and ending, December 31,2020 has been presented before the governing body of the Plainfield Housing Authority at its open public meeting of October 21 , 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$14,028,625 Total Appropriations, including any Accumulated Deficit if any, , of \$ 13,996,273 and Total Unrestricted Net Position utilized of \$ 0 ; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$725,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0 ; and

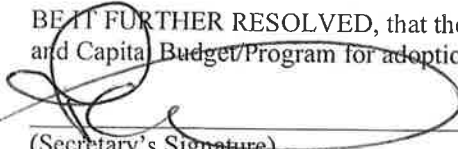
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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 October 21,2019 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Plainfield Housing Authority for the fiscal year beginning, January 1,2020 and ending, December 31,2020 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 January 21, 2020.


(Secretary's Signature)

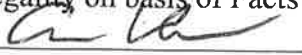
10-21-19
(Date)

Governing Body	Recorded Vote				
Member:	Aye	Nay	Abstain	Absent	

Member	Aye	Nay	Abstain	Absent
Joseph Ruffin - Chairperson		✓		
Louise A Colodne -Vice Chairperson		✓		
Dollie S. Hamlin- Commissioner		✓		
Jeanette M Edghill-Commissioner		✓		
Viola Barco- Commissioner		✓		
Charles Simmons- Commissioner				✓
Cleveland Burton, Jr. - Commissioner		✓		

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9160**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD REQUESTING TO CONVERT ALL HOUSING CHOICE AND PROJECT BASED VOUCHERS TO SMALL AREA FAIR MARKET RENTS

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, the Housing Authority of Plainfield is requesting to convert all Housing Choice Vouchers (HCV) and Project Based Vouchers (PBV) from the HUD Metro Fair Market rent (MFMR) area standard to the Small Area Fair Market rents (SAFMR) as per zip code as the most recent HUD FY2019 Advisory for small area FMR's for Union County, N.J. as stipulated by the Market Study.

WHEREAS, the adoption of the SAFMR will not have an adverse effect on rental availability because Plainfield, N.J. is between three high rent counties that makes it difficult for potential clients to find housing within the MFMR.

WHEREAS, the SAFMR is higher than the MFMR so it will not cause a reduction in subsidy. We will adopt the hold harmless into our Administrative Plan.

WHEREAS, we have been HUD approved for the SAFMR and we currently have the rent reasonableness in place.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT: by utilizing zip codes as the basis for FMR's provides tenants with greater ability to move into "Opportunity Neighborhoods" with jobs, public transportation and good schools. This will also provide for multiple payment standards with a metropolitan area and will likely reduce the need for extensive market area rent reasonable studies. HUD also stipulates by setting FMR's for each zip code will reduce overpayment in lower rent areas.

Commissioner



seconded the motion.

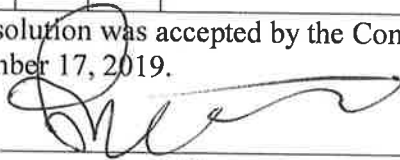


X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage _____

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 17, 2019.



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9159**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF BERNARD J. HORNER.

Approved as to form and
Legality on basis of Facts

Facts ~~Contents~~ Certified
to by _____

[Signature]
Counsel

Budget Authorization Certified

Commissioner _____ submitted

BE IT RESOLVED that Bernard J. Horner served as Commissioner of the Housing Authority of Plainfield.

BE IT RESOLVED that Bernard J. Horner was a resident of Plainfield and a member of Community Baptist Church.

WHEREAS, he served on the Board of Commissioners from December 8, 2014 – July 1, 2015 with sound judgment and guidance; and

WHEREAS, he served on the Richmond Towers Resident Association Board as sergeant-of-arms and was the President of the Birthday Club and;

WHEREAS, he worked as a Security Guard for the Housing Authority of Plainfield for several years; and

WHEREAS, he served the community with honor and distinction for many years; and

WHEREAS, the Board of Commissioners recognizes his efforts and commitment to the Housing Authority of Plainfield over the years.

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

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

- 1) This Resolution takes effect immediately.

Commissioner *[Signature]* seconded the motion. *[Signature]*
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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill	✓								

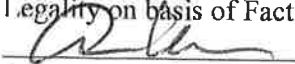
I hereby certify that the above resolution was accepted by the Board of Commissioners on September 17, 2019.


[Signature]
Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9158**

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 2019.

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

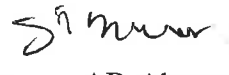

WHEREAS, the Joanne Hollis Gardens Resident Association has presented its budget to the Executive Director for review; and

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 2019.

