RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9412

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF PEDRO ESTEVEZ.

Approved as to form
Legality on basis of Facts
Counsel

Factual Contents Certified
to by_____
Budget Authorization Certified
_____

BE IT RESOLVED that Pedro Estevez was a lifelong resident of Richmond Towers.

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

WHEREAS, Pedro Estevez was the President of Richmond Towers Resident Association Board; and

WHEREAS, Pedro Estevez 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
B. Rivers	✓				D. Davis	✓			
V. Barco	✓				C. Simon				
J. Edghill	✓				G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was canvassed by polling Commissioners on December 18, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9411

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY CALENDAR FOR FISCAL YEAR 2025.

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 et seq; and

WHEREAS, in preparation for the opening of the fiscal year 2025, 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 2025.

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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 17, 2024.

_____
Randall M. Wood
Secretary/Treasurer

(SEAL)

96

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9410

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 2025.

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 2025.

Commissioner Barco seconded the motion. Harvey

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	X				D. Davis	X			
V. Barco	X				C. Simon				
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.									

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 17, 2024.

Randall M. Wood
Secretary/Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9409

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

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

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

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

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

Randall M. Wood be and is hereby appointed as Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund effective January 1, 2025, to represent the Housing Authority of Plainfield.

Commissioner R Wood seconded the motion. D Davis

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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.				X					

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 17, 2024.

Chairperson of the Board of Commissioners

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9408

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINIELD TO AUTHORIZE THE PAYMENT FOR THE EMERGENCY REPLACEMENT PARTS; A NEW DRIVE FOR THE ELEVATOR NUMBER 4 AND HOIST ROPES, OVERHAUL BRAKE COMPONENTS AND PERFORM TRACTION TESTS WITH WEIGHTS AND REPLACE DRIVE SHEAVE ON ELEVATOR NUMBERS 3 AND ELEVATOR NUMBER 4 OF 520 EAST FRONT STREET, TO BE FUNCTIONAL AND OPERATIONAL IN THE AMOUNT OF EIGHTY-THREE THOUSAND SEVEN HUNDRED DOLLARS ($83,700.00) WHICH HAS BEEN ORDERED BY NEW YORK ELEVATOR COMPANY AND ALL PARTS ARE TO BE IN WITHIN 10 CALDENDAR DAYS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, the Housing Authority requires the new parts, a new drive, hoist cables, brake components and new drive sheaves on both elevators, number 3 and elevator number 4 of 520 East Front Street to be ordered for the elevator to be operational and functional at Richmond Towers; and

WHEREAS, the Housing Authority has asked New York Elevator Company to order the required elevator parts to provide health and safety to residents and meet the elevator fire codes.

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

The Commissioners of the Housing Authority of Plainfield authorize payment for the repairs of elevators number 3 and number 4 in the amount of eighty-three thousand seven hundred dollars ($83,700.00) to New York Elevator Company.

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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.				✓					

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 17, 2024.

Randall M. Wood
Secretary/Treasurer

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9407

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR DECEMBER 2024.

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 needs 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 2024 are to be paid and the total amount is $189,817.02. This amount does not include the bills paid during the month of December of $31,366.33 for a total amount of December bills of $221,183.35.

2) This Resolution takes effect immediately.

Commissioner RAM seconded the motion. RIVERS

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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 17, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9406

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
x _____
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 $61,369.84 in doubtful accounts from its public housing units for 2024 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
B. Rivers	✓				D. Davis	✓			
V. Barco					C. Simon				
J. Edghill	✓				G. Harvey				
C. Burton, Jr.	✓								

I hereby certify that the above resolution was canvassed by polling Commissioners on December 30, 2024.

_____
Randall M. Wood
Secretary-Treasurer

(SEAL)

9d

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9405

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 2023 AND 2024.

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 2023 and $5,625 for the fiscal year 2024. For a total amount of $11,250.00.

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

The attached Richmond Towers Resident Association budget for fiscal year2023 and 2024 is approved.

Commissioner DAVIS 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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 25, 2024.

(SEAL)

Randall M. Wood
Secretary/Treasurer

9c

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9404

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 Burton seconded the motion. Simon

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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 25, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

96

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9403

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 2024.

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 2024.

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 2024 is approved.

Commissioner R. Rivers seconded the motion. D. Davis
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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on November 25, 2024.

(SEAL)

_____
Randall M. Wood
Secretary/Treasurer

9a

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9402

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 RIVERS seconded the motion. DAVIS

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	X				D. Davis	X			
V. Barco		X			C. Simon	X			
J. Edghill	X				G. Harvey	X			
c. Burton, Jr.	X								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on November 25, 2024.

(SEAL)

Randall M. Wood
Secretary/Treasurer

7Lb

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9401

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE CONTRACT PAYMENT FOR NIVEK, LLC FOR THE APARTMENT REPAIRS WITH A 20% INCREASE CHANGE ORDER IN ITS ORIGINAL CONTRACT AMOUNT WITH THE HOUSING AUTHORITY FROM ONE HUNDRED THOUSAND DOLLARS ($100,000.00) TO ONE HUNDRED AND TWENTY THOUSAND DOLLARS ($120,000.00) TO COMPLETE TWO MORE APARTMENT REPAIRS AT JOANNE HOLLIS GARDENS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, the Housing Authority requires repairs to be made for the apartment repairs at 321 Liberty Street and 563 West Third Street of Joanne Hollis Gardens to move new tenants in; and

WHEREAS, Nivek, LLC, has been under contract since July of 2024 with the Housing Authority to repair apartments to be reoccupied; and

WHEREAS, the contractor will be paid exceeding the original contract amount of $100,000 with the repair work of the above-mentioned two apartments.

