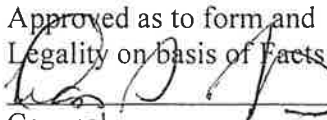
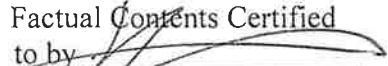


(5) b

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9308

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR DECEMBER 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

WHEREAS, the addendum list for December need to be approved by the Board of Commissioners for payment; and

WHEREAS, the addendum is added to reflect the additional bills needed to be paid for December.

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

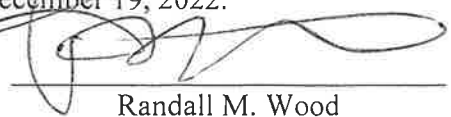
- 1) The addendum to the bills for the month of December 2022 are to be paid and the total amount is \$78,513.15.
- 2) This Resolution takes effect immediately.

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 19, 2022.

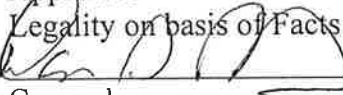

Randall M. Wood
Secretary-Treasurer

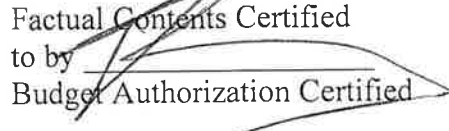
(SEAL)

106

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9307**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY
CALENDAR FOR FISCAL YEAR 2023**

Approved as to form and
Legality on basis of Facts

Counsel



Factual Contents Certified
to by 
Budget Authorization Certified

WHEREAS, the Housing Authority of Plainfield 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 2023, 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 2023.

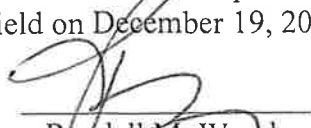
Commissioner  seconded the motion. 

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
B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Scott-Bey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input 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 19, 2022.

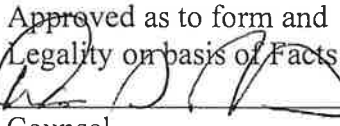

Randall M. Wood
Secretary/Treasurer

(SEAL)

10.a

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9306**

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 2023.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

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:

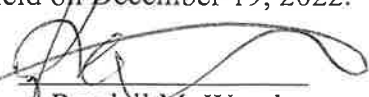
The Board of Commissioners recommends the adoption of the attached Board of Commissioners meeting schedule for 2023.

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
B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Scott-Bey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 19, 2022.


Randall M. Wood
Secretary/Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9305


TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR DECEMBER 2022.

Approved as to form and
Legality on basis of Facts



Counsel

Factual Contents Certified
to by



Budget Authorization Certified

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

WHEREAS, the list of Account Payables and Contract Payments for 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 2022 are to be paid and the total amount is \$173,616.94. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner
X-Indicates Vote

Rivers

AB-Absent

seconded the motion.

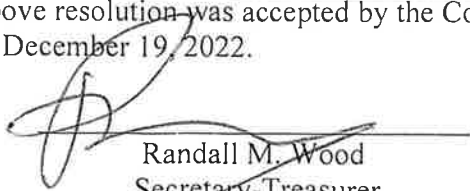
Edghill

NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 19, 2022.



Randall M. Wood
Secretary-Treasurer

(SEAL)

46

HOUSING AUTHORITY BUDGET RESOLUTION

Resolution No. 9304

PLAINFIELD HOUSING AUTHORITY

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget for PLAINFIELD HOUSING AUTHORITY for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the PLAINFIELD HOUSING AUTHORITY at its open public meeting of ; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$16,132,704.00, Total Appropriations including any Accumulated Deficit, if any, of \$16,124,320.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$875,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the PLAINFIELD HOUSING AUTHORITY, at an open public meeting held on December 19, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the PLAINFIELD HOUSING AUTHORITY for the fiscal year beginning January 01, 2023 and ending December 31, 2023, is hereby approve

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

BE IT FURTHER RESOLVED, that the governing body of the PLAINFIELD HOUSING AUTHORITY will consider the Annual Budget and Capital Budget/Program for Adoption on December 19, 2022.


(Secretary's Signature)

12-19-2022
(Date)

Rivers) *BARCO*

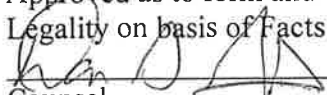
Governing Body Recorded Vote


Member	Aye	Nay	Abstain	Absent
BRIDGET RIVERS- CHAIR	✓			
VIOLA BARCO VICE CHAIR	✓			
JEANETTE M EDGHILL- COMMIS	✓			
CLEVELAND BURTON JR. COMMIS	✓			
LOUISE A COLODNE- COMMIS				✓
OLLIE S. SCOTT-BEY COMMIS				✓

(5) b

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9303**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR NOVEMBER 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified



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

WHEREAS, the addendum list for November need to be approved by the Board of Commissioners for payment; and

WHEREAS, the addendum is added to reflect the additional bills needed to be paid for November.

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

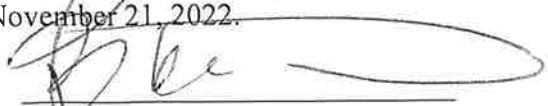
- 1) The addendum to the bills for the month of November 2022 are to be paid and the total amount is \$34,444.88.
- 2) This Resolution takes effect immediately.

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
B. Rivers	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			C. Burton, Jr.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			D. Scott-Bey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
L. Colodne	<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 November 21, 2022.

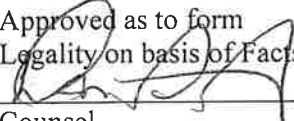

Randall M. Wood
Secretary-Treasurer

(SEAL)

720

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9302**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF THIRTY-FIVE THOUSAND (\$35,000.00) WITH AMOUNT NOT TO EXCEED AND ADDITIONAL TEN PERCENT TO NETCONNECT, 111 STORER AVENUE, STATEN ISLAND, NY 10309. NETCONNECT WILL PROVIDE COMPUTER SERVICE EFFECTIVE NOVEMBER 21, 2022, FOR TWO YEARS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

WHEREAS, NetConnect, was one of three proposals submitted for computer services that was received on October 18, 2022; and



WHEREAS, NetConnect has is familiar with servicing Housing Authority of Plainfield network and equipment; and

WHEREAS, The Request for Proposals was advertised in the Star Ledger and Courier News from September 23-27, 2022; and

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

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

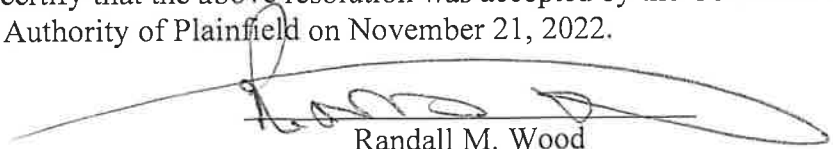
The Commissioners of the Housing Authority of Plainfield to award a contract to NetConnect for the period of two years.