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

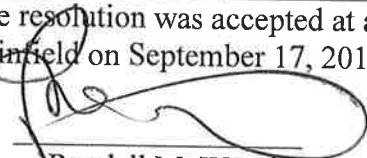
The attached Joanne Hollis Gardens Resident Association budget for fiscal year 2019 is approved.

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

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				C. Simmons	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on September 17, 2019.

(SEAL)

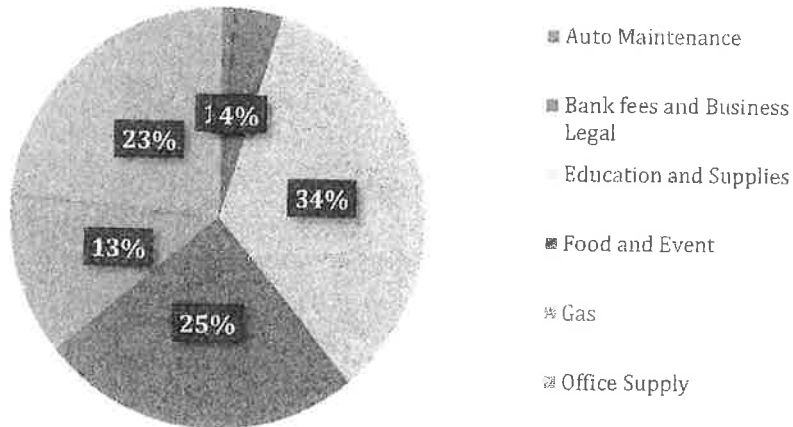

Randall M. Wood
Secretary/Treasurer



Budget for JHG 2019

Category	Amount
Auto Maintenance	30.00
Bank fees and Business Legal	120.00
Education and Supplies	1,100.00
Food and Event	800.00
Gas	400.00
Office Supply	750.00
Project Budget Total	3,200.00

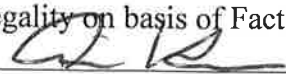
Budget for JHG 2019



Vincent L. Richardson
President of Tenant Association
Mobile# (908) 405-4083
VincentRichardson.jhg@gmail.com

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9157**

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. 

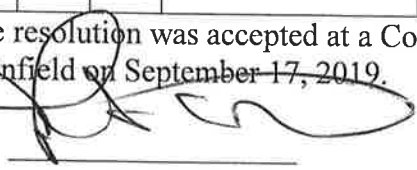
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	X				V. Barco	X			
L. Colodne	X				C. Burton, Jr.	X			
D. Hamlin	X				C. Simmons	X			
J. Edghill	X								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on September 17, 2019.

(SEAL)



Randall M. Wood
Secretary/Treasurer

Balance Sheet
JHG 2019



Attn:

WR

Upon request, the following is a financial outline of JHG 2018 activities, so that JHG Tenant Association can receive our 2018 Unit Funds of \$3,200.00. Listing below is the balance sheet for 2019, which pertains to activities within JHG financial activities. I, Vincent L. Richardson, President of JHG Tenant Association, served as the coordinator and was responsible for the follow.

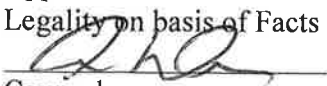
Category	Amount
Balance at 10/24/2018	38.45
Unit Funds	<u>3,200.00</u>
Total receipts	<u>3,238.45</u>
Auto Maintenance	(52.67)
Business Legal	(27.00)
Education and Supplies	(8,150.19)
Food and Event	(488.23)
Gas	(407.56)
Office Supply	(1,085.27)
Reimbursement (ROSS Grant)	<u>7,195.70</u>
Total Expenses	<u>(3,015.22)</u>
Balance at 9/10/2019	<u>223.23</u>

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9156**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2019.

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, 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, 2019 are to be paid. (attached hereto)
- 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"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				C. Simmons	<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 September 17, 2019.

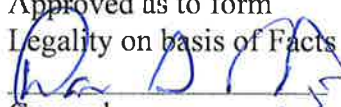


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9155**

**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 2019**

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, 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 2019.

**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 2019 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					V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill									

Votes were canvassed by polling Commissioners on August 20, 2019.

(SEAL)


Randall M. Wood
Secretary/Treasurer

Richmond Towers Residence Association

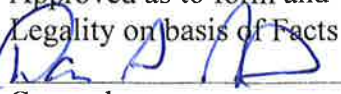
520 East Front Street, Suite 1-J

RICHMOND TOWERS RESIDENT ASSOCIATION 2019 ANNUAL BUDGET

<u>Items</u>	<u>Amount</u>
Independence Day (4 th July) Celebration (including parade expense)	\$650.00
Friends and Family Day	\$2,200.00
Labor Day Celebration	\$400.00
Black Issues Conference	\$300.00
Office Supplies	\$400.00
Accountant	\$100.00
Board Expense	\$600.00
Christmas and New Year's Activity	\$500.00
NJARAHO (4 people)	<u>\$475.00</u>
Total	\$5,625.00

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9154**

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

Commissioner submitted the following Resolution

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.

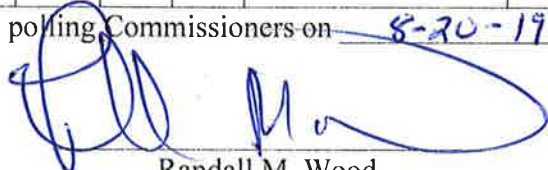
Commissioner seconded the motion.

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					V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill									

Votes were canvassed by polling Commissioners on 8-20-19



Randall M. Wood
Secretary-Treasurer

(SEAL)

Richmond Towers Resident Association (RTRA)

520 East Front Street, Suite 1-J, Plainfield, NJ 07060



Pedro Estevez, President
Anita Smith, Vice President
Hellen Cummins, Treasurer
Renee Morgan, Secretary

RECEIVED

AUG 13 2019

HOUSING AUTHORITY OF PLAINFIELD

August 12, 2019

Mr. Randall Wood

Re: Executive Director

Dear: Mr. Randall Wood

This letter is by your request. I am here to inform you that I did not receive final financial reports. From the last board President Sharyn Jordan.

Sincerely,

Pedro Estevez


Board President:

RTRA FINANCIAL REPORT
August 16, 2019

RECEIVED
AUG 16 2019
HOUSING AUTHORITY OF PLAINFIELD

MAIN RTRA ACCOUNT BALANCE \$122.90

August 16, 2019

BEGINNING BALANCE	\$122.90
WITHDRAWALS	<u>\$0.00</u>
Current	\$122.90

=====

VENDING ACCOUNT BALANCE \$1,095.27

PERIOD BEGINNING BALANCE – \$0.00

EXPENSES (SODAS, SNACK AND SUPPLIES)	
INCOME (FROM VENDING MACHINES)	<u>\$0.00</u>

PROFIT	\$0.00
---------------	---------------

=====

LAUNDREY MACHINE ACCOUNT BALANCE \$482.07

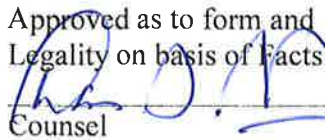
August 16, 2019


BEGINNING BALANCE	\$482.07
WITHDRAWALS	\$00.00
DEPOSITS (HAP)	<u>\$000.00</u>
Current	\$482.07

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9153**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2019.

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, 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:

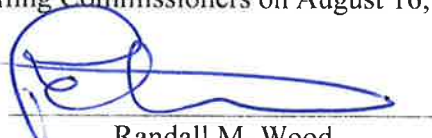
- 1) All bills and contract payments presented for the month of August, 2019 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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					V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin					C. Simmons				
J. Edghill	✓								

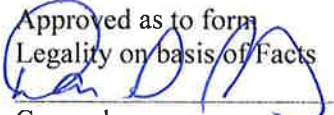
Votes were canvassed by polling Commissioners on August 16, 2019.

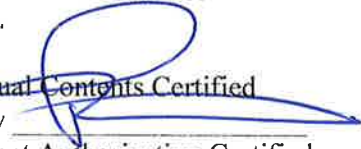

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9152**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING A CONTRACT AWARD TO MURRAY CONTRACTING LLC, 210 SOUTH NEWMAN STREET, HACKENSACK, NEW JERSEY, TO RENOVATE FORTY-FIVE KITCHENS AT RICHMOND TOWERS. ALL THE KITCHEN RENOVATION WORK IS INCLUDED IN THE SCOPE OF SERVICE NOT TO EXCEED \$400,000.00.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, Murray Contracting LLC, submitted a proposal cost not to exceed \$400,000.00 on August 6, 2019 for kitchen renovations in forty-five units at Richmond Towers; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Murray Contracting LLC is a part of the ESCNJ State Cooperative and meets all the cooperative standard and criteria with documentation; and

WHEREAS, the Housing Authority Commissioners passed a resolution to be a part of the ESCNJ Cooperative and utilize their contractors for service to benefit the Housing Authority; and

WHEREAS, the Housing Authority Commissioners passed a resolution to have Aparri Engineering LLC to develop drawing for forty-five new kitchens at Richmond Towers; and

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 \$400,000.00 to Murray Contracting LLC for kitchen renovation work 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					V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill	✓								

Votes were canvassed by polling Commissioners on August 8, 2019.


Randall M. Wood
Secretary/Treasurer

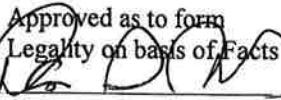
(SEAL)


726

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF PLAINFIELD
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NO. 9136

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on January 22, 2019 the governing body of the Housing Authority of Plainfield, County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Housing Authority of Plainfield, Resolution No. 9136.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

3

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

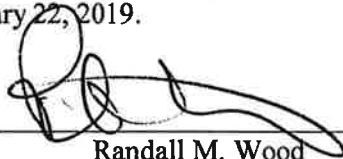
Commissioner Colodre seconded the motion. Dunn-Hale

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"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodre	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input 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 January 22, 2019.

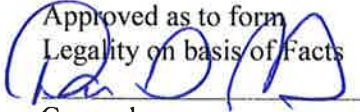


 Randall M. Wood
 Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9151**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING A CONTRACT AWARD TO MURRAY PAVING AND CONCRETE, 210 SOUTH NEWMAN STREET, HACKENSACK, NEW JERSEY, FOR PAVING SERVICES FOR TRASH REMOVAL SECTION OF THE PARKING AREA AT RICHMOND TOWERS. ALL THE PAVING WORK INCLUDED IN THE SCOPE OF SERVICE NOT TO EXCEED \$26,909.00.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, Murray Paving and Concrete, submitted a proposal fee not to exceed \$26,909.00 on July 3, 2019 for paving services for the trash removal section of the parking area at Richmond Towers; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Murray Paving and Concrete is a part of the ESCNJ State Cooperative and meets all the cooperative standard and criteria with documentation; and

WHEREAS, the Housing Authority Commissioners passed a resolution to be a part of the ESCNJ Cooperative and utilize their contractors for service to benefit the Housing Authority of Plainfield.

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 \$26,909.00 to Murray Paving and Concrete for paving services at Richmond Towers' parking lot.
- 2) This Resolution takes effect immediately.

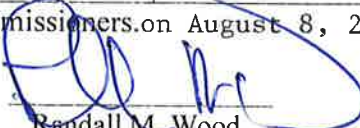
Commissioner _____ seconded the motion.

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					V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill	✓								

Votes were canvassed by polling Commissioners on August 8, 2019.


Randall M. Wood
Secretary/Treasurer

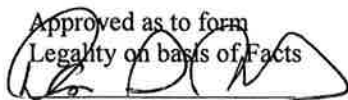
(SEAL)

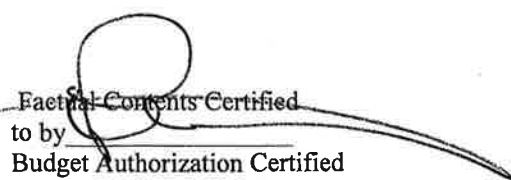
726

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF PLAINFIELD
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NO. 9136

Approved as to form
Legality on basis of Facts

Counsel

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

Commissioner

submitted the following Resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on January 22, 2019 the governing body of the Housing Authority of Plainfield, County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Housing Authority of Plainfield, Resolution No. 9136.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

3

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

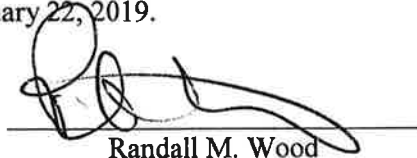
Commissioner Colodre seconded the motion. Dunn-Hale

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"/>			J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
L. Colodre	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			C. Burton, Jr.				<input checked="" type="checkbox"/>
D. Hamlin	<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 January 22, 2019.



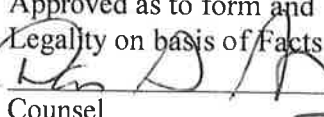
Randall M. Wood
 Secretary-Treasurer

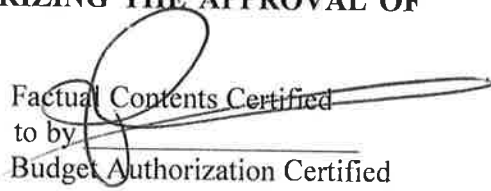
(SEAL)

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9150**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2019.

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, 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:

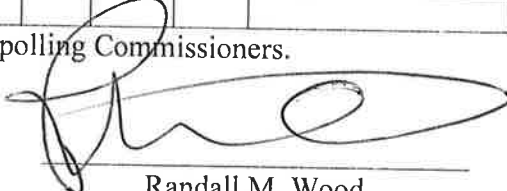
- 1) All bills and contract payments presented for the month of July, 2019 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill	✓								

Votes were canvassed by polling Commissioners.

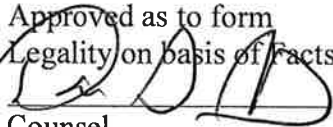


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9149**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD OF ARCHITECTURE AND ENGINEERING SERVICES TO APARRI ENGINEERING I.I.C, 131 MAIN STREET, HACKENSACK, NJ 07601 IN THE AMOUNT NOT TO EXCEED \$25,000.00 FOR THE RENOVATIONS OF FORTY-FIVE KITCHENS IN RICHMOND TOWERS

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 Housing Authority of Plainfield has a need to procure architect and engineering services for the renovations of kitchens in Richmond Towers; and

WHEREAS, The Housing Authority of Plainfield had advertised the architectural and engineering services in the Star Ledger and Courier- News bids received from May 1, 2019 to May 5, 2019; and

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

WHEREAS, Aparri Engineering will have two designs of the one and two bedroom units to fit the kitchens; and

WHEREAS, Aparri Engineering has extensive experience working with housing authorities in New Jersey meeting and exceeding all requested qualifications.

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

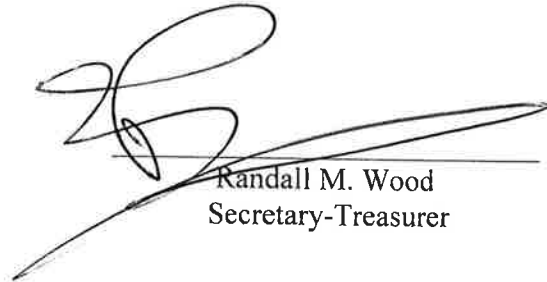
The Commissioners of the Housing Authority of Plainfield award the architectural and engineering contract to Aparri Engineering and approval of payment for service rendered for the completion of forty-five kitchens not to exceed twenty-five thousand dollars.

Commissioner *Simmons* seconded the motion. *Colodn*
 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"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				C. Simmons	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>								

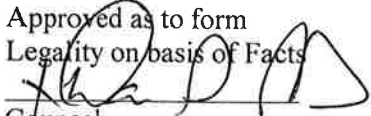
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2019.



 Randall M. Wood
 Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9148**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO NETCONNECT, 111 STORER AVENUE, STATEN ISLAND, NY 10309 IN THE AMOUNT NOT TO EXCEED \$30,000.00

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, NetConnect, was one of three proposals submitted for computer services that was received on June 6, 2019; and

WHEREAS, The Request for Proposals was advertised in Star- Ledger and Courier News from May 17, 2019 to May 21, 2019; and

WHEREAS, NetConnect is familiar with servicing HAP network and equipment; and

WHEREAS, NetConnect provided the most affordable pricing for computer services for the Housing Authority of Plainfield.

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

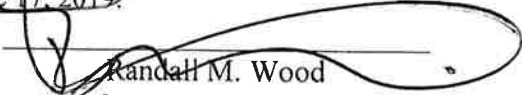
The Commissioners of the Housing Authority of Plainfield to award a contract to NetConnect.

Commissioner Simmons seconded the motion. Barco
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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin					C. Simmons	✓			
J. Edghill									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2019.

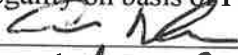

Randall M. Wood
Secretary-Treasurer


(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9147**

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 JULY 1, 2019 FOR A PERIOD OF ONE (1) YEAR.

Approved as to form
Legality on basis of Facts


Counsel Avram D. White, Esq.


~~Factual Contents Certified~~
to by _____
Budget Authorization Certified

Commissioner

submitted the following Resolution:

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, 3rd 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: \$115.00 per hour for an annual amount not to exceed \$80,000.00 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:

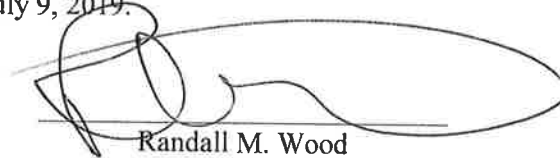
The Commissioners of the Housing Authority of Plainfield award a contract to the Law Firm of Dan S. Smith, LLC as General Counsel for the Authority and will be responsible for Landlord Tenancy Matters at Richmond Towers and Joanne Hollis Gardens effective August 1, 2019 for a period of one (1) year.

Commissioner *Colodne* seconded the motion. *Barco*
 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	✓				V. Barco	✓			
L. Colodne		✓			C. Burton, Jr.	✓			
D. Hamlin		✓			C. Simmons	✓			
J. Edghill				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 9, 2019.



Randall M. Wood
 Secretary-Treasurer

(SEAL)

Table

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9147**

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 JULY 1, 2019 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:

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, 3rd 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: \$115.00 per hour for an annual amount not to exceed \$80,000.00 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 July 1, 2019 for a period of one (1) year.

Commissioner Simmons 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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<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"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Simmons	<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"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2019.

 Randall M. Wood
 Secretary-Treasurer

(SEAL)

TABLE

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9146

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO B.C. LANDSCAPING, L.L.C., 382 HARVEY PLACE, PLAINFIELD, NJ 07062 FOR LAWN MOWING, HEDGE TRIMMING AND FALL CLEAN-UP SERVICES FROM JULY 2019 TO MAY 2020 AT RICHMOND TOWERS AND JOANNE HOLLIS GARDENS NOT TO EXCEED \$40,000.00

Approved as to form Legality on basis of Facts

Factual Contents Certified to by Budget Authorization Certified

Counsel

Commissioner

submitted the following Resolution:

WHEREAS, B.C. Landscaping, L.L.C., was one of two proposals submitted for landscaping services that was received on June 6, 2019; and

WHEREAS, B.C. Landscaping, L.L.C., will utilize its equipment, trucks, lawn mowers, personnel, and insurance on the job; and

WHEREAS, The Request for Proposals was advertised in Star- Ledger and Courier News from May 2019 to June, 2019; and

WHEREAS, B.C. Landscaping, L.L.C., provided the most affordable pricing for landscaping services Richmond Tower and Joanne Hollis Garden

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 B.C. Landscaping L.L.C. from July 2019 to May 2020 at Richmond Towers and Joanne Hollis Gardens not to exceed \$40,000.00.

Commissioner

Hampton

seconded the motion.

Edghill

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Table with 10 columns: Commissioners, AYE, NAY, NV, AB, Commissioners, AYE, NAY, NV, AB. Rows include J. Ruffin, L. Colodne, D. Hamlin, J. Edghill, V. Barco, C. Burton, Jr., and C. Simmons.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2019.

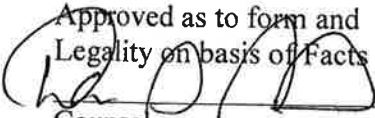
Randall M. Wood Secretary-Treasurer

(SEAL)

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9145**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2019.

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, 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:

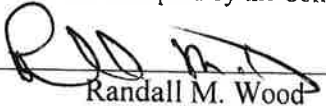
- 1) All bills and contract payments presented for the month of June, 2019 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				C. Simmons			<input checked="" type="checkbox"/>	
J. Edghill	<input checked="" type="checkbox"/>								

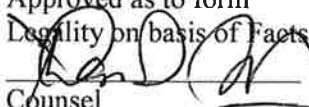
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2019.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9144**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF \$15,250 TO FRANK GLIEN, LLC, 130 DIETZ STREET, CRANFORD, N.J. TO PERFORM ANNUAL AUDIT SERVICES OF FEDERAL FISCAL YEAR 2018, FROM 1/1/2018 TO 12/31/2018 FOR LOW INCOME PUBLIC HOUSING PROGRAMS, SECTION 8 RENTAL ASSISTANCE PROGRAM, PLAINFIELD HOUSING FINANCE CORPORATION AND PREMIER COMMUNITY DEVELOPMENT CORPORATION.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, N.J.S.A.40A:5A-15 requires the governing body of each local authority to conduct an annual audit of its accounts to be made: and

WHEREAS, the annual report for the fiscal year ending 12/31/2018 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, Frank Glien LLC will perform audit services for Public Housing Low Income Programs, Section 8 Rental Assistance Program, Plainfield Housing Finance Corporation and Premier Community Development Corporation at the fee of \$15,250; and

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

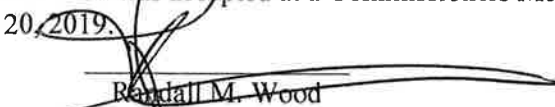
Board of Commissioners awards a contract to Frank Glien LLC to perform annual audit services ending 12/31/2018.

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"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Simmons	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<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 20, 2019.

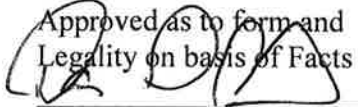

Randall M. Wood
Secretary/Treasurer

(SEAL)

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9143**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MAY 2019.

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, 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:

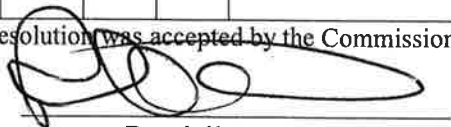
- 1) All bills and contract payments presented for the month of May, 2019 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner Hamlin seconded the motion. Edghill
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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 20, 2019.



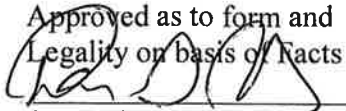
Randall M. Wood
Secretary-Treasurer

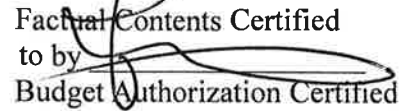
(SEAL)

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9142**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2019.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

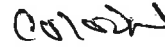

Commissioner _____ submitted the following Resolution:

WHEREAS, 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, 2019 are to be paid. (attached hereto)
- 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	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons	✓			
J. Edghill	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 15, 2019.

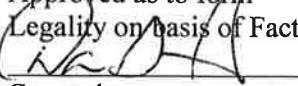

Randall M. Wood
Secretary-Treasurer

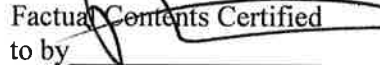
(SEAL)

72

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9141**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD OF APARTMENT PAINTING OF JOANNE HOLLIS GARDENS AND RICHMOND TOWERS FOR A PERIOD OF TWO YEARS TO K&B CONTRACTING, LLC, 5 VETRONE DRIVE, WOODLAND PARK, NJ 07424 AND THE CONTRACT AMOUNT FOR THE TWO YEARS IS NOT TO EXCEED \$50,000.

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 Housing Authority of Plainfield has a need to procure a painting contractor for painting to facilitate apartment turnovers and cyclical painting at Joanne Hollis Gardens and Richmond Towers; and

WHEREAS, The Housing Authority of Plainfield had advertised the painting bids in the Star Ledger and Courier- News 26 calendar days before three bids received on February 20, 2019; and

WHEREAS, K&B Contracting, LLC is determined to be the lowest and responsible bidder who has had a good track record of performing painting work for the public housing authorities.

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 painting bid for the apartment turnover and apartment cyclical painting to K&B Contracting, LLC and approval of payment for service render for the next two years not to exceed \$50,000.

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"/>	V. Barco	<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"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Simmons	<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"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 18, 2019.

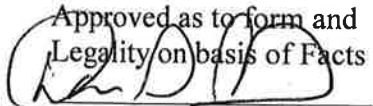

Randall M. Wood
Secretary-Treasurer

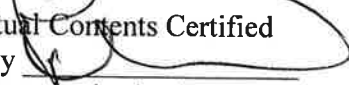
(SEAL)

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9140**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2019.

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, 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, 2019 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

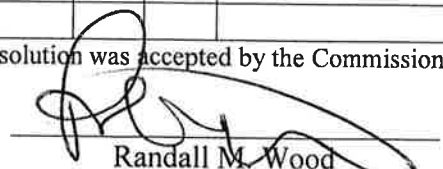
Commissioner  seconded the motion.
X-Indicates Vote AB-Absent NV-Not Voting



Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>				C. Simmons	<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 March 18, 2019.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**HOUSING AUTHORITY
Of
PLAINFIELD
ADOPTED BUDGET
RESOLUTION NO. 9139**

FISCAL YEAR: PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2019 and ending December 31, 2019 has been presented before the Members of the Housing Authority at its meeting of February 19, 2019; 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 Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$13,156,116 Total Appropriations, including any Accumulated Deficit if any, of \$13,136,920 and Total Fund Balance utilized of \$0; and

WHEREAS, the Capital Budgets presented for adoption reflects Total Capital Appropriations of \$845,000 and Total Fund Balance planned to be utilized as funding thereof, of -0-; and

NOW, THEREFORE BE IT RESOLVED, by the Members of the Housing Authority of Plainfield at an open public meeting held on February 19, 2019, that the Annual Budget and Capital Budget/Program of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2019 and ending December 31, 2019 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.

Commissioner *Amor* seconded the motion. *CG 1/2/19*
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	✓				J. Edghill	✓	✓		
L. Colodne	✓				V. Barco	✓			
P. Dunn-Hale				✓	C. Burton, Jr.				✓
D. Hamlin	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 19, 2019.

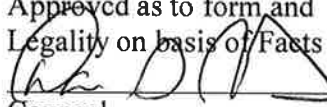
(SEAL)

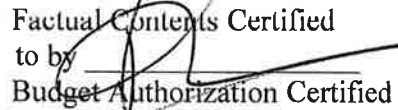
[Signature]
Randall M. Wood
Secretary/Treasurer

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9138**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2019.

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, 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:

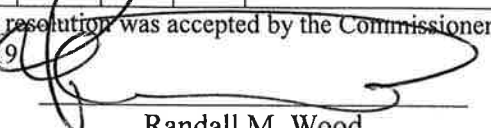
- 1) All bills and contract payments presented for the month of February, 2019 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/>				J. Edghill	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
P. Dunn-Hale				<input checked="" type="checkbox"/>	C. Burton, Jr.				<input checked="" type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>								

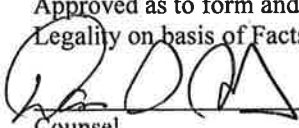
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 19, 2019.

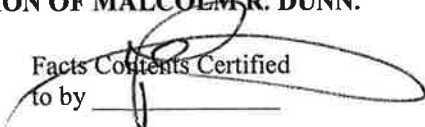

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9137**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF MALCOLM R. DUNN.

Approved as to form and
Legality on basis of Facts

Counsel

Facts Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted

BE IT RESOLVED that Commissioner Malcolm R. Dunn served as Commissioner of the Housing Authority of Plainfield.

WHEREAS, he served on the board of Commissioners from September 20, 1976 – October 9, 1991; and

WHEREAS, he served as Chairman of the Personnel and Finance Committee from March 14, 1978 to December 31, 1989; and

WHEREAS, Commissioner Dunn complimented the Authority by also serving the City of Plainfield as a Councilperson; and

WHEREAS, Commissioner Dunn had seriously undertaken the duties as a member of the Board and worked to have the Board, staff and the Authority best serve the residents of the Authority and community; and

WHEREAS, the Board of Commissioners hereby salute the personal and business efforts of former Commissioner Dunn for his admirable service to the Housing Authority of Plainfield and appreciate the commitment to service exhibited by him during his term as a Commissioner of the Housing Authority of Plainfield; and his fellow man; and

WHEREAS, Commissioner Dunn advances the status of minority business persons in Plainfield, New Jersey and the Country

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

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

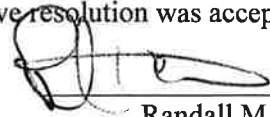
- 1) This Resolution takes effect immediately.

Commissioner Hamlin 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	✓				J. Edghill	✓			
L. Colodne	✓				V. Barco	✓			
P. Dunn-Hale	✓				C. Burton, Jr.				✓
D. Hamlin	✓								

I hereby certify that the above resolution was accepted by the Board of Commissioners on January 22, 2019.


Randall M. Wood
Secretary-Treasurer

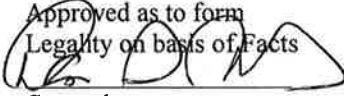
(SEAL)


726

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF PLAINFIELD
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NO. 9136

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by
Budget Authorization Certified


Commissioner

submitted the following Resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on January 22, 2019 the governing body of the Housing Authority of Plainfield, County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Housing Authority of Plainfield, Resolution No. 9136.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

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Page 2
Resolution No. 9136
To Enter into a Cooperative Pricing Agreement

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Commissioner Colodre seconded the motion. Dunn-Hale

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
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>						<input checked="" type="checkbox"/>
<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 January 22, 2019.

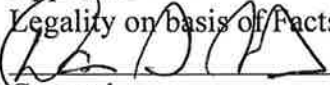
Randall M. Wood
Secretary-Treasurer


(SEAL)

720

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9135**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$44,000 TO HIAIG SERVICE CORPORATION, 211 A ROUTE 22, GREENBROOK, NJ 08812 TO REPLACE THE EXPIRING 240 MULTI-CRITERIA SENSORS WITH CO DETECTION AT JOANNE HOLLIS GARDENS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner


submitted the following Resolution:

WHEREAS, This task of the replacement requirement of 240 expiring MCS-COF multi-criteria sensors with CO detectors at Joanne Hollis Gardens is required for the health and safety of the residents and also in the preparations of the upcoming HUD annual inspections; and

WHEREAS, Haig Service Corporation possesses the required qualifications which include but not be limited to as Gamewell-FCI factory authorized installer and repairer for the Gamewell fire alarm system and licensed by the State of New Jersey as fire protection equipment contractor for the fire alarm system currently operated 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 award the contract to Haig Service Corporation in the amount not to exceed \$44,000 to replace 240 expiring MCS-COF multi-criteria sensors with CO detection at Joanne Hollis Gardens.

Commissioner  seconded the motion.

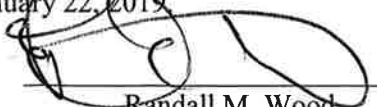
X-Indicates Vote AB-Absent NV-Not Voting



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"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" 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 January 22, 2019.

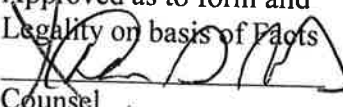

Randall M. Wood
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9134**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2019.

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, 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:

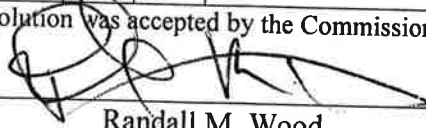
- 1) All bills and contract payments presented for the month of January, 2019 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" 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 January 22, 2019.


Randall M. Wood
Secretary-Treasurer

(SEAL)