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

The Commissioners of the Housing Authority of Plainfield authorize the payment to Nivek, LLC with a 20% increase from the original contract of one hundred thousand dollars ($100,000.00) to one hundred and twenty thousand dollars ($120,000.00) to complete the two more-apartment repair work at Joanne Hollis Gardens.

Commissioner Rivers seconded the motion. Davis

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	X				D. Davis	X			
V. Barco				X	C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 25, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9400

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE PAYMENT FOR THE EMERGENCY REPLACEMENT PART, A NEW DRIVE FOR THE ELEVATOR AT 510 EAST FRONT STREET, TO BE FUNCTIONAL AND OPERATIONAL IN THE AMOUNT OF EIGHTEEN THOUSAND DOLLARS ($18,000.00) WHICH HAS BEEN ORDERED BY NEW YORK ELEVATOR COMPANY AND THE NEW UPDATED DRIVE FOR THE ELEVATOR WILL BE RECEIVED ON NOVEMBER 15, 2024.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, the Housing Authority requires the part, a new drive to be ordered for the elevator to be operational and functional at Richmond Towers; and

WHEREAS, New York Elevator Company has ordered the part, a new drive which is being manufactured by the company specializing in producing parts for elevators.

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

The Commissioners of the Housing Authority of Plainfield authorize the payment of eighteen thousand dollars ($18,000.00) to New York Elevator Company to replace the drive for the elevator.

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	X				D. Davis	X			
V. Barco				X	C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 25, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9399

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2024.

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 needs 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 2024 are to be paid and the total amount is $101,746.69. This amount does not include the bills paid during the month of November of $63,436.89 for a total amount of November bills of $165,183.58.

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	✓				D. Davis	✓			
V. Barco				✓	C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on November 25, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9398

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING PAYMENT #7 IN THE AMOUNT OF $39,217.50 TO GASSIS GLOBAL INVESTMENTS LLC FOR 70 KITCHEN RENOVATION AT RICHMOND TOWERS.

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 had accidentally omitted the payment #7 in the amount of $39,217.50 payable to Gassis Global Investments LLC for the kitchen renovations at Richmond Towers in the list of accounts payable for the approval of the Board of Commissioners; and

WHEREAS, Gassis Global Investments LLC was due to be paid in the amount of $39, 217.50 for the work which had been performed in the month of September 2024; and

WHEREAS, this payment will be paid from the Capital Fund Program.

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

1) The Commissioners of the Housing Authority of Plainfield authorize the payment of $39,217.50 to Gassis Global Investment LLC.

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	✓				D. Davis	✓			
V. Barco	•				C. Simon				
J. Edghill	✓				G. Harvey				
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on:

October 28, 2024

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9397

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, 2024 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 the second bid on or about September 24, 2024; 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 on or about August 18, 2024 and additional sites as requested by the Board; 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 Rivers 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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.				X					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9396

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 ONE YEAR TO CHIACHI BUILDERS, LLC, AND THE CONTRACT AMOUNT ONE YEAR WITH ONE YEAR OPTION NOT TO EXCEED FIFTY THOUSAND DOLLARS ($50,000.00).

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, The Housing Authority of Plainfield has a need to procure a 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 and additional bids requested by the Board; and

WHEREAS, Chiachi Builders, 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 Chiachi Builders, LLC and approval of payment for service render for the next two years not to exceed $50,000.00

Commissioner R. Rivers seconded the motion. D. Davis

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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

7-J

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9395

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS ($30,000.00) TO FERGUSON SUPPLY, 7375 S MAIN STREET, FORKED RIVER, NJ 08731.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, request for proposals was for Appliances, Stoves and Refrigerators was bid out twice; and

WHEREAS, Ferguson Supply submitted a bid on or about August 21, 2024 and on or about October 2, 2024; and

WHEREAS, Ferguson Supply has been identified as a State/Government contractor affiliated and approved by NJ Start, ESCNJ, E & I Cooperative Services and Ominia Partners; and

WHEREAS, Ferguson Supply is familiar with providing equipment to Housing Authorities and government agencies; and

WHEREAS, the request for proposals was advertised in Star-Ledger and Courier News on an additional site as requested by the Board; and

WHEREAS, this contract is a one year contract with a one year option at the discretion of the Housing Authority of Plainfield; and

WHEREAS, Ferguson Supply has provided equitable pricing for stoves and refrigerators under government contract pricing.

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

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

Commissioner Harvey seconded the motion. R J R

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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.				X					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9394

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO EDWARDS AIRE GROUP 1 LLC, 180 TALMADGE ROAD, EDISON, NEW JERSEY, 08817 TO PROVIDE PLUMBING SERVICES AT $60.00 PER HOUR TO REPAIR/REPLACE EXISTING PIPING AND EQUIPMENT AND $120.00 PER HOUR FOR EMERGENCY SERVICES. ANNUAL CONTRACT SERVICES NOT TO EXCEED EIGHTY THOUSAND DOLLARS ($80,000.00) FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, Edwards Aire Group 1 LLC, a State and certified Contractor, had been interviewed by the procurement committee for plumbing services and submitted a price quote per hour for plumbing services; and

WHEREAS, Edwards Aire Group 1 LLC has also been awarded for HVAC service contract on an annul basis by the Authority in June of 2024 for Joanne Hollis Gardens and Richmond Towers; and

WHEREAS, the Edwards Aire Group 1 LLC has submitted a price of $60.00 per hour and $120.00 per hour for emergency plumbing services and deemed equitable pricing; and

WHEREAS, Edwards Aire Group 1 LLC submitted the most responsible pricing for plumbing service; and

WHEREAS, said contract is for one year with a one-year option at the discretion of the Housing Authority of Plainfield; and

WHEREAS, the Authority has submitted this bid no less than three previous times in accordance with CFR 24.85.36; and

WHEREAS, Edwards Aire Group 1 LLC is a State/Federal government contractor.