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 21, 2022.

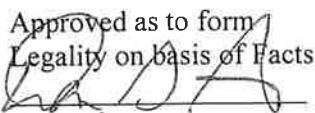

Randall M. Wood
Secretary-Treasurer

(SEAL)

726

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9301**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RETAIN THE FIRM OF POLCARI & COMPANY CERTIFIED PUBLIC ACCOUNTANTS, 2035 HAMBURG TURNPIKE, UNIT H, WAYNE, NJ 07470 FOR FEE ACCOUNTING SERVICES FOR THE PERIOD BEGINNING DECEMBER 21, 2022, AND ENDING SEPTEMBER 9, 2023, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) ANNUALLY.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

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

WHEREAS, the annual report for the fiscal year ending 12/31/2022 must be performed and to be filed with both HUD and the Department of Community Affairs pursuant to N.J.S.A. 40A15; and

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

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

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

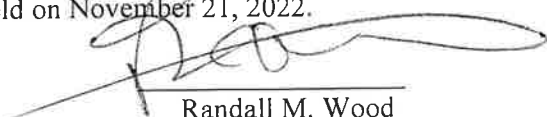
Commissioner  seconded the motion. 

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

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on November 21, 2022.

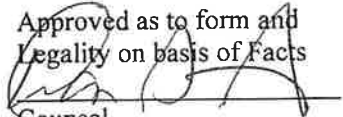
(SEAL)


Randall M. Wood
Secretary/Treasurer

10c

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9300**

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

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

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

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

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

Randall M. Wood be and is hereby appointed as Fund Commissioner and Lewis Hurd is hereby appointed as alternate Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund effective January 1, 2023, 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
B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Scott-Bey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
L. Colodne	<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 November 21, 2022.

Bridget B. Rivers
Chairperson of the Board of Commissioners

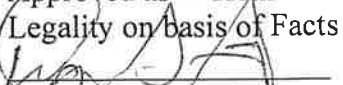
Signature: Bridget B. Rivers
Bridget B. Rivers (Dec 1, 2022 11:16 CST)

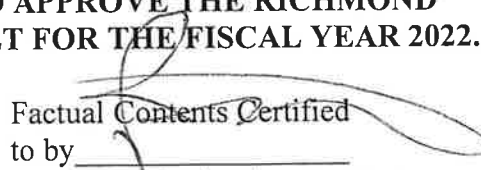
Email: bbhrivers@aol.com

bbr

106
RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9299

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE RICHMOND TOWERS RESIDENT ASSOCIATION BUDGET FOR THE FISCAL YEAR 2022.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

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

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

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

WHEREAS, the budget amount does not exceed \$5,625 for the fiscal year 2022.

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

The attached Richmond Towers Resident Association budget for fiscal year 2022 is approved.

Commissioner  seconded the motion. 

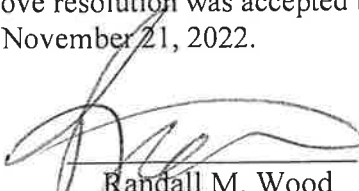
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			C. Burton, Jr.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			D. Scott-Bey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
L. Colodne	<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 November 21, 2022.

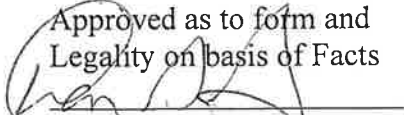
(SEAL)

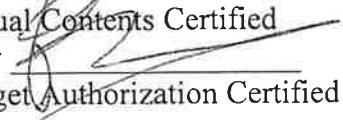

Randall M. Wood
Secretary/Treasurer

10 a

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9298**

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

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified



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

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

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

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

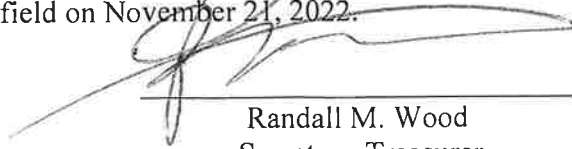
The Housing Authority of Plainfield Richmond Towers Resident Association must have their budget and financial report approved before any unit funds can be released.

Commissioner  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
B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D. Scott-Bey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
L. Colodne	<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 November 21, 2022.


Randall M. Wood
Secretary-Treasurer

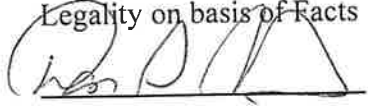
(SEAL)

(5) *a*

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9297

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2022.

Approved as to form and
Legality on basis of Facts



Counsel

Factual Contents Certified
to by _____



Budget Authorization Certified

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

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

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

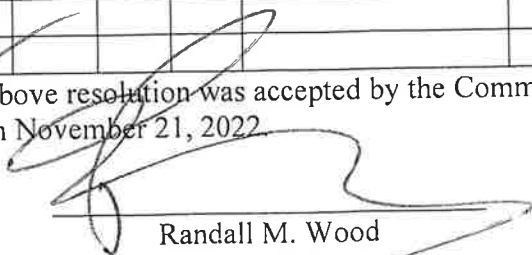
- 1) All bills and contract payments presented for the month of November 2022 are to be paid and the total amount is \$162,087.57. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 21, 2022.



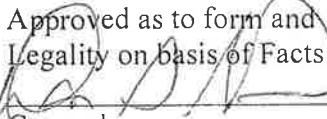
Randall M. Wood
Secretary-Treasurer


(SEAL)

(5) b

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9296

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR OCTOBER 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

WHEREAS, the addendum list for October need to be approved by the Board of Commissioners for payment; and

WHEREAS, the addendum is added to reflect the additional bills needed to be paid for October.

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

- 1) The addendum to the bills for the month of October 2022 are to be paid and the total amount is \$31,269.55
- 2) This Resolution takes effect immediately.

Commissioner 
X-Indicates Vote AB-Absent

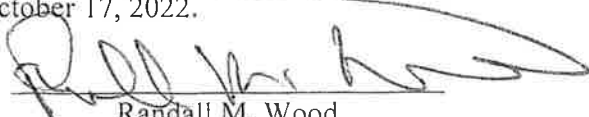
seconded the motion.
NV-Not Voting



Board of Commissioners Vote of Final Passage

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

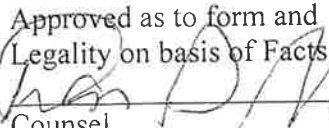
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 17, 2022.

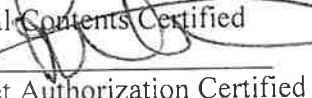

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9295**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE HOUSING AUTHORITY OF PLAINFIELD TO PARTICIPATE IN THE UNION COUNTY COOPERATIVE PRICING AGREEMENT.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

WHEREAS, N.J.S.A. 40a:11-1 et. Seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union herein after referred to as "the Lead Agency" has offered voluntarily participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Housing Authority of Plainfield in the County of Union desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners that the Housing Authority of Plainfield authorizes the Housing Authority of Plainfield to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

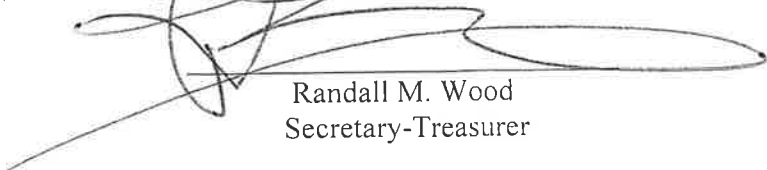
BE IT FURTHER RESOLVED, the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. Seq. and all of the provisions of the revised statutes of the State of New Jersey).

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 17, 2022.


Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)^a

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9294

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR OCTOBER 2022.

Approved as to form and
Legality on basis of Facts



Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

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

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

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

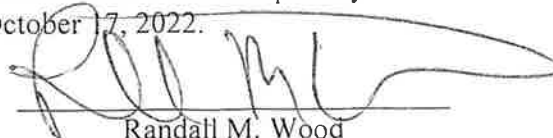
- 1) All bills and contract payments presented for the month of October 2022 are to be paid and the total amount is \$174,073.46. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 17, 2022.



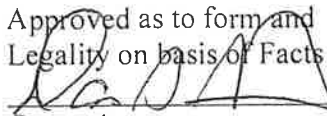
Randall M. Wood
Secretary-Treasurer


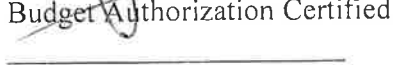
(SEAL)

(5) b

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9293

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR SEPTEMBER 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified




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

WHEREAS, the addendum list for September need to be approved by the Board of Commissioners for payment; and

WHEREAS, the addendum is added to reflect the additional bills needed to be paid for September.

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

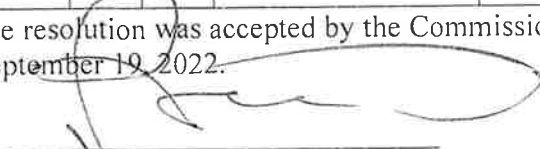
- 1) The addendum to the bills for the month of September 2022 are to be paid and the total amount is \$20,979.93.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

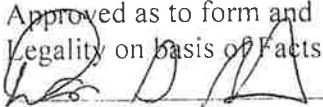
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 19, 2022.


Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9292

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD COMMENDING JOSEPH M. RUFFIN FOR HIS DEDICATED SERVICE AS COMMISSIONER OF THE HOUSING AUTHORITY OF PLANFIELD FROM JULY 1, 2012, TO AUGUST 14, 2022.

Approved as to form and
legality on basis of Facts

Counsel

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

WHEREAS, Joseph M. Ruffin served as Commissioner of the Board of Commissioners of the Housing Authority of Plainfield from July 1, 2012, to August 14, 2022; and

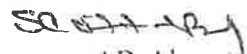

WHEREAS, Joseph M. Ruffin served as Chairman of the Board of Commissioners from September 17, 2018, to September 20, 2021.

WHEREAS, the Board wishes to acknowledge the dedication Joseph M. Ruffin has shown by faithfully and dutifully attending and presiding over Board meetings with wisdom and concern; and

WHEREAS, he has been sensitive to the needs of the housing community, residents and staff and has shown his support throughout his leadership.

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

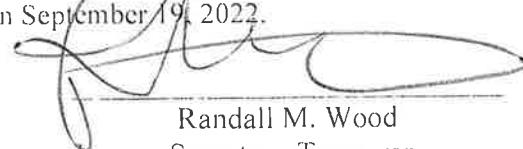
Joseph M. Ruffin be commended for his dedicated service during his term as Commissioner of the Board of Commissioners of the Housing Authority of Plainfield.

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 19, 2022.



Randall M. Wood
Secretary-Treasurer

(SEAL)

(5) a

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9291

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2022.

Approved as to form and Legality on basis of Facts [Signature] Counsel

Factual Contents Certified to by [Signature] Budget Authorization Certified

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

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

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

- 1) All bills and contract payments presented for the month of September 2022 are to be paid and the total amount is \$137,251.07. This amount is not including the addendum to the bills.
2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 19, 2022.

[Signature]
Randall M. Wood
Secretary-Treasurer

(SEAL)

46

**HOUSING AUTHORITY
Of
PLAINFIELD
ADOPTED BUDGET
RESOLUTION NO. 9290**

FISCAL YEAR: PERIOD JANUARY 1, 2022 TO DECEMBER 31, 2022

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2022 and ending December 31, 2022 has been presented for adoption before the Members of the Housing Authority at its meeting of September 19, 2022; 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 \$15,628,243 Total Appropriations, including any Accumulated Deficit if any, of \$15,619,245 and Total Fund Balance utilized of \$0; and

WHEREAS, the Capital Budgets presented for adoption reflects Total Capital Appropriations of \$730,000 and Total Fund Balance planned to be utilized as funding thereof, of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the Members of the Housing Authority of Plainfield at an open public meeting held on September 19, 2022, that the Annual Budget and Capital Budget/Program of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2022 and ending December 31, 2022 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.

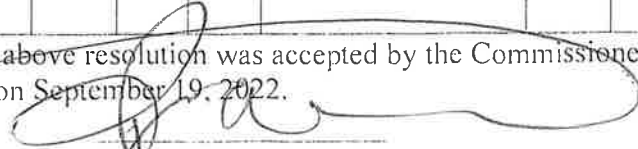
Commissioner Colodre seconded the motion. Scott - Bey
 X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 19, 2022.

(SEAL)

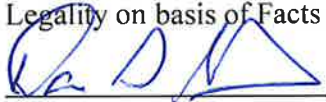

 Randall M. Wood
 Secretary/Treasurer

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9289**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2022.

Approved as to form and
Legality on basis of Facts



Counsel

Factual Contents Certified
to by _____



Budget Authorization Certified

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

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

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

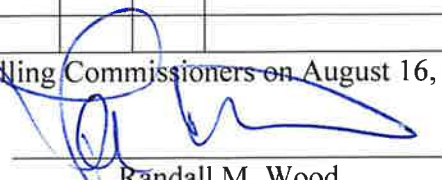
- 1) All bills and contract payments presented for the month of August 2022 are to be paid and the total amount is \$125,691.05.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

Votes were canvassed by polling Commissioners on August 16, 2022.



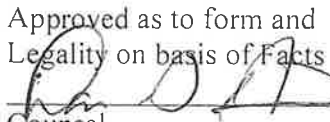
Randall M. Wood
Secretary-Treasurer

(SEAL)

(5) b

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9288

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR JULY 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

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

WHEREAS, the addendum list for July need to be approved by the Board of Commissioners for payment; and

WHEREAS, the addendum is added to reflect the additional bills needed to be paid for July.

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

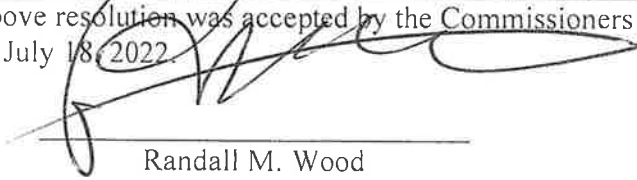
- 1) The addendum to the bills for the month of July 2022 are to be paid and the total amount is \$12,735.13.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 18, 2022.


Randall M. Wood
Secretary-Treasurer

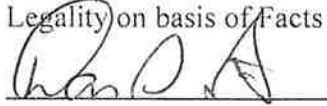
(SEAL)

(5)_a

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9287

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR JULY 2022.

Approved as to form and
Legality on basis of Facts



Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

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

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

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

- 1) All bills and contract payments presented for the month of July 2022 are to be paid and the total amount is \$197,618.04. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner _____
X-Indicates Vote

AB-Absent

NV-Not Voting

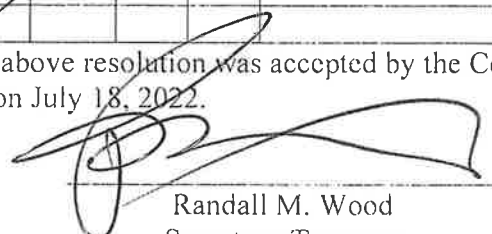
seconded the motion.

SCOTT-BEY

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 18, 2022.



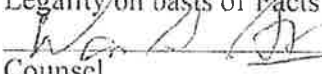
Randall M. Wood
Secretary-Treasurer

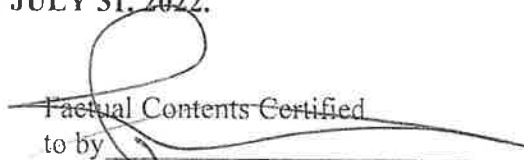
(SEAL.)

7
3

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9286**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ANNUAL SALARY INCREASE FOR THE YEAR 2022-2023 PURSUANT TO THE CONTRACT AND A BONUS OF 2.9% BASED UPON HIS CURRENT SALARY, TO RANDALL M. WOOD AS EXECUTIVE DIRECTOR FOR THE PERIOD OF JULY 31, 2021, THROUGH JULY 31, 2022.

Approved as to form and
Legality on basis of Facts

Counsel


Factual Contents Certified
to by _____
Budget Authorization Certified

WHEREAS, the Board of Commissioners deems that Mr. Wood has demonstrated and exceeded expectations of his contractual obligations, thereby entitling him to a bonus of 2.9% based upon his current salary.

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

The Board of Commissioners grants the bonus of 2.9% based upon his current salary to Randall M. Wood as Executive Director for the period of July 31, 2021, through July 31, 2022.

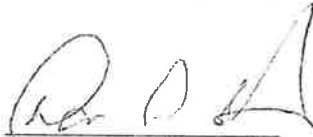
Commissioner _____ seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2022.

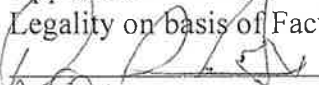


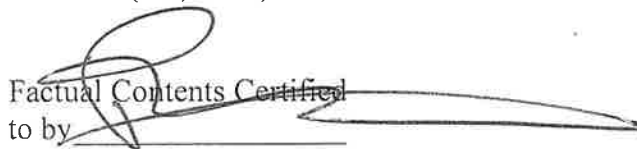
Dan S. Smith, Esq.
Counsel

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9285

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO SOMERSET PLUMBING SUPPLY COMPANY 169 SOMERSET STREET, NORTH PLAINFIELD, NJ 07060 IN THE AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) PER YEAR FOR TWO YEARS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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



WHEREAS, Somerset Plumbing Supply Company submitted the only proposal within the due date; and

WHEREAS, The Housing Authority had advertised for a supplier of gas fired individual heating boilers on two separate occasions: and

WHEREAS, The Housing Authority of Plainfield will award a contract not to exceed Thirty Thousand dollars per year to Somerset Plumbing Supply Company to provide individual heating units and accessories for installation at Joanne Hollis Gardens.

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

The Commissioners of the Housing Authority of Plainfield award the gas fired individual heating boilers contract to Somerset Plumbing Supply Company not to exceed thirty thousand dollars.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2022.

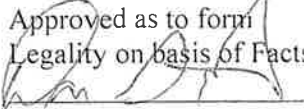

Randall M. Wood
Secretary-Treasurer


(SEAL)

7
4

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9284**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD CONTRACT TO TOWN APPLIANCE INC., 10 SOUTH CLINTON AVENUE, LAKEWOOD, NJ 08701 IN THE AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) PER YEAR FOR TWO YEARS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

WHEREAS, Town Appliance, was the one proposal submitted for appliance suppliers that was received on May 18, 2022; and

WHEREAS, Town Appliance Inc. has provided pricing for stove and refrigerator that met the estimated budget and familiar with providing equipment to housing authorities; and

WHEREAS, the Request for Proposals was advertised in Star- Ledger and Courier News on March 20, 2022; and

WHEREAS, Town Appliance Inc. provided the most equitable pricing for stoves and refrigerators.

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

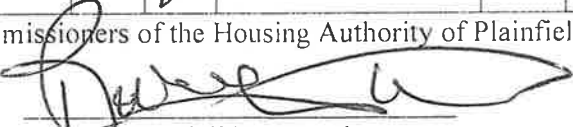
The Commissioners of the Housing Authority of Plainfield to award a contract to Town Appliance.

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

Board of Commissioners Vote of Final Passage

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

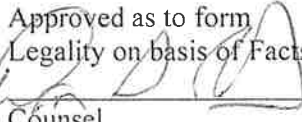
I hereby certify that the Commissioners of the Housing Authority of Plainfield accepted the above resolution on June 21, 2022.


Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9283

TITLE: TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$18,100.00 ANNUALLY TO FRANK GLIEN LLC. 130 DIETZ STREET, CRANFORD, NJ 07080 TO PERFORM AUDIT SERVICES FOR THE FEDERAL FISCAL YEAR 2021 IN THE AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND AND ONE HUNDRED DOLLARS (\$18,100.00).

Approved as form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:



WHEREAS, Frank Glien, LLC., will perform audit services for the public housing programs and Section 8 rental assistance programs for year ending 12/31/2021 and the federal fiscal year; and

WHEREAS, the annual audit reports are required to be submitted to Housing & Urban Development (HUD) by Mr. Frank Glien, our auditor before September 1, 2022 to be compliant with HUD regulation; and

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

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

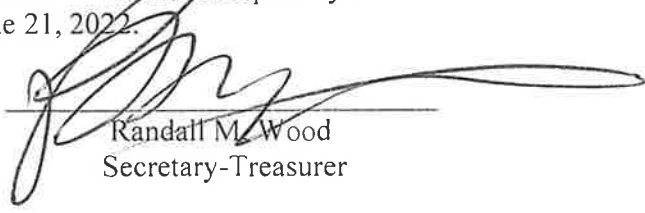
The Commissioners of the Housing Authority of Plainfield award the contract to Frank Glien LLC., in the amount of \$18,100.00 annually to perform audit services for the federal fiscal year 2021.

Commissioner  seconded the motion. 

Board of Commissioners Vote of Final Passage

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

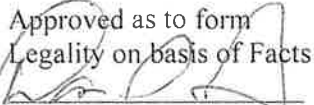
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2022.

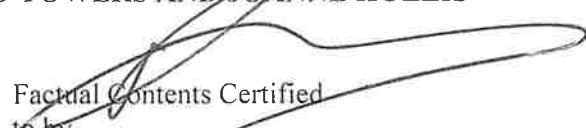

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9282

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT NOT TO EXCEED \$45,000.00 PER YEAR TO B.C. LANDSCAPING, L.L.C., 382 HARVEY PLACE, PLAINFIELD, NJ 07062 FOR LAWN MOWING, HEDGE TRIMMING AND FALL CLEAN-UP SERVICES AT RICHMOND TOWERS AND JOANNE HOLLIS GARDENS FOR TWO YEARS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

WHEREAS, B.C. Landscaping L.L.C., was one of two proposals submitted for landscaping services that was received on June 2, 2022; and

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

WHEREAS, the Request for Proposals was advertised in Star- Ledger and Courier News on March 20, 2022, and

WHEREAS, B.C. Landscaping provided the most affordable pricing for landscaping services Richmond Towers and Joanne Hollis Gardens.

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


The Commissioners of the Housing Authority of Plainfield to award a contract to B.C. landscaping L.L.C.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the Commissioners of the Housing Authority of Plainfield accepted the above resolution on June 21, 2022.


Randall M. Wood
Secretary-Treasurer

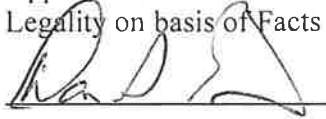
(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9281

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR JUNE 2022.

Approved as to form and
Legality on basis of Facts



Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

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

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

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

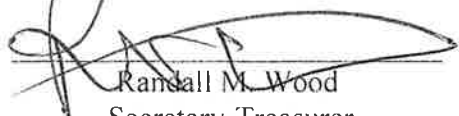
- 1) All bills and contract payments presented for the month of June 2022 are to be paid and the total amount is \$371,147.57. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2022.

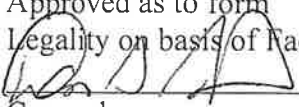


Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9280

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, STATE LAW AND PURSUANT TO HUD GUIDELINES.

Approved as to form
legality on basis of facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

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 \$46,095.83 in doubtful accounts from its public housing units for 2022 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 requesting that a resolution be passed to write off the attached lists of doubtful accounts according to the federal, state law and pursuant to HUD guidelines.

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.

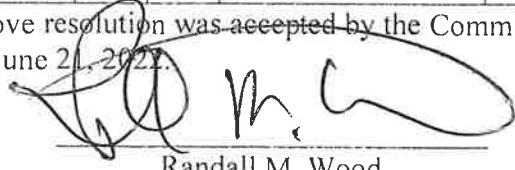
Commissioner _____ seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2022.

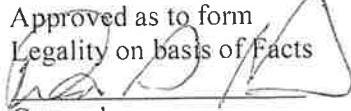



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9279**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF VINCENT RICHARDSON.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

BE IT RESOLVED that Vincent Richardson was a lifelong resident of Joanne Hollis Gardens.

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

WHEREAS, Vincent Richardson was the President of Joanne Hollis Gardens Resident Association Board; and

WHEREAS, Vincent Richardson has played an integral part in servicing the residents where he lived; and

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

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

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

- 1) This Resolution takes effect immediately.


Commissioner _____ seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was canvassed by polling Commissioners on June 2, 2022.



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD**

BOARD OF COMMISSIONERS:

**JOSEPH M. RUFFIN
VIOLA BARCO**

BRIDGET RIVERS

LOUISE A. COLODNE CHAIRWOMAN

**JEANETTE M. EDGHILL
CLEVELAND BURTON, JR.**

DOLLIE S. SCOTT-BEY

BE IT RESOLVED that Vincent Richardson was a lifelong resident of Joanne Hollis Gardens.

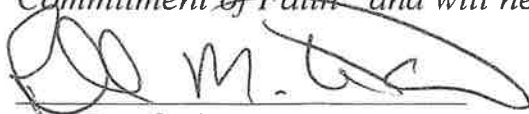
WHEREAS, he is recognized and Honored by the Housing Authority of Plainfield; and

WHEREAS, Vincent Richardson was the President of the Joanne Hollis Gardens Resident Association Board; and

WHEREAS, Vincent Richardson has played an integral part in servicing the residents where he lived; and

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

BE IT FURTHER RESOLVED THAT on this 10th day of June, 2022 Mr. Vincent Richardson, is Recognized and Honored as a Man of "True Commitment of Faith" and will never be forgotten.



Randall M. Wood
Executive Director

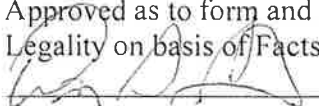


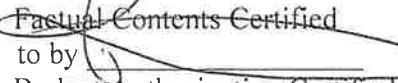
Louise A. Colodne
Chairwoman

(5) b

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9278

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR MAY 2022.

Approved as to form and
Legality on basis of Facts

Counsel

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

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

WHEREAS, the addendum list for May need to be approved by the Board of Commissioners for payment; and

WHEREAS, the addendum is added to reflect the additional bills needed to be paid for May.

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

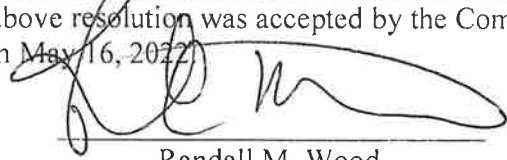
- 1) The addendum to the bills for the month of May 2022 are to be paid and the total amount is \$13,194.57.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 16, 2022.

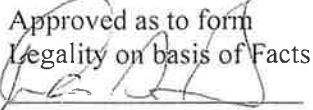

Randall M. Wood
Secretary-Treasurer

(SEAL)

722

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9277**

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

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

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

WHEREAS, The Housing Authority of Plainfield had advertised the painting bids in the Star Ledger and Courier- News 25 calendar days before four bids received on April 25, 2022: and

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

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

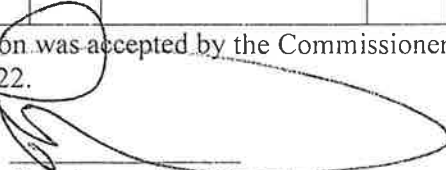
The Commissioners of the Housing Authority of Plainfield award the painting bid for the apartment turnover and apartment cyclical painting to K&B Contracting, LLC and approval of payment for service render for the next two years not to exceed \$50,000.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 16, 2022.

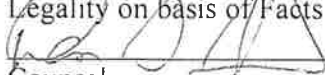

Randall M. Wood
Secretary-Treasurer


(SEAL)

(5)
a

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9276

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR MAY 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

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

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

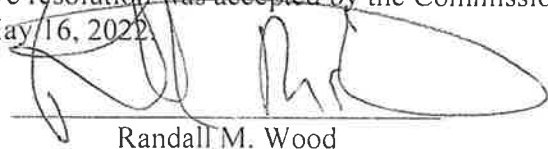
- 1) All bills and contract payments presented for the month of May 2022 are to be paid and the total amount is \$175,981.82. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 16, 2022.



Randall M. Wood
Secretary-Treasurer

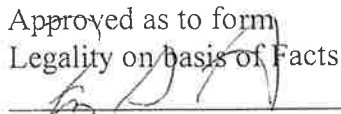
(SEAL)


46

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9275**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ACCEPTANCE
OF THE AUDIT FOR THE YEAR ENDED DECEMBER 31, 2020, PREPARED BY
THE FIRM OF FRANK L. GLIEN, JR., CPA, 130 DIETZ STREET, CRANFORD, NJ
07016**

Approved as to form
Legality on basis of Facts


Counsel


Factual Contents Certified
to by _____
Budget Authorization Certified

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

WHEREAS, the annual report for the fiscal year ended 12/31/20 has been completed to file with the Department of Community Affairs pursuant to N.J.S.A 40A:5A-15; and

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

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

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

The governing body of the Housing Authority of Plainfield hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 12/31/20 and specifically, has reviewed the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED:

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

Commissioner *Chwen Drotin* seconded the motion. *Scott-Bey*

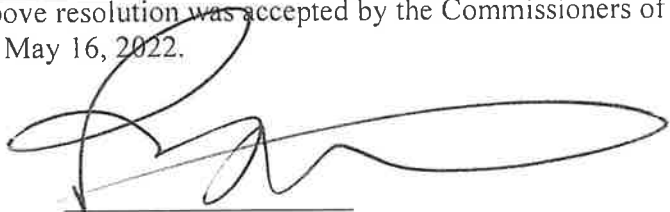
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 16, 2022.

(SEAL)





Randall M. Wood
Secretary/Treasurer

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9273**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

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

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

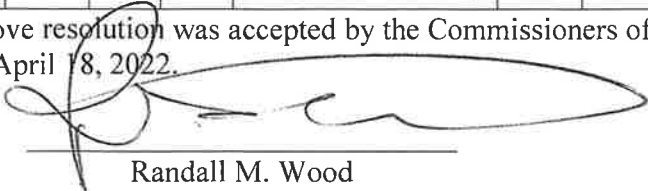
- 1) All bills and contract payments presented for the month of April 2022 are to be paid and the total amount is \$178,574.50. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
C. Burton, Jr.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			D. Scott-Bey	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			B. Rivers	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Edghill	<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 April 18, 2022.



Randall M. Wood
Secretary-Treasurer

(SEAL)

10

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9272**

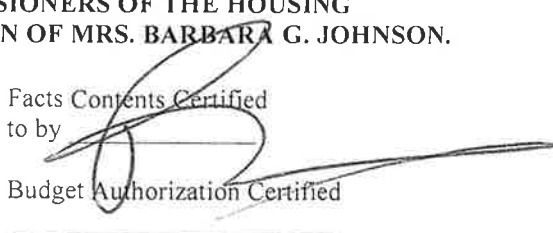
TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF MRS. BARBARA G. JOHNSON.

Approved as to form and
Legality on basis of Facts


Counsel

Facts Contents Certified
to by

Budget Authorization Certified



BE IT RESOLVED that Mrs. Barbara G. Johnson passed on March 21, 2022, and she was a member of Mount Olive Baptist Church in Plainfield for many years; and

WHEREAS, Mrs. Johnson served on the board of Commissioners from April 3, 1973, to April 20, 2001; and

WHEREAS, Mrs. Johnson served as Vice-Chairperson from January 1, 1978, to December 31, 1984; and

WHEREAS, Mrs. Johnson has worked as Chairperson of the Housing Authority of Plainfield from January 1, 1985, to December 31, 1990; and

WHEREAS, she has participated on the state and national level with the National Association of Housing and Redevelopment Officials as State Vice-President of Commissioners and on the National Commissioners Committee; and

WHEREAS, she has promoted the training of Commissioners across the state and nation; and

WHEREAS, she served as Chairperson of the New Jersey Association of Housing and Redevelopment Authorities; and

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

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

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

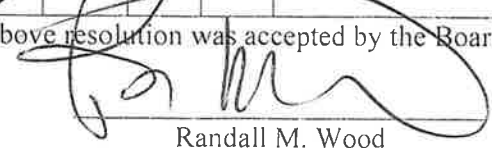
1) This Resolution takes effect immediately.

Commissioner Burton, Jr. seconded the motion. Ruffin
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Board of Commissioners on April 18, 2022.



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD**

BOARD OF COMMISSIONERS:

**JOSEPH M. RUFFIN JEANETTE M. EDGHILL
VIOLA BARCO DOLLIE S. SCOTT-BEY
BRIDGET RIVERS
CLEVELAND BURTON, JR. VICE -CHAIRMAN
LOUISE A. COLODNE, CHAIRWOMAN**

BE IT RESOLVED that Mrs. Barbara G. Johnson was a member of Mount Olive Baptist Church in Plainfield, New Jersey for many years; and

WHEREAS, Mrs. Johnson served on the board of Commissioners of the Housing Authority of Plainfield from April 3, 1973, to April 20, 2001; and

WHEREAS, Mrs. Johnson served as Vice-Chairperson from January 1, 1978, to December 31, 1984; and

WHEREAS, Mrs. Johnson has served as Chairperson from January 1, 1985, to December 31, 1990; and

WHEREAS, she has participated on the state and national level with the National Association of Housing and Redevelopment Officials as State Vice-President of Commissioners and on the National Commissioners Committee; and

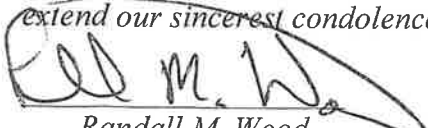
WHEREAS, she has promoted the training of Commissioners across the state and nation; and

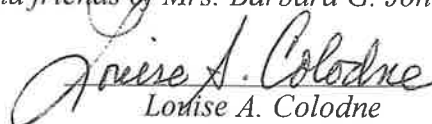
WHEREAS, she served as Chairperson of the New Jersey Association of Housing and Redevelopment Authorities.

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

The Board of Commissioners hereby salute the personal and business efforts of former Commissioner Johnson for her admirable service to the Housing Authority of Plainfield and appreciate the commitment to service exhibited by her during her term as a Commissioner of the Housing Authority of Plainfield.

The Board of Commissioners, and the entire staff of the Housing Authority of Plainfield, extend our sincerest condolences to the family and friends of Mrs. Barbara G. Johnson.


Randall M. Wood
Executive Director


Louise A. Colodne
Chairwoman

(5)

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9271

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2022.

Approved as to form and Legality on basis of Facts Counsel

Factual Contents Certified to by Budget Authorization Certified

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

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

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

- 1) All bills and contract payments presented for the month of March 2022 are to be paid and the total amount is \$267,458.62. This amount is not including the addendum to the bills.
2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 21, 2022.

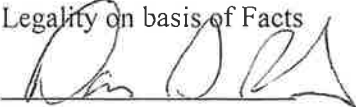
[Signature]
Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9270

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF JAAMI SHARIFF

Approved as to form and
Legality on basis of Facts


Counsel

Facts Contents Certified
to by

Budget Authorization Certified

BE IT RESOLVED that Jaami Shariff was a lifelong resident of Plainfield.

WHEREAS, Jaami Shariff had been a loyal employee of the Housing Authority of Plainfield for many years until he retired from the Maintenance Department as a Maintenance Repairer; and

WHEREAS, Jaami Shariff has served the Housing Authority, its residents, staff and the community with dedication and commitment; and

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

WHEREAS, the Board of Commissioners recognized his efforts and commitment to the Housing Authority of Plainfield; and

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

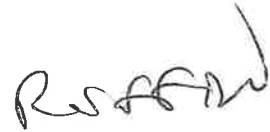
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

1) This Resolution takes effect immediately.

Commissioner



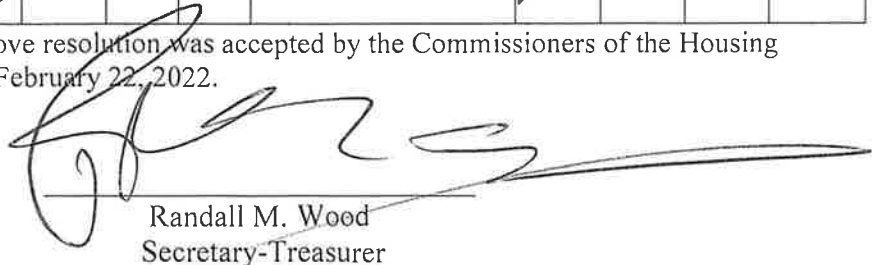
seconded the motion.



Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 22, 2022.


Randall M. Wood
Secretary-Treasurer

(SEAL)

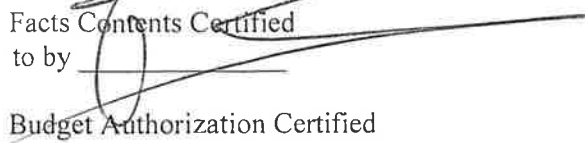
10a


**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9269**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF CHARLENE L. JENKINS

Approved as to form and
Legality on basis of Facts


Counsel

Facts Contents Certified
to by 

Budget Authorization Certified


BE IT RESOLVED that Charlene L. Jenkins was a lifelong resident of Plainfield.

WHEREAS, Charlene L. Jenkins was employed by the Housing Authority of Plainfield as a Home Service Aide; and

WHEREAS, Charlene L. Jenkins will be forever remembered by the staff and residents for her helpful and cheerful nature; and

WHEREAS, the Board of Commissioners recognized her efforts and commitment to the Housing Authority of Plainfield.

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

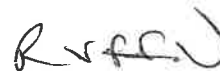
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

1) This Resolution takes effect immediately.

Commissioner



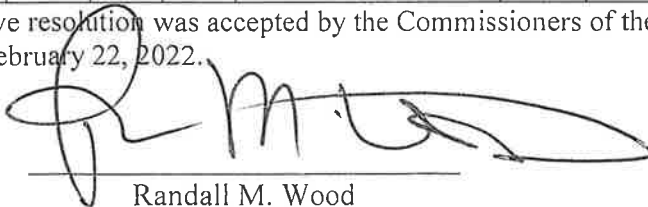
seconded the motion.



Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 22, 2022.



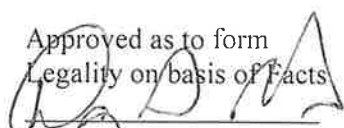
Randall M. Wood
Secretary-Treasurer

(SEAL)

726

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9268**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR TO B.C. LANDSCAPING, L.L.C., 382 HARVEY PLACE, PLAINFIELD, NJ 07062 FOR SNOW PLOWING SERVICES AT RICHMOND TOWERS AND JOANNE HOLLIS GARDENS FOR TWO YEARS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

WHEREAS, B.C. Landscaping L.L.C., was one of two proposals submitted for snow plowing services that was received on February 8, 2022; and

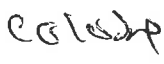
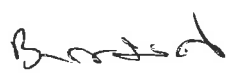
WHEREAS, B.C. Landscaping, L.L.C., will utilize its equipment, trucks, plows, personnel, and insurance on the job; and

WHEREAS, the Request for Proposals was advertised in Star- Ledger and Courier News on January 14, 2022; and

WHEREAS, B.C. Landscaping, L.L.C., provided the most affordable pricing for snow plowing services Richmond Towers and Joanne Hollis Gardens.

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

The Commissioners of the Housing Authority of Plainfield to award a contract to B.C. Landscaping, L.L.C.

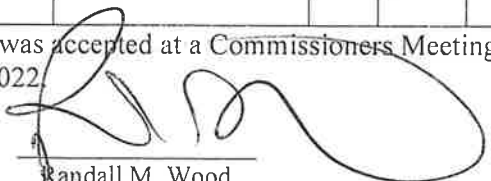
Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

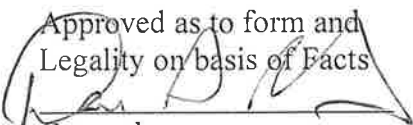
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on February 22, 2022.


(SEAL)


Randall M. Wood
Secretary-Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9267**

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

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

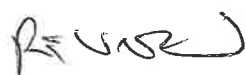

WHEREAS, in order for the resident associations to receive unit funds shall provide current year budget and the previous year financial report; and

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

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

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

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

Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting

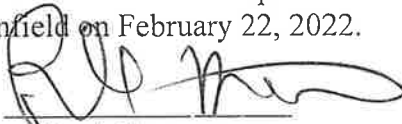
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

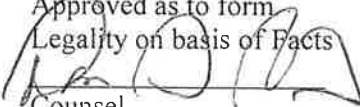
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on February 22, 2022.

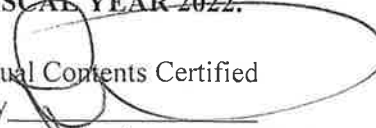
(SEAL)


Randall M. Wood
Secretary/Treasurer

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9266

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE JOANNE HOLLIS GARDENS RESIDENT ASSOCIATION BUDGET FOR THE FISCAL YEAR 2022.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

WHEREAS, Joanne Hollis Gardens has 128 units; and

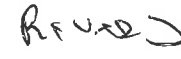
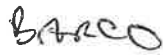
WHEREAS, the Joanne Hollis Gardens Resident Association has presented its budget to the Executive Director for review; and

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

WHEREAS, the budget amount does not exceed \$3,200 for the fiscal year 2022.

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

The attached Joanne Hollis Gardens Resident Association budget for fiscal year 2022 is approved.

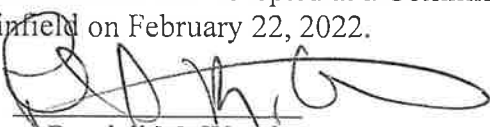
Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on February 22, 2022.

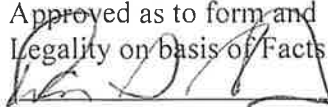
(SEAL)

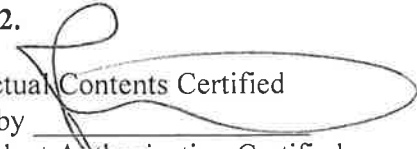

Randall M. Wood
Secretary/Treasurer

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9265

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

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

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

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

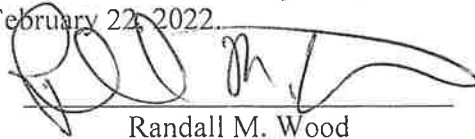
- 1) All bills and contract payments presented for the month of February 2022 are to be paid and the total amount is \$412,456.36.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

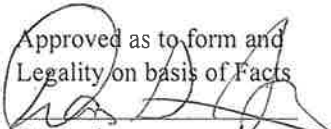
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 22, 2022.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9264**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL TO JOIN NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF) FOR ADDITIONAL LINES OF COVERAGE

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

WHEREAS, Public Housing Authorities in the State of New Jersey authorized to join together to form a Joint Insurance Fund as permitted by NJSA 40A:10-36 et seq.; and 42 U.S.C. 14-37 et.seq.; and

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

WHEREAS, the governing body of the Plainfield Housing Authority has determined that membership in the all lines program of 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 extend membership for all lines coverage in the NJPHA Joint Insurance Fund until 12:01 a.m. standard time, December 31, 2024, for the purpose of establishing the following additional types of coverage:

1. Liability, other than motor vehicle.
2. Property Damage, other than motor vehicle.
3. Motor Vehicle.
4. Public Officials Liability/Employment Practices Liability

BE IT FURTHER RESOLVED that Randall M. Wood is authorized to execute the application for all lines 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.

Resolution No. 9264

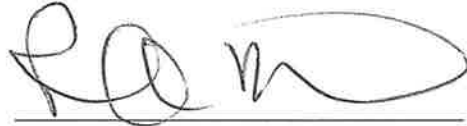
Commissioner Ruffin seconded the motion. Burton

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 18, 2022.



Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9263**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2022.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

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

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

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

- 1) All bills and contract payments presented for the month of January 2022 are to be paid and the total amount is \$162,806.43.
- 2) This Resolution takes effect immediately.

Commissioner
X-Indicates Vote

Q x s s s r
AB-Absent

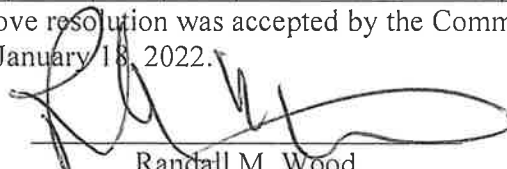
seconded the motion.
NV-Not Voting

Colodne

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 18, 2022.



Randall M. Wood
Secretary-Treasurer

(SEAL)