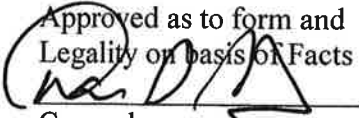
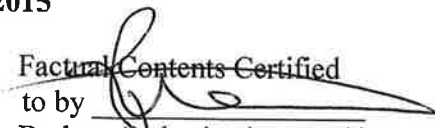


(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 8996**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR JANUARY 2015**

Approved as to form and
Legality on basis of Facts

Counsel

~~Factural Contents Certified~~
to by 
Budget Authorization Certified

Commissioner


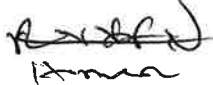
submitted the following Resolution:

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:**

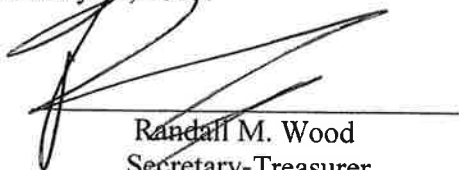
- 1) All bills and contract payments presented for the month of January, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
Dunn-Hale	<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"/>
Ruffin	<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"/>
D. Hamlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-Ransome	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 20, 2015.

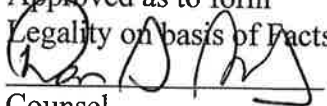

Randall M. Wood
Secretary-Treasurer


(SEAL)

716

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 8997**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE WEST END
GARDENS RESIDENT ASOCIATION BUDGET FOR THE FISCAL YEAR 2015**

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 West End Gardens Resident Association has 128 units; and



WHEREAS, the West End 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 2014.

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

The attached West End Gardens Resident Association budget for fiscal year 2014 is approved.

Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting

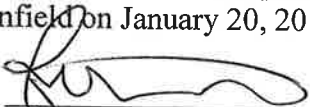
Board of Commissioners Vote of Final Passage

5/10

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Dunn-Hale	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin				<input checked="" type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>			
J. Ransome				<input checked="" type="checkbox"/>					

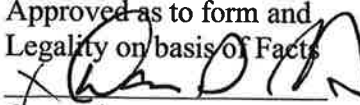
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on January 20, 2015.


(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 8998**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING TO CHANGE THE NAME FROM WEST END GARDENS, PLAINFIELD, NEW JERSEY AND RENAMED JOANNE HOLLIS GARDENS.

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, Joanne Hollis was a devoted resident of West End Gardens and served as a Commissioner of the Housing Authority of Plainfield and

WHEREAS, her untimely passing has created a void in the Plainfield Community and

WHEREAS, as a community activist she served on the Plainfield City Council and organizations such as the New Jersey Resident Association of Public & Subsidized Housing Inc. and President of the Elm-West Resident Association and

WHEREAS, she served as Chairperson of the Housing Management and Resident Service Committee and Personnel Committee with distinction, President of the Elm-West Resident Association, founded the Elm-West Resident Association Summer Youth Employment and the Afterschool Programs for the Housing Authority of Plainfield; and

WHEREAS, her undying devotion to the community and youth, merits our recognition by a lasting remembrance

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

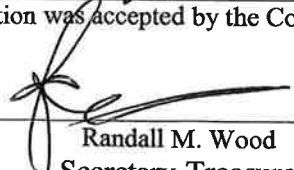
On this 20th day of January, 2015 West End Gardens shall hereafter be renamed Joanne Hollis Gardens.

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
Dunn-Hale	<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"/>
Ruffin	<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"/>
D. Hamlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-Ransome	<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 20, 2015.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 8999**

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

Counsel

Factual Contents Certified

to by

Budget Authorization Certified

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.

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, 2015 to represent the Housing Authority of Plainfield.

Commissioner

seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

Dunn-Hale	X				L. Colodne	X			
Ruffin	X				J. Edghill	X			
Mills-Ransome				X	B. Horner	X			
D. Hamlin				X					

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on January 20, 2015.


Chairman of the Board of Commissioners


(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9000**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2015

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, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner 

seconded the motion. 

X-Indicates Vote

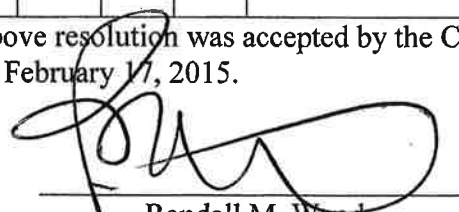
AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 17, 2015.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**HOUSING AUTHORITY
Of
PLAINFIELD
ADOPTED BUDGET
RESOLUTION NO. 9001**

FISCAL YEAR: PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2015

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2015 and ending December 31, 2015 has been presented before the Members of the Housing Authority at its meeting of February 17, 2015; 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 \$13,155,646 Total Appropriations, including any Accumulated Deficit if any, of \$13,069,631 and Total Fund Balance utilized of \$0; and

WHEREAS, the Capital Budgets presented for adoption reflects Total Capital Appropriations of \$676,024 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 17, 2015, that the Annual Budget and Capital Budget/Program of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2015 and ending December 31, 2015 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 *Mills-Ransome* seconded the motion. *Hamlin*

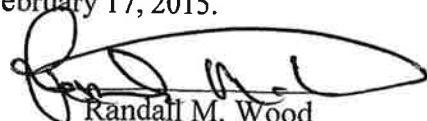
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome	✓								

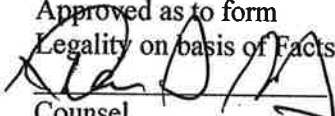
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 17, 2015.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9002**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE AND APPROVE THE EMERGENCY PURCHASES OF THE SIX (6) INDIVIDUAL HEATING BOILERS RETROACTIVELY FOR THE RESIDENTS OF WEST END GARDENS DURING DECEMBER OF 2014 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:

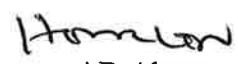
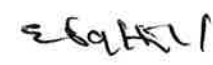
WHEREAS, The Housing Authority had made the emergency purchases of six (6) Navien individual boilers at \$3,199 each for total amount of \$19,194 for the residents of West End Gardens during the month of December, 2014 to provide heat to the six apartments; and

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 six heating units for West End 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:

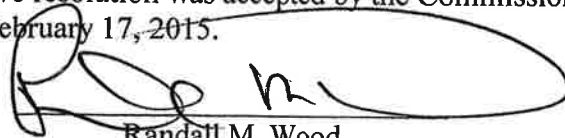
The Commissioners of the Housing Authority of Plainfield authorize and approve the purchases of six heating units in the amount of \$19,194 during December, 2014 to provide heat to the residents of West End Gardens.

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
P. Dunn-Hale	<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"/>
J. Ruffin	<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"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-Ransome	<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 February 17, 2015.



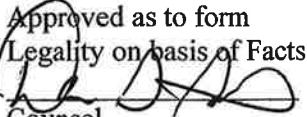
Randall M. Wood
Secretary-Treasurer

(SEAL)

720

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9003**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF \$26,952.50 TO AMERICAN BOILER COMPANY, 626 S. 21ST STREET, IRVINGTON, NJ 07111 TO REPLACE LOCHINVAR HOT WATER UNIT AT 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, American Boiler Company has provided the reasonable price of the five proposals submitted to the PHA on 2/3/2015 to replace a hot water unit at Richmond Towers; and

WHEREAS, American Boiler Company has had expertise and extensive experiences in Lochinvar hot water unit and is the only certified installer for Lochinvar hot water unit out of five proposals which were submitted to the authority on 2/3/2015; and

WHEREAS, it is determined that sufficient funds are available in the current account of 2014 budget of the Capital Fund Program to accomplish this scope of work; and

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

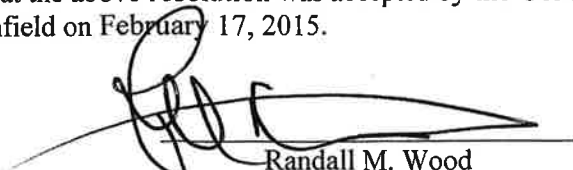
The Commissioners of the Housing Authority of Plainfield award a contract to American Boiler Company in the amount of \$26, 952.50 for the replacement of hot water unit at Richmond Towers.

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
P. Dunn-Hale	<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"/>
J. Ruffin	<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"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-Ransome	<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 February 17, 2015.


Randall M. Wood
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9004**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2015

Approved as to form and
Legality on basis of Facts


Counsel

Factual Contents Certified
to by

Budget Authorization Certified

Commissioner

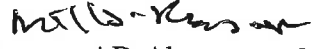

submitted the following Resolution:

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:

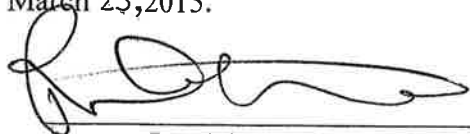
- 1) All bills and contract payments presented for the month of March, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
P. Dunn-Hale				✓	L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 23, 2015.

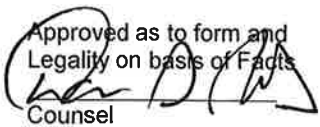


Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9005

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD GIVING AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO TAKE ACTION IN THE NAME OF THE HOUSING AUTHORITY WITH RESPECT TO A LOAN OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FROM THE NEW JERSEY REDEVELOPMENT AUTHORITY TO THE PREMIER COMMUNITY DEVELOPMENT CORPORATION TO GO TOWARD THE COST OF THE ELMWOOD REDEVELOPMENT PROJECT

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 wishes to utilize the New Jersey Redevelopment Authority funds to offset the cost of the Elmwood Development project, in cooperation with the Premier Community Development Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD, THAT the officers of HOUSING AUTHORITY OF PLAINFIELD ("HAP") or any one of them, or their, or any one of their, duly elected or appointed successors in office, be and they are hereby authorized and empowered in the name and on behalf of HAP to execute and deliver to the NEW JERSEY REDEVELOPMENT AUTHORITY ("Authority") or participating bank ("Bank"), as the case may be, in the form required by Bank or Authority, the following documents: (a) an unconditional guarantee agreement of all financial obligations of Premier Community Development Corporation for a loan or loans, the total thereof not to exceed the principal amount \$500,000, maturing upon such date or dates and bearing interest at such rate or rates as may be prescribed by Bank or Authority; (b) any other instruments or agreements of HAP evidencing such loan guarantee or any renewals or extensions thereof; and (c) any other instruments or agreements of HAP which may be required by Bank or Authority in connection with such loan guarantee, renewals, or extensions; and that said officers in their discretion may give one or more guarantee agreements of HAP therefor;

BE IT FURTHER RESOLVED, THAT the aforesaid officers or any one of them, or their duly elected or appointed successors in office, be and they are hereby authorized and empowered to do any acts, including but not limited to the mortgage, pledge or hypothecation from time to time with Bank or the Authority of any or all assets of HAP to secure such loan or loans, renewals and extensions, and to execute in the name and on behalf of HAP, any instruments or agreements deemed necessary or proper by Bank or Authority in respect of the collateral securing any indebtedness of HAP;

BE IT FURTHER RESOLVED, THAT any indebtedness heretofore contracted and any contracts or agreements heretofore made with Bank or Authority on behalf of HAP, and all acts of officers or agents of HAP in connection with said indebtedness or said contracts or agreements, are hereby ratified and confirmed;

BE IT FURTHER RESOLVED THAT that the officers referred to in the foregoing resolutions are as follows:



Randall M. Wood
Executive Director

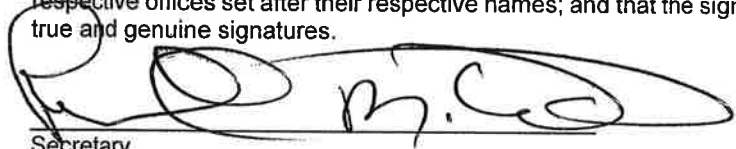
74

BE IT FURTHER RESOLVED, THAT HAP assumes full responsibility and holds harmless the Authority for any and all actions taken by the Authority in reliance upon the signatures of any person or persons holding the offices of HAP designated above regardless of by whom or by what means the signature may have been affixed to any instrument if such signatures reasonably resemble signatures provided to the Authority, or for refusing to honor any signatures not provided to the Authority, and that HAP agrees to indemnify the Authority against any and all claims, demands, losses, costs, damages, or expenses suffered or incurred by the Authority resulting from or arising out of such action.

BE IT FURTHER RESOLVED, THAT the Secretary of HAP be and is hereby authorized and directed to certify to the Authority the foregoing resolution or resolutions and that the provisions thereof are in conformity with the Articles and Bylaws of HAP and to certify the names and specimen signatures of the officers shown above and that the foregoing resolutions and the authority thereby conferred shall remain in full force and effect until HAP officially notifies the Authority to the contrary in writing and the Authority may conclusively presume that such resolves are in effect and that the persons identified therein, from time to time, as officers of HAP have been duly elected or appointed to and continue to hold such offices as employees of HAP.

CERTIFICATION

I HEREBY CERTIFY, that I am the duly elected, qualified and acting secretary and the custodian of the records of HAP; that the foregoing is a true and correct copy of a resolution duly adopted in accordance with law and the Articles and Bylaws of HAP by unanimous consent at a meeting duly called and held at 510 E Front St. PLFD on the 23 day of March, 2015, at which a quorum of its Board of Commissioners was present and voted, and that such resolution is duly recorded in the minute book of HAP; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective names; and that the signatures set opposite their respective names are their true and genuine signatures.


Secretary

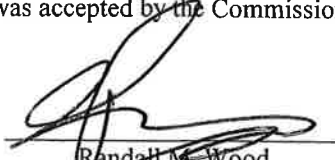
Commissioner Mills-Ransome seconded the motion. 

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
P. Dunn-Hale				<input checked="" type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				B. Horner	<input checked="" type="checkbox"/>			
J. Mills-Ransome	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 23, 2015.


Randall M. Wood
Secretary-Treasurer

(SEAL)

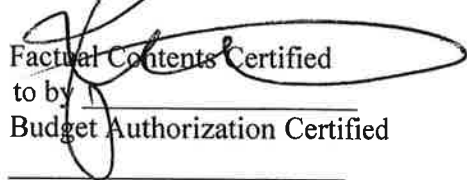
(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9006**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2015

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.

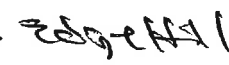
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

- 1) All bills and contract payments presented for the month of April, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner _____
X-Indicates Vote


AB-Absent

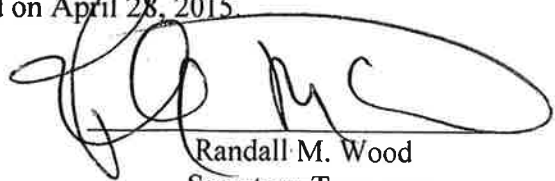
NV-Not Voting

seconded the motion. 

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				B. Horner	<input checked="" type="checkbox"/>			
J. Mills-Ransome				<input checked="" type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 28, 2015.

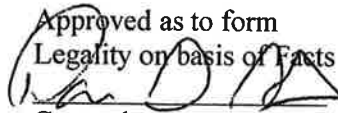



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9007**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$26,952.50 TO AMERICAN BOILER COMPANY, 636 S. 21 STREET, IRVINGTON, NJ 07111 TO REPLACE LOCHINVAR HOT WATER HEATER AT RICHMOND TOWERS ON AN EMERGENCY BASIS.

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 Capital Improvement & Procurement Committee met because the boiler ceased operating and could not supply hot water to senior housing thereby constituting an emergency; and

WHEREAS, the boiler supplying in hot water to the residents of Richmond Towers, a 225 senior housing complex ceased to operate effectively and efficiently resulting in the emergency need for its replacement; and

WHEREAS, the Commissioners approved Resolution No. 9003 to award a contract to American Boiler Company to replace lochinvar hot water unit at Richmond Towers on February 17, 2015 and;

WHEREAS, the Capital Improvement & Procurement Committee reviewed all bids and made a recommendation; and

WHEREAS, American Boiler Company provided **the lowest and responsible** price among five proposals which had been submitted to the Authority on February 4, 2015, to replace one of the two hot water heaters which were operating on a rotating basis to provide hot water supply at Richmond Towers; and

WHEREAS, American Boiler Company is the authorized installer and repairer among five proposals by the Lochinvar manufacturing company; and

WHEREAS, the proposal price of American Boiler Company, \$26,952.50 falls within our program budget which was approved by HUD office.

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 American Boiler Company to replace a hot water heater at Richmond Towers in the contract amount of \$26,952.50 amending Resolution No. 9003.

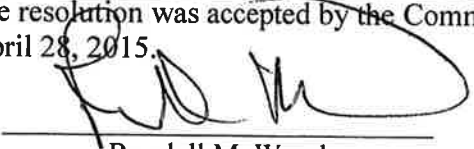
4-28-15
Resolution No. 9007

Commissioner *Hamlin* seconded the motion. *Colodre*
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
P. Dunn-Hale	✓				L. Colodre	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 28, 2015.

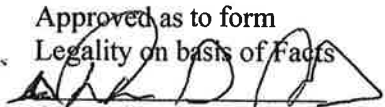


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9008**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$49,400 TO PLYMOUTH ENVIRONMENTAL CO., INC., 923 HAWS AVENUE, NORRISTOWN, PA 07057 TO REMOVE ASBESTOS MATERIALS BEFORE DEMOLITION OF BUILDINGS AT ELMWOOD 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, the Capital Improvement & Procurement Committee reviewed all bid packages and made a recommendation; and

WHEREAS, Plymouth Environmental Co., Inc. provided **the lowest and responsible price** among ten proposals which had been submitted to the Authority on April 9, 2015 to remove asbestos material contained in the buildings of Elmwood Gardens; and

WHEREAS, Plymouth Environmental Co; Inc. submitted a comprehensive plan for temporary supply of water and electricity during the asbestos abatement at Elmwood Gardens; and

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

The Commissioners of the Housing Authority of Plainfield award the contract to Plymouth Environmental Co; Inc. for asbestos abatement at Elmwood Gardens in the contract amount of \$49,400.

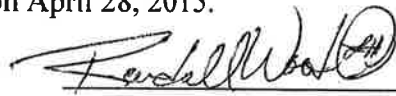
Commissioner *Hamlin* seconded the motion. *Horner*

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
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 28, 2015.



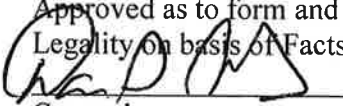
Randall M. Wood
Secretary-Treasurer

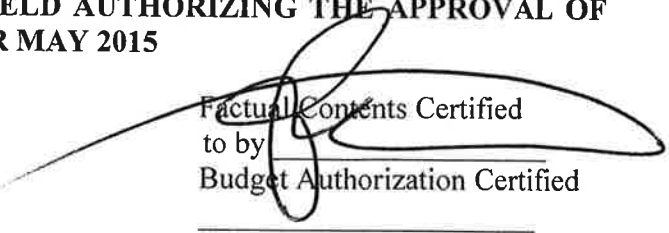
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9009**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR MAY 2015**

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

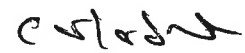
Commissioner  submitted the following Resolution:

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:**

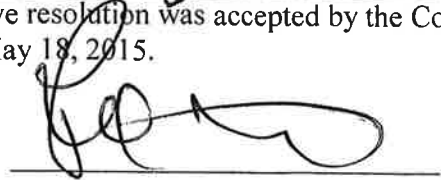
- 1) All bills and contract payments presented for the month of May, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
P. Dunn-Hale	<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"/>
J. Ruffin	<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"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-Ransome	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 May 18, 2015.

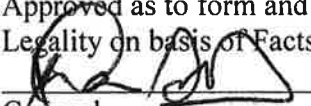

Randall M. Wood
Secretary-Treasurer

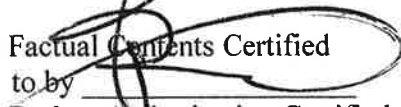
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9010**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2015

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:

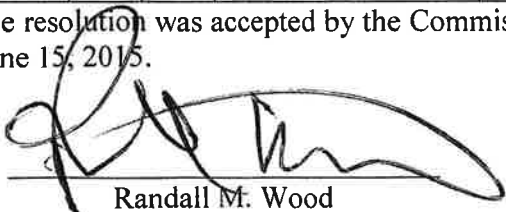
- 1) All bills and contract payments presented for the month of June, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin				✓	B. Horner	✓			
J. Mills-Ransome	✓								

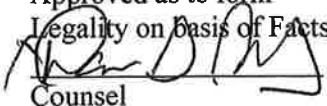
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 15, 2015.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9011**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF SEVENTY EIGHT THOUSAND EIGHT HUNDRED AND EIGHTY ONE DOLLARS (\$78,881) TO DRESDNER ROBIN, 1 EVERTRUST PLAZA, SUITE 901, JERSEY CITY, NJ 07302 FOR THE DESIGN OF PLANS AND SPECIFICATIONS, AND OVERSEE ALL PRE-DEMOLITION SERVICES AT ELMWOOD 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, Dresdner Robin, a multi-tasks disciplinary company, is equipped with many years of experiences in the redevelopment areas including demolition and housing rebuilding in the communities throughout the State of New Jersey; and

WHEREAS, proposals for professional services and developing plans for demolition were requested and published. Five companies responded, were reviewed and evaluated for the highest qualified company to be awarded the contract. The successful bidder was found to be Dresdner Robin; and

WHEREAS, Dresdner Robin has architectural, engineering and environmental experiences; and

WHEREAS, Dresdner Robin has the capabilities to complete the demolition plans and specifications without the use of additional subcontractors; and

WHEREAS, Dresdner Robin has agreed to complete the plans and specifications within thirty (30) days upon execution of the contract unlike the other bidders who require 60 to 90 days to complete the plan and specifications.

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 in the amount of \$78,881 to Dresdner Robin to design plans and specifications, coordinate and prepare all necessary work prior to the demolition of buildings at Elmwood Gardens.

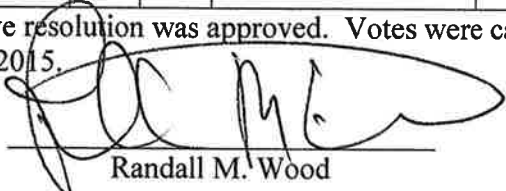
Commissioner *Mills-Ransome* seconded the motion. *Edgill*

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
P. Dunn-Hale	/				L. Colodne	/			
J. Ruffin	/				J. Edgill	/			
D. Hamlin	/				B. Horner	/			
J. Mills-Ransome	/								

I hereby certify that the above resolution was approved. Votes were canvassed by polling Commissioners on June 18, 2015.



 Randall M. Wood
 Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9012**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ANNUAL SALARY INCREASE AND BONUS PAYMENT OF \$9,455.00 TO RANDALL WOOD AS EXECUTIVE DIRECTOR FOR THE YEAR 2015-2016.

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 has reviewed and evaluated the performance of Mr. Wood and find that Mr. Wood is entitled pursuant to his contract the annual salary increase of three (3) percent for contract 2015-2016 and

WHEREAS, the Board of Commissioners deems that Mr. Wood has demonstrated excellence in having met and exceeded the contractual obligations, thereby entitling him to a six (6) percent bonus in the amount of \$9,455.00.

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

The Board of Commissioners grants the six (6) percent bonus of \$9,455.00 to Randall Wood as Executive Director for the year 2015-2016.

Commissioner  seconded the motion. 

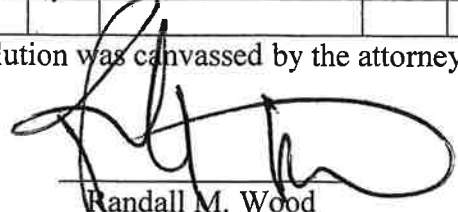
X-Indicates Vote AB-Absent NV-Not Voting;

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<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"/>
J. Ruffin	<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"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-Ransome	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

I hereby certify that the above resolution was canvassed by the attorney, Dan S. Smith, Esq. on June 12, 2015.

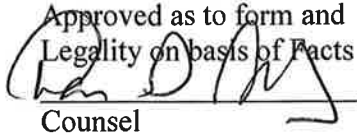
(SEAL)



Randall M. Wood
Secretary/Treasurer

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9013**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2015

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:

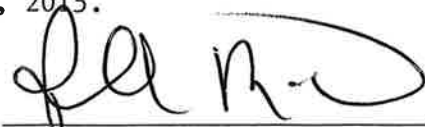
- 1) All bills and contract payments presented for the month of July, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin					J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome	✓								

There was no board meeting for the month of July. Votes were canvassed by polling Commissioners on July 21, 2015.

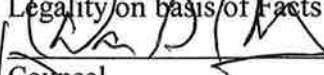

Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9014**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2015

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

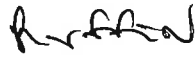

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

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, 2015 are to be paid.
(attached hereto)

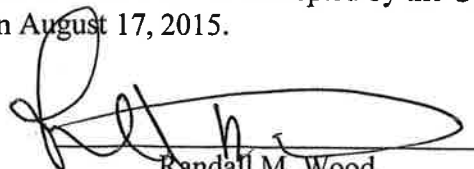
2) This Resolution takes effect immediately.

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
P. Dunn-Hale,	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome	✓								

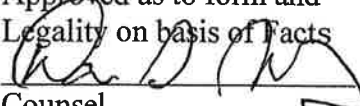
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on August 17, 2015.



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9015**

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

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 resident association must have their budget and financial statement approved before any unit funds can be released.

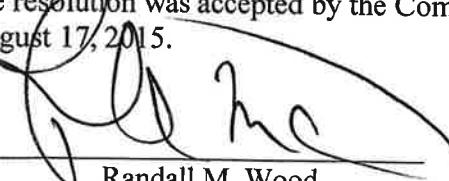
Commissioner *Hamlin* seconded the motion. *Edgill*

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
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome		✓							

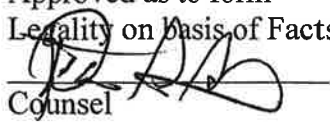
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on August 17, 2015.

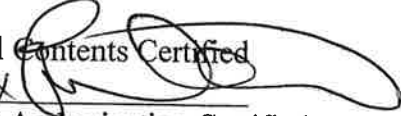

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9016**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE RICHMOND
TOWERS RESIDENT ASOCIATION BUDGET FOR THE FISCAL YEAR 2015.**

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 2015.

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

The attached Richmond Towers Association budget for fiscal year 2015 is approved.

Commissioner  seconded the motion. 

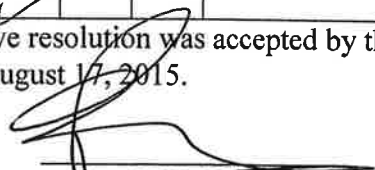
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<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"/>
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"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-Ransome	<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 August 17, 2015.

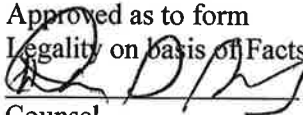
(SEAL)

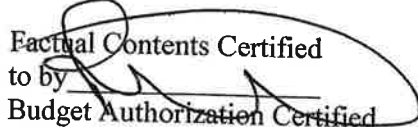

Randall M. Wood
Secretary/Treasurer

26

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9017**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF FOUR HUNDRED AND TWENTY EIGHT THOUSAND DOLLARS (\$428,000) TO TWO BROTHERS CONTRACTING, INC., 11 VREELAND AVENUE, TOTOWA, NJ 07512 FOR THE PHASE II OF ASBESTOS ABATEMENT AT ELMWOOD GARDENS PRIOR TO THE DEMOLITION OF BUILDINGS OF ELMWOOD 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, Two Brothers Contracting, Inc. an asbestos abatement contractor is equipped with over 25 years of experience in the removal of asbestos and building demolition throughout the State of New Jersey; and

WHEREAS, Six public bids were received and reviewed on July 28, 2015 for the second phase of asbestos abatement at Elmwood Gardens and Two Brothers Contracting, Inc. is the lowest and responsible bidder; and

WHEREAS, upon the award of contract, Two Brothers Contracting, Inc. shall begin the abatement work and shall complete the work within sixty (60) days; and;

WHEREAS, the asbestos abatement work shall be funded by the Capital Fund Programs;

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

The Commissioners of the Housing Authority of Plainfield awards a contract in the amount of Four Hundred and Twenty Eight Thousand Dollars (\$428,000) to Two Brothers Contracting, Inc. and after the asbestos abatement, the HAP may proceed with the demolition of Elmwood Gardens.

Commissioner *Z. Seykora* seconded the motion. *Hamlin*
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
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			B. Horner	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Mills-Ransome	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							

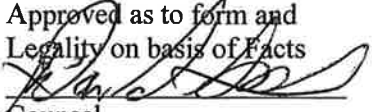
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on August 17, 2015.


R. M. Wood
Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9018**

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

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

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

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

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

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

The governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund effective January 1, 2016 to expire December 31, 2018 for the purpose of obtaining Workers' Compensation and Employers' Liability Coverage.

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

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

Commissioner

seconded the motion.

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<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"/>
J. Ruffin	<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"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Mills-	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Ransome	<input checked="" 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 August 17, 2015.

By: 
Randall M. Wood, Executive Director

Date: August 17, 2015

**RESOLUTION TO RENEW MEMBERSHIP IN THE
NEW JERSEY PUBLIC HOUSING AUTHORITY**

JOINT INSURANCE FUND

WHEREAS, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A:10-36 et.seq.; and

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

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

NOW THEREFORE, BE IT RESOLVED, that the governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund, effective January 1, 2016 to expire on December 31, 2018 for the purpose of establishing the following types of coverage:

Workers' Compensation and Employer's Liability;

BE IT FURTHER RESOLVED that the Housing Authority of Plainfield is authorized to execute the application for membership and the accompanying certification on behalf of the Authority and

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

AYES
NAYS
ABSTAIN

By: _____

Signature

Date: _____

8-17-15

**INDEMNITY AND TRUST AGREEMENT
FOR THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND**

THIS AGREEMENT, made this 17 day of August 2015, in the County of Union, State of New Jersey, By and Between, New Jersey Public Housing Authority Joint Insurance Fund referred to as "FUND," and the governing body of the Plainfield Housing, a duly constituted public housing authority hereinafter referred to as "Authority."

WITNESSETH:

WHEREAS, several **Authorities** have collectively formed a Joint Insurance Fund as authorized pursuant to NJSA 40A:10-36 et seq., and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the **Authority** has agreed to continue to be a member of the FUND in accordance with the Bylaws of the FUND and in consideration of such obligations shall share in the benefits derived by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

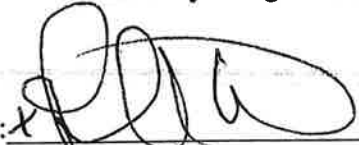
1. The **Authority** accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of the said Bylaws and the pertinent statutes and Administrative Regulations pertaining to same.
2. The **Authority** agrees to participate in the FUND with respect to the types of insurance listed in their Resolution authorizing their application to the Fund.
3. The **Authority** agrees to remain a member of the FUND for a period, the commencement of which shall begin on January 1, 2016, and expire on December 31, 2018.
4. The **Authority** certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of membership in the FUND, the **Authority** agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, all of whom as a condition of membership in the FUND shall execute a verbatim counterpart of this agreement and by execution hereof the full faith and credit of the **Authority** is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the **Authority** for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the individual **Authority** retained limit or in an amount which exceeds the FUND's limit of liability.

6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Authority** agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.
7. The **Authority** and the FUND agree that the FUND shall hold all monies in excess of the individual **Authority** retained loss fund paid by the **Authority** to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-2.1 et seq.
15. The FUND shall establish separate Trust Accounts for each of the following categories of risk and liability:

Workers' Compensation and Employer's Liability;

The FUND shall maintain Trust Accounts aforementioned in accordance with NJSA 40A:10-36 et seq., and such other statutes as may be applicable. More specifically, each of the aforementioned separate Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and excess insurance of reinsurance premiums for each such risk or liability or as "surplus" as such term is defined by NJAC 11:15-2.2.

9. Each **Authority** being a member of the Fund shall be obligated to execute this Agreement.

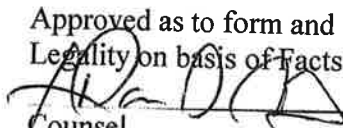
By:  _____
Signature


Date: 8-17-15

(4)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9019

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2015

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

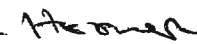
submitted the following Resolution:

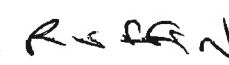
WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

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, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner - 

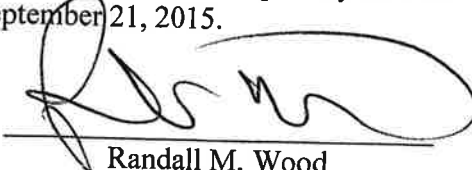
seconded the motion. - 

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
P. Dunn-Hale	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin					J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin				<input checked="" type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>			
J. Mills-Ransome	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 21, 2015.



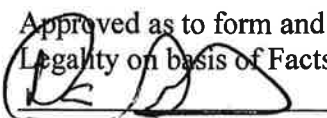
Randall M. Wood
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9020**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR OCTOBER 2015

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:

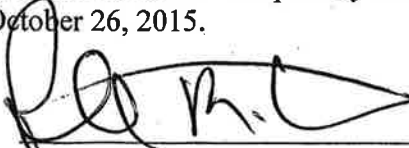
- 1) All bills and contract payments presented for the month of October, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner Mills-Ransome seconded the motion. Hamlin
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
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 26, 2015.

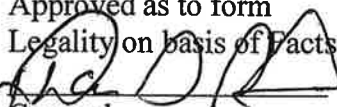

Randall M. Wood
Secretary-Treasurer

(SEAL)

726

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9021**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT FOR THE BASE BID IN THE AMOUNT OF \$1,069,200.00 (ONE MILLION SIXTY NINE THOUSAND AND TWO HUNDRED DOLLARS) TO TWO BROTHERS CONTRACTING, INC, 11 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512 FOR THE DEMOLITION OF ELMWOOD 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, Two Brothers Contracting, Inc., submitted a base and alternate bid on October 8, 2015 for the demolition of Elmwood Gardens, among six bids, is the lowest and responsible bidders; and

WHEREAS, The public bids had been advertised in the Courier News, New Jersey Star Ledger and the website of the Construction News for one and a half months prior to the bid due date of October 8, 2015; and

WHEREAS, Two Brothers Contracting, Inc. has had experiences in demolishing public properties in compliance with the regulations of New Jersey Department of Environment Protection and has had an excellent track record in the similar scope of work.

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

The Commissioners of the Housing Authority of Plainfield approve a contract for the base bid to Two Brothers Contracting, Inc. in the amount of \$ 1,069,200.00 (ONE MILLION SIXTY NINE THOUSAND AND TWO HUNDRED DOLLARS) for the demolition of Elmwood Gardens.

726

Page -2-
Resol No. 9021

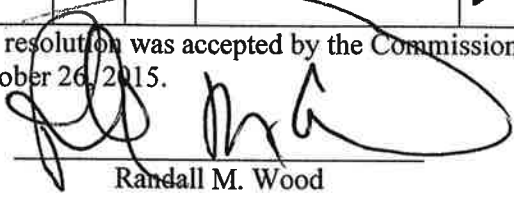
Commissioner *Mills-Ransome* seconded the motion. *Edghill*

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"/>			

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 26, 2015.



Randall M. Wood
Secretary-Treasurer

(SEAL)

**HOUSING AUTHORITY
Of
PLAINFIELD
ADOPTED BUDGET
RESOLUTION NO. 9022**

FISCAL YEAR: PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2016 and ending December 31, 2016 has been presented before the Members of the Housing Authority at its meeting of October 26, 2015; 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 \$13,068,263 Total Appropriations, including any Accumulated Deficit if any, of \$13,067,060 and Total Fund Balance utilized of \$0; and

WHEREAS, the Capital Budgets presented for adoption reflects Total Capital Appropriations of \$919,120 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 October 26, 2015, that the Annual Budget and Capital Budget/Program of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2016 and ending December 31, 2016 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.

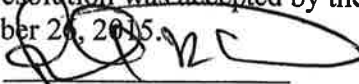
Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				B. Horner	<input checked="" type="checkbox"/>			
J. Mills-Ransome	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 26, 2015.

(SEAL)

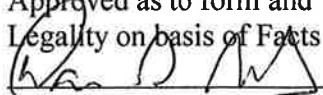


Randall M. Wood
Secretary/Treasurer

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9023**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2015

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:

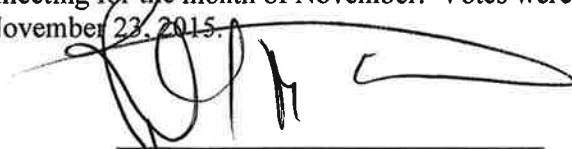
- 1) All bills and contract payments presented for the month of November, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin					B. Horner	✓			
J. Mills-Ransome									

There was no board meeting for the month of November. Votes were canvassed by polling Commissioners on November 23, 2015.

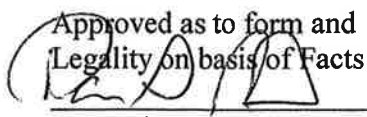

Randall M. Wood
Secretary-Treasurer

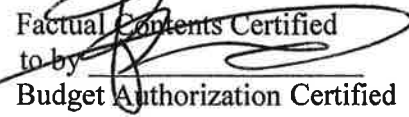
(SEAL)

(4)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9024

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR DECEMBER 2015

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:

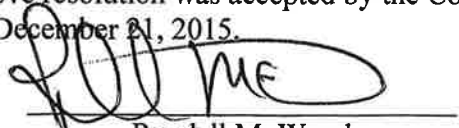
- 1) All bills and contract payments presented for the month of December, 2015 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner Hamlin seconded the motion. Hamlin
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
P. Dunn-Hale				✓	L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner	✓			
J. Mills-Ransome	✓								

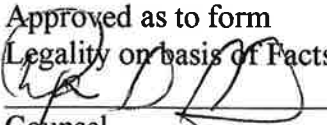
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 21, 2015.

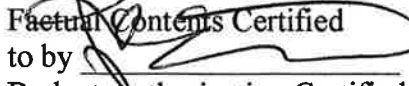

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9025**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ATTACHED LISTS OF DOUBTFUL ACCOUNTS TO BE WRITTEN OFF ACCORDING TO FEDERAL AND STATE LAW.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, as the U.S. Department of Housing and Urban Development and the State of New Jersey requires public agencies to write off doubtful accounts through a resolution of the governing body; and


WHEREAS, the Housing Authority has \$23,796.00 in doubtful accounts from its public housing units for 2015 as of this writing, that it has attempted to collect on; and

WHEREAS, as these accounts are not collectable, but will be legally pursued by the attorney for the housing authority, the Executive Director is recommending that a resolution be passed to write off the attached lists of doubtful accounts according to the federal and state law.

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

The attached lists of doubtful accounts will be written off according to the federal and state law.

Commissioner 

seconded the motion. 

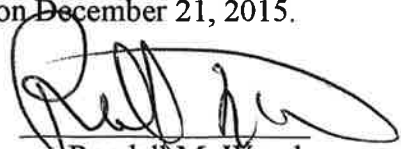
X-Indicates Vote AB-Absent NV-Not Voting; Board of Commissioners Vote of Final Passage

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale				<input checked="" type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				B. Horner	<input checked="" type="checkbox"/>			
J. Mills-Ransome	<input checked="" type="checkbox"/>								

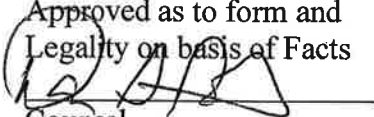
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 21, 2015.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9026**

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 2016.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

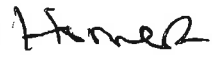

Commissioner _____ submitted the following Resolution

WHEREAS, the Board of Commissioners 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 2016.

Commissioner  seconded the motion. 

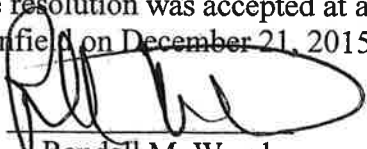
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale				<input checked="" type="checkbox"/>	I. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>				B. Horner	<input checked="" type="checkbox"/>			
J. Ransome	<input checked="" type="checkbox"/>								

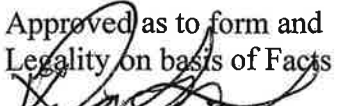
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 21, 2015.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9027**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY CALENDAR FOR FISCAL YEAR 2016.

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 2016, 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 2016.

Commissioner  seconded the motion. 

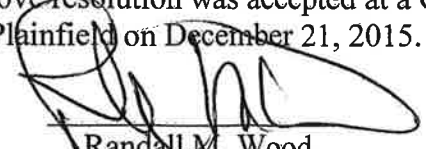
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<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"/>
Dollie Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ransome	<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"/>

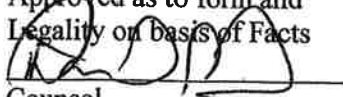
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 21, 2015.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9028**

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

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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.

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, 2016 to represent the Housing Authority of Plainfield.

Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale				<input checked="" type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Mills-Ransome	<input checked="" type="checkbox"/>				B. Horner	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 21, 2015.


Chairman of the Board of Commissioners