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

The Commissioners of the Housing Authority of Plainfield authorize and award a contract to Edwards Aire Group 1 LLC for plumbing services at $60.00 per hour and $120.00 per hour for emergency services.

Commissioner DANE seconded the motion. BAILEY

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					D. Davis				
V. Barco					C. Simon				
J. Edghill					G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9393

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE PAYMENT OF $21,700.00 FOR THE EMERGENCY REPAIRS OF ONE ELEVATOR AT 510 EAST FRONT STREET TO NEW YORK ELEVATOR, 81 CENTRAL HWY UNIT 52, STONY POINT, NY 10980.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, the Housing Authority requires the emergency repairs to be made for one elevator at 510 East Front Street for the safety of residents; and

WHEREAS, New York Elevator has replaced the hoist rope, brake overhaul and drive and sheave regroove for the traction elevator in order to make the elevator operational and functional.

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

The Commissioners of the Housing Authority of Plainfield authorize the payment of $21,700.00 to New York Elevator Company for emergency repairs of one elevator at 510 East Front Street.

Commissioner Rivers seconded the motion. Edghill

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9392

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IS SEEKING A PARTNER FROM A DEVELOPER TO PROVIDE SERVICES TO ASSIST IN THE CONVERSION OF AFFORDABLE HOUSING THROUGH THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM. WINN DEVELOPMENT LOCATED AT 1350 BROADWAY, NEW YORK, NEW YORK 10018 WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN BOSTON MASSACHUSETTES. WINN IS RECOMMENDED TO ASSIST HAP PROPERTIES DEVELOPMENT AT JOANNE HOLLIS GARDENS AND RICHMOND TOWERS. SAID CONTRACT SHALL NOT EXCEED THREE YEARS. HAP GOAL IS TO ENGAGE A QUALIFIED RAD DEVELOPER WITH THE NECESSARY KNOWLEDGE AND EXPERIENCE TO PROVIDE THE FOLLOWING SERVICES (INCLUDING, BUT NOT LIMITED TO):

Approved as to form and
Legality on basis of Facts
Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified
_____

WHEREAS, Winn Development has shown it has the financial capability and resources to be a qualified developer and partner for the HAP Rental Assistance Demonstration Program (RAD) to include bonding capacity tax credits and FHA financing; and

WHEREAS, Winn Development has shown its experience and its capabilities to proceed with a RAD conversion for both Joanne Hollis Gardens and Richmond Towers as in numerous RAD projects throughout the United States for over 53 years; and

WHEREAS, HAP wishes to engage into a Developer Partnership with Winn Development; and

WHEREAS, Winn Development has displayed its experience in working on RAD projects throughout the United States including over 67,000 affordable housing units; and

WHEREAS, Winn Development has shown to be a responsible WBE/MBE partner on its projects; and

WHEREAS, Winn Development has the experience to work with HAP as it relates to facilitating the conversion with HUD and financing strategies; and

WHEREAS, The HAP wishes to develop a Master Service Contract with Winn Development to achieve a desired strong community that is sustainable and diverse; and

WHEREAS, the HAP had advertised RAD Developer on April 24, 2024 in the Star Ledger, Courier News and additional site requested by the Board; and

WHEREAS, HAP wishes to retain Winn Development services.

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

This Resolution takes effect immediately.

Commissioner DAVIS seconded the motion. RUNEY

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	✓				D. Davis	✓			
V. Barco	✓				C. Simon				
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9391

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ANNUAL SALARY INCREASE FOR THE YEAR 2024-2025 PURSUANT TO THE CONTRACT AND A BONUS BASED UPON HIS CURRENT SALARY, TO RANDALL M. WOOD AS EXECUTIVE DIRECTOR FOR THE PERIOD OF JULY 1, 2024, THROUGH JULY 1, 2025.

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 6% bonus based upon his current salary equating $12,726.10. The Board also granted Mr. Wood a 3% salary increase equaling $217,947.18 per his contract retroactive to June 30th. This was approved unanimously.

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

The Board of Commissioners grants the bonus based upon his current salary to Randall M. Wood, as Executive Director for the period of July 1, 2024, through July 1, 2025.

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					D. Davis				
V. Barco					C. Simon				
J. Edghill					G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 30, 2024.

Dan S. Smith, Esq.
Counsel

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9390

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A LEGAL SERVICE CONTRACT OF GENERAL COUNSEL OF THE HOUSING AUTHORITY AND LANDLORD TENANT MATTER SERVICES AT RICHMOND TOWERS AND JOANNE HOLLIS GARDENS TO THE LAW FIRM OF DAN S. SMITH, LLC, 523 PARK AVENUE, 3RD FLOOR, ORANGE, NJ 07050 FOR A PERIOD OF TWO YEARS BEGINNING NOVEMBER 30, 2024, TO NOVEMBER 30, 2026.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

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

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

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

> Public Housing Program: $120.00 per hour for amount not to exceed $100,000.00 per contract year. The Housing Authority of Plainfield reserves the right to extend/exercise an additional one-year option to the contract, which is at the discretion of the Authority,

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

The Commissioners of the Housing Authority of Plainfield award a contract to the Law Firm of Dan S. Smith, LLC as General Counsel for the Authority and will be responsible for Landlord Tenancy Matters at Richmond Towers and Joanne Hollis Gardens for a period of two years beginning November 30, 2024, to November 30, 2026.

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					D. Davis				
V. Barco					C. Simon				
J. Edghill					G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9389

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR OCTOBER 2024.

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 needs 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 2024 are to be paid and the total amount is $356,218.25. This amount does not include the bills paid during the month of October of $57,183.75 for a total amount of October bills of $413,402.00.

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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.				X					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 21, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

9

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9388

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

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

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

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

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

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

The governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund effective January 1, 2025, to expire December 31, 2027, for all lines of coverage.

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

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

Commissioner Harvey seconded the motion. Rivers

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	X				D. Davis				X
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 23, 2024.

By: _____
Randall M. Wood, Executive Director

Date: 9-23-2024

9

AGREEMENT TO RENEW MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

WHEREAS, the **New Jersey Public Housing Authority Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, **Plainfield Housing Authority** is currently a member of said Fund, and;

WHEREAS, effective December 31, 2024, said membership will expire unless earlier renewed, and;

WHEREAS, the Chairperson/Executive Director and Board of Commissioners of the Authority has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. **Plainfield Housing Authority** hereby renews its membership in the New Jersey Public Housing Authority Joint Insurance Fund for a three (3) year period, beginning January 1, 2025 and ending December 31, 2027.

2. **Plainfield Housing Authority** hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Public Housing Authority Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

3. **Plainfield Housing Authority** agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

4. In consideration of the continuing membership of the in the New Jersey Public Housing Authority Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of (Name of Authority).

5. Executed the 23 day of September, 2024 as the lawful and binding act and deed of the **Plainfield Housing Authority**, which execution has been duly authorized by public vote of the governing body.

X _____
Chairperson/Executive Director

Jacqueline A. Miller
Attest

9-23-2024
Date:

JACQUELINE A. MILLER
Notary Public, State of New Jersey
My Commission Expires 10/3/2026

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9387

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2024.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

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

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

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

1) All bills and contract payments presented for the month of September 2024 are to be paid and the total amount is $252,512.57. This amount does not include the bills paid during the month of September of $23,778.83 for a total amount of September bills of $276,291.40.

2) This Resolution takes effect immediately.

Commissioner R Rivers 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	✓				D. Davis				✓
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 23, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9386

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2024.

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 2024 are to be paid and the total amount is $40,320.34. This amount does not include the bills paid during the month of August of $446,640.15 for a total amount of August bills of $486,960.49.

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	✓				D. Davis			✓	
V. Barco	✓				C. Simon				
J. Edghill	✓				G. Harvey				
C. Burton, Jr.	✓								

Votes were canvassed by polling Commissioners on August 15, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9385

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE WORK OF REPLACEMENT OF 240 EXPIRED SMOKE/CO COMBINATION DETECTORS AND REPLACEMENT OF SIGNAL AND LINE CIRCUITS TO TRANSMIT FIRE ALARM SIGNALS TO THE FIRE DEPARTMENT FOR EMERGENCY RESPONSE BY HAIG SERVICES CORP., 211A US HWY 22 EAST, GREEN BROOK, NJ 08812 IN THE AMOUNT NOT TO EXCEED OF SIXTY NINE THOUSAND NINE HUNDRED & FIFTY DOLLARS ($69,950.00).

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, Haig Services Corp is certified repairer for Gamewell fire alarm panels; and

WHEREAS, the smoke/co combinations detectors update and replacement for Joanne Hollis Gardens is a life and safety issue and in compliance with the local fire code; and

WHEREAS, Haig Services Corp. has lowered the cost for the above services from seventy-six thousand, one hundred and eighty-one dollars ($76,181.00) to sixty-nine thousand nine hundred and fifty dollars ($69,950.00).

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

The Commissioners of the Housing Authority of Plainfield approve the replacement of 240 expired smoke/co combination detectors and replacement of signal and line circuits associated with the fire alarm panel in an amount not to exceed sixty-nine thousand nine hundred and fifty dollars ($69,950.00).

Commissioner seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 15, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9384

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO NT & T CONSTRUCTION, LLC, 623 GEORGES ROAD, NORTH BRUNSWICK, NJ 08902 FOR ELECTRICAL SERVICES ON CALL BASIS FOR A PERIOD OF ONE YEAR AT JOANNE HOLLIS GARDENS AND RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, NT & T Construction, LLC, a State and certified Contractor, had submitted a proposal for electrical services with $75/per hour as labor cost plus parts and is the only proposal submitted to the Housing Authority on June 27, 2024; and

WHEREAS, the request of proposal for electrician had been posted and advertised in the Star Ledger and Courier News, the PHA website as well as several other public forums notifications; and

WHEREAS, NT & T has provided quick and quality services for any emergency services in the past.

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

The Commissioners of the Housing Authority of Plainfield authorize and award a contract to NT&T Construction for emergency and regular electrical services for a period of one year.

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					D. Davis				
V. Barco					C. Simon				
J. Edghill					G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 15, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

726

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9383

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO EDWARDS AIRE GROUP 1, LLC, 170 TALMADGE ROAD, EDISON, NJ 08817 FOR HVAC SERVICES NOT TO EXCEED EIGHTY THOUSAND DOLLARS ($80,000.00).

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, Edwards Aire Group 1, LLC has provided the lower price of $75 per hour as labor cost and plus parts among two (2) proposals received by the Housing Authority for the HVAC services compared with the other proposal with $150/per hour for labor plus parts; and

WHEREAS, the Housing Authority has advertised the HVAC services in the newspapers and the PHA Website as well as sever other public forum notifications.

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 of HVAC services to Edwards Aire Group 1, LLC for the HVAC services not to exceed in the amount of eighty thousand dollars ($80,000.00).

Commissioner Burton seconded the motion. Edghill

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers		✓			D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 15, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9382

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2024.

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 2024 are to be paid and the total amount is $299,680.97. This amount does not include the bills paid during the month of July of $17,166.64 for a total amount of July bills of $316,847.61.

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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 15, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9381

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE HOUSING AUTHORITY TO UNDERTAKE RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS AND SUBMIT A RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) APPLICATION TO HUD.

Approved as to form and
Legality on basis of Facts

Counsel

Faetual Contents Certified
to by

Budget Authorization Certified

WHEREAS, the Executive Director of the Housing Authority of Plainfield has informed and advised his Counsel, residents, Procurement Offices and staff of the Authority of Rental Assistance Demonstration Program (RAD) to be taken place at Joanne Hollis Gardens and Richmond Towers; and

WHEREAS, the Authority has already its legal counsel in place pertaining to this program and our Board of Commissioners has already had full knowledge of RAD Program by taking a tour to Morristown Housing Authority on December 12, 2023, which had implemented a RAD Program in the past; and

WHEREAS, the Authority has held two meetings with the residents on March 2, 2024, on March 2, 2024, with its guest speaker Acting Director of the Morristown Housing Authority and on March 9, 2024 with its outside Council McManimon, Scotland and Baumann as its guest speaker; and

WHEREAS, the Board is hereby satisfied with the Directors due diligence and wish to move forward with the RAD Project.

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

The Commissioners of the Housing Authority of Plainfield authorize the RAD Program to be implemented and the submission of all required documents to HUD for approval as soon as possible.

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					D. Davis				
V. Barco					C. Simon				
J. Edghill					G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9380

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE A CONTRACT TO HAIG SERVICES CORP., 211 A ROUTE 22, GREENBROOK, NJ 08812 FOR THE REPLACEMENT OF FIRE ALARM PANELS AND SMOKE/CARBON MONOXIDE DETECTORS AND PROVIDE REGULAR MAINTENANCE SERVICES FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS AT THE HOURLY RATE OF $74.50 FOR LABOR AND PLUS MATERIAL COSTS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, Haig Services Corp has provided services in the past for the Authority on fire and safety equipment and maintaining services on a regular basis; and

WHEREAS, Haig Services Corp. is certified for the fire alarm panels of Gamewell System.

WHEREAS, Haig Services Corp is recommended for a contract of one year with an option of renewal for one additional year.

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

The Commissioners of the Housing Authority of Plainfield award the contract to Haig Services Corp. for the fire alarm services for the duration of one year and with an option for renewal of services for one additional year.

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	X				D. Davis				X
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.				X					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2024.

_____
Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9379

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RETAIN FRANK GLIEN, LLC, CPA, 130 DIETZ STREET, CRANFORD, NJ 07916 TO CONDUCT THE AUDIT FOR THE HOUSING AUTHORITY OF PLAINFIELD FOR THE FISCAL YEAR 2023 IN THE LUMP SUM FEES OF NINETEEN THOUSAND EIGHT HUNDRED DOLLARS ($19,800.00).

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, Frank Glien, LLC will conduct the audits for the Housing Authority of Plainfield for the Federal Fiscal Year 2023 in the lump sum price of nineteen thousand eight hundred dollars ($19,800.00); and

WHEREAS, Frank Glien, LLC has conducted audits for the Authority and has the most experience and knowledge of HUD regulations.

WHEREAS, Frank Glien, LLC is recommended for the award of contract of one year with an option of renewal for one additional year.

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

The Commissioners of the Housing Authority of Plainfield authorize and award the contract to Frank Glien, LLC in the amount of nineteen thousand eight hundred dollars ($19,800.00) to conduct audits of FFY 2023 for the Authority.

Commissioner R Rivers seconded the motion. J Edghill

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage_____

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	✓				D. Davis				✓
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9378

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO HEWSON LANDSCAPE INC, 601 NORTH AVENUE, NJ 07060 IN THE AMOUNT OF FOURTY-ONE THOUSAND FOUR HUNDRED DOLLARS ($41,400.00) TO PROVIDE LAWNCARE SERVICES FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS FROM MAY THROUGH DECEMBER 2024.

Approved as to form and
Legality on basis of Facts

_____
Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, the Housing Authority received two proposals for the lawncare services for Joanne Hollis Gardens and Richmond Towers on May 23, 2024; and

WHEREAS, Hewson Landscape, Inc proposed lawncare services in the amount of $41,400.00 and BC Landscape, LLC has proposed lawncare services in the amount of $65,600.00 for Joanne Hollis Gardens and Richmond Towers.

WHEREAS, Hewson Landscape, Inc. is recommended for a contract of one year with an option of renewal for one additional year.

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

The Commissioners of the Housing Authority of Plainfield authorize the contract for the lawn care services to Hewson Landscape, Inc for a period of one year in the amount of forty-one thousand four hundred dollars ($41,400.00) with an option of renewal of contract for one more year.

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					D. Davis				
V. Barco					C. Simon				
J. Edghill					G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2024.

_____
Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9377

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2024.

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 2024 are to be paid and the total amount is $379,315.00. This amount does not include the bills paid during the month of June of $90,904.73 for a total amount of June bills of $470,219.73.

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	✓				D. Davis				✓
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 17, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9376

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO EXPRESS THEIR WISH FOR A HAPPY RETIREMENT TO JAMES MARSH.

Approved as to form and
Legality on basis of Facts

Counsel

Facts Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, James Marsh began his career as a Housing Aide in 1988, Senior Housing Aide in 1990; Assistant Housing Manager in 1991, Housing Manager in 1999; Senior Housing Manager in 2014; and

WHEREAS, James Marsh has also served as Coordinator of the Congregate Housing Services Program; and

WHEREAS, James Marsh has been a loyal employee of the Housing Authority of Plainfield for thirty-six years upon his retirement from the Management Department as Senior Housing Manager June 1, 2024; and

WHEREAS, James Marsh 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.

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

The Board of Commissioners expresses sincere thanks and profound gratitude to James Marsh for his thirty-six years of devoted service to the Housing Authority off Plainfield and wishes him a long, happy and healthy retirement.

Commissioner Rivers seconded the motion. Barco

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 20, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION

OF THE

HOUSING AUTHORITY OF PLAINFIELD

BOARD OF COMMISSIONERS:

CLEVELAND BURTON, JR. *VIOLA BARCO*
JEANETTE M. EDGHILL *CLIFF SIMON*
DONALD DAVIS *GERALDINE HARVEY*
BRIDGET RIVERS, CHAIRWOMAN

WHEREAS, *James Marsh began his career as a Housing Aide in 1988, Senior Housing Aide in 1990; Assistant Housing Manager in 1991, Housing Manager in 1999; Senior Housing Manager in 2014; and*

WHEREAS, *James Marsh has also served as Coordinator of the Congregate Housing Services Program; and*

WHEREAS, *James Marsh has been a loyal employee of the Housing Authority of Plainfield for thirty-six years upon his retirement from the Management Department as Senior Housing Manager June 1, 2024; and*

WHEREAS, *James Marsh 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.*

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

On this 20th day of May, James Marsh is recognized and honored as a man of true commitment and distinction and will never be forgotten.

Randall M. Wood
Executive Director

Bridget Rivers

Bridget Rivers
Chairwoman

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9375

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF LUTHER A. BOYCE.

Approved as to form and
Legality on basis of Facts

Counsel

Facts Contents Certified
to by

Budget Authorization Certified

BE IT RESOLVED that Luther A. Boyce was a lifelong resident of Plainfield.

WHEREAS, Luther A. Boyce had been a loyal employee of the Housing Authority of Plainfield for many years until he resigned from the Maintenance Department as a Laborer 1; and

WHEREAS, Luther A. Boyce had 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. 4/1 2nd - Barco

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers					D. Davis				
V. Barco					C. Simon				
J. Edghill					G. Harvey				
C. Burton, Jr.									

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 20, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION

OF THE

HOUSING AUTHORITY OF PLAINFIELD

BOARD OF COMMISSIONERS:

CLEVELAND BURTON, JR. *VIOLA BARCO*
JEANETTE M. EDGHILL *CLIFF SIMON*
DONALD DAVIS *GERALDINE HARVEY*
BRIDGET RIVERS, CHAIRWOMAN

BE IT RESOLVED *that Luther A. Boyce was a life-long resident of Plainfield.*

WHEREAS*, Luther A. Boyce had been a loyal employee of the Housing Authority of Plainfield for many years until he resigned from the Maintenance Department as Laborer 1; and*

WHEREAS*, Luther A. Boyce had served the Housing Authority, its residents, staff and the community with dedication and commitment; and*

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

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

On this 4th day of May 2024 Luther A. Boyce is recognized and honored as a man of true commitment and distinction and will never be forgotten.

Randall M. Wood

Randall M. Wood
Executive Director

Bridget Rivers

Bridget Rivers
Chairwoman

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9374

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO NT&T CONSTRUCTION, LLC, 623 GEORGES ROAD, NORTH BRUNSWICK, NJ 08902 IN THE AMOUNT OF NINETY-SIX THOUSAND FIVE HUNDRED DOLLARS ($96,500.00) TO INSTALL A PUBLIC ANNOUNCEMENT SYSTEM AND 225 INDIVIDUAL SPEAKERS AT RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, NT&T Construction, LLC, a State and certified Contractor, was the only contractor to respond to our public bid to implement a Public Announcement System at Richmond Towers; and

WHEREAS, NT&T Construction, LLC submitted a bid price of ninety-six thousand five hundred dollars ($96,500.00) for the Public Announcement System at Richmond Towers; and because of the urgency of the Public Announcement System to announce important information to senior residents in the event of fire and emergencies; and

WHEREAS, the Public Announcement System will be paid for in our 2023 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 authorize and award a contract to NT&T Construction, LLC in the amount of ninety-six thousand five hundred dollars ($96,500.00) to install a Public Announcement System at Richmond Towers.

Commissioner DAVIS 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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 20, 2024

Randall M. Wood
Secretary-Treasurer

(SEAL)

7.2.c

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9373

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IS SEEKING PROPOSALS FROM CONSULTANTS TO PROVIDE SERVICES TO ASSIST IN THE CONVERSION OF AFFORDABLE HOUSING THROUGH THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM. NW FINANCIAL IS LOCATED AT 522 BROAD STREET, BLOOMFIELD AVENUE WILL ASSIST WITH HAP PROPERTIES DEVELOPMENT AT JOANNE HOLLIS GARDENS AND RICHMOND TOWERS. SAID REIMBURSED FUNDS FOR SERVICES WILL NOT EXCEED FORTY THOUSAND DOLLARS ($40,000.00) PER YEAR. SAID CONTRACT SHALL NOT EXCEED THREE YEARS. THE HAP GOAL IS TO ENGAGE A QUALIFIED RAD CONSULTANT WITH THE NECESSARY KNOWLEDGE AND EXPERIENCE TO PROVIDE THE FOLLOWING SERVICES (INCLUDING, BUT NOT LIMITED TO):

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified
_____

WHEREAS, to technical expertise and general recommendations to assist HAP in their efforts to prepare and submit a RAD conversion application to HUD's Special Application Center (SAC); and

WHEREAS, to serve as a liaison between HAP and HUD officials related to RAD application and conversion process; and

WHEREAS, to assist in the facilitation with the Authority's review of Section 18 demolition and disposition protocols; Section 22 Streamlined Voluntary Conversion and other variations or combinations of HUD's public housing reposition tools; and

WHEREAS, and oversee the submittal of the required items (i.e. environmental report, proforma, HUD form documents, etc.); and

WHEREAS, to ensure that the HAP meets the HUD-required Commitment to Enter into a Housing Assistance Payments (CHAP) milestones, including the Financing Plan which will be used in the HUD RAD approval process; and

WHEREAS, to participate in communications with the HA and HUD RAD staff to help the project move through the RAD Financing Plan and RAD Conversion Commitment (RCC) issuance processes; and

WHEREAS, NW financial will not receive a percentage of the financing but rather an hourly rate not to exceed $40,000 per year; and

WHEREAS, said fees will be reimbursed at the closing of said project to HAP or its designee.

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

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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 15, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9372

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MAY 2024.

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 2024 are to be paid and the total amount is $496,601.50. This amount does not include the bills paid during the month of May of $24,308.31 for a total amount of May bills of $520,909.81.

2) This Resolution takes effect immediately.

Commissioner DAVIS seconded the motion. RAVIES

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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 20, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9371

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINIELD TO AWARD A CONTRACT TO PAUL V. MATTURRO, FOR FINANCIAL AND ACCOUNTANT CONSULTANT SERVICES TO OVERSEE ALL FINANCIAL MATTERS OF THE HOUSING AUTHORITY OF PLAINFIELD FOR A COMPENSATION NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS ($100,000.00) PER YEAR WITH A ONE YEAR CONTRACT AND AN OPTION TO RENEW FOR ONE MORE YEAR OF SERVICE.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

WHEREAS, the Housing Authority requires Financial and Accounting Consulting Services and these services are necessary to make the Authority in compliance with HUD regulations; and

WHEREAS, Paul V. Matturro has overseed and managed various financial and accounting issues diligently and resolved them in a professional and timely fashion.

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

The Commissioners of the Housing Authority of Plainfield award a contract to Paul V. Matturro with an option of renewal of one more year of service.

Commissioner RIVERS 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
B. Rivers	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill	X				G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 20, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9370

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO BUG ELIMINATOR, 71 FRANKLIN STREET, BELLEVILLE, NJ 07109 TO PROVIDE MONTHLY SERVICES FOR THE PEST ELIMINATION/ CONTROL SERVICES ON COCKROACHES AND RODENTS TO BOTH JOANNE HOLLIS GARDENS AND RICHMOND TOWERS AND CONTRACT AMOUNT IS NOT TO EXCEED EIGHTY THOUSAND DOLLARS ($80,000.00) PER YEAR.

Approved as to form and
Legality on basis of Facts.

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, the Housing Authority received three proposals for the pest control services on March 21, 2024; one proposal had an unreasonably high price of $4,908.40 per month and the other proposal charged $1,640.00 per month and Bug Eliminator will provide services for $990.00 per month; and

WHEREAS, all three proposals submitted are with an extensive experience in the pest control and possess required licenses and insurances; and

WHEREAS, Bug Eliminator has provided services to the Housing Authority of Plainfield for the last five years with a reasonable monthly cost of $990.00 per month and provides quality service.

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

The Commissioners of the Housing Authority of Plainfield authorize the contract for the pest control services to be awarded to Bug Eliminator.

Commissioner Rivers seconded the motion. Edghill

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage_____

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	/				D. Davis	/			
V. Barco	/				C. Simon	/			
J. Edghill	/				G. Harvey	/			
C. Burton, Jr.	/								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 15, 2024.

Randall M. Wood

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9369

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO NIVEK PAPERHANGING, 170 ROSELLE PARK, NJ 07204 TO PROVIDE SERVICES FOR THE VACANT APARTMENTS TO BE READY FOR THE NEW TENANTS TO MOVE IN AND ALSO TO MAKE REPAIRS FOR THE OCCUPIED APARTMENTS AT JOANNE HOLLIS GARDENS AND RICHMOND TOWERS AND THE CONTRACT AMOUNT IS NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS ($100,000.00) PER YEAR.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, the Housing Authority received three proposals for the apartment repairs on March 20, 2024; one proposal had an unreasonably high price, two proposals were in line with the standard cost estimate of the work for the afore-mentioned work; and

WHEREAS, Nivek Paperhanging has had experience for emergency work at Joanne Hollis Gardens in 2023 and performed well in areas of good quality and a timely matter; and

WHEREAS, Baruch Business Services Corp has also submitted a proposal to the Housing Authority and recently was asked to perform repair work at Joanne Hollis Gardens and according to Supervisor found the work unsatisfactory nor work was performed in a timely matter.

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

The Commissioners of the Housing Authority of Plainfield authorize the contract for the apartment repair work to be awarded to Nivek Paperhanging.

Commissioner Rivers 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	/				D. Davis	/			
V. Barco	/				C. Simon	/			
J. Edghill	/				G. Harvey	/			
C. Burton, Jr.	/								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 15, 2024.

Randall M. Wood

Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9368

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2024.

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 2024 are to be paid and the total amount is $340,514.67. This amount does not include the bills paid during the month of April of $23,948.74 for a total amount of April bills of $364,463.41.

2) This Resolution takes effect immediately.

Commissioner Rivers seconded the motion. Harvey
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	/				D. Davis	/			
V. Barco	/				C. Simon	/			
J. Edghill	/				G. Harvey	/			
C. Burton, Jr.	/								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 15, 2024.

Randall M. Wood

Randall M. Wood
Secretary-Treasurer

(SEAL)

13

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9367

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ADOPTING OUR HEALTH AND BENEFITS PACKAGE FOR NEW EMPLOYEES BEGINNING IN 2024.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, effective March 1st 2024 the Housing Authority of Plainfield will be modifying there Health and Benefits program such that all new full time hires (effective as of that date) will be provided with its comprehensive health and benefits program which will cover only the employee (single coverage) at the regulatory and State mandated program rate; and

WHEREAS these new employees will also be given the option to choose additional coverage for any and all of their additional family members if the employee agrees to contribute an amount equal to 50 % of the cost difference between the single rate and the additional coverage rate, they have chosen. The Plainfield Housing Authority will absorb the additional 50% of the excess; and

WHEREAS, the health and benefit rates as well as the number of employees and retirees have increased significantly over the last two years such that our current annual cost amounts to over $420K a year an increase of 32%; and

WHEREAS, the cost differential between a single coverage and a family coverage amounts to over $27,500 per year and to enable the Plainfield Housing Authority to submit a balanced budget for future years, it must address and manage any and all of its costs going forward; and

WHEREAS, the new compensation package will only affect new hires starting in March 2024. This does not apply to current employees.

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

1) This Resolution takes effect immediately.

Commissioner Rivers 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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey				✓
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 18, 2024.

Randall M. Wood

Randall M. Wood
Secretary-Treasurer

(SEAL)

7.2

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9366

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RETAIN MCMANIMON, SCOTLAND & BAUMANN, LLC, 75 LIVINGSTON AVENUE, ROSELAND, NEW JERSEY 07068 TO BE THE ATTORNEY FOR THE RENTAL ASSISTANCE DEVELOPMENT PROGRAM FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, McManimon, Scotland & Baumann, LLC has submitted a fee proposal for the Rental Assistance Development Program for Joanne Hollis Gardens and Richmond Towers out of the two submissions the Housing Authority received on February 24, 2024; and

WHEREAS, McManimon, Scotland & Baumann, LLC has had the most experience and expertise in tax credit, finance and the housing refinance and conversion programs for many public and private entities throughout New Jersey; and

WHEREAS, the professional fees of McManimon, Scotland & Baumann are $295 per hour and $195 for the paralegal services and the contract with the Housing Authority is estimated at $95,000 for the period of two years.

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

The Commissioners of the Housing Authority of Plainfield approve McManimon, Scotland and Baumann to be retained as the attorney to undertake the Rental Assistance Development Program for Joanne Hollis Gardens and Richmond Towers which will be embarked on by the Authority.

Commissioner Rivers seconded the motion. Davis

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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey				✓
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 18, 2024.

Randall M. Wood

Randall M. Wood
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9365

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2024.

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 2024 are to be paid and the total amount is $495,697.24. This amount does not include the bills paid during the month of March of $32,916.94 for a total amount of March bills of $528,614.18.

2) This Resolution takes effect immediately.

Commissioner Davis 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	✓				D. Davis	✓			
V. Barco	✓				C. Simon	✓			
J. Edghill	✓				G. Harvey				✓
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 18, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9364

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE TO APPROVE THE EMERGENCY WORK AND THE INVOICES FOR THE COMPLETED WORK BY NT&T CONSTRUCTION, LLC, 623 GEROGES RD SUITE 1A, NORTH BRUNSWICK, NJ 08902 FOR THE INSTALLATION OF NEW CABLES AND LINES NECESSARY FOR THE OPERATION OF THE TWO ELEVATORS AT 520 EAST FRONT STREET AND THE INSTALLATION OF THE GFI ELECTRICAL OUTLETS FOR BOTH BATHROOMS AND KITCHENS AT RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, NT & T Construction performed emergency work to install new cables and lines for the elevators which were not operated at that time; and

WHEREAS, NT &T Construction had to install 450 GFI electrical outlets for the kitchens and bathrooms for Richmond Towers to meet the HUD housing codes prior to the annual physical inspections at Richmond Towers; and

WHEREAS, the two aforementioned works are currently completed; the invoice for the elevator upgrade and repairs is $ 12,573.00 and the installations of 450 GFI electrical outlets is $19,000.00.

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

The Commissioners of the Housing Authority of Plainfield authorize these two invoices to be paid to NT &T Construction for the emergency work performed for Richmond Towers.

Commissioner Rivers seconded the motion. Davis

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	/				D. Davis	/			
V. Barco	/				C. Simon				
J. Edghill				/	G. Harvey	/			
C. Burton, Jr.	/								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 20, 2024.

Randall M. Wood

Randall M. Wood
Executive Director

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9363

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE TO APPROVE THE EMERGENCY WORK AND THE INVOICES TOWARD THE WORK BEING PERFORMED BY HAIG SERVICE CORPORATION, 211A US HWY 22 EAST, TO MEET FIRE AND SAFETY CODES PRIOR TO THE ANNUAL PHYSICAL INSPECTION TO BE CONDUCTED BY HUD AT RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, Haig Service Corporation has installed 20 carbon monoxide detectors, addressable monitor modules to interface existing Gamewell-FCI E3 series fire alarm system, 1 fire rated 24 VDC power supply, conduit, wire and boxes as needed, in and around the adjacent areas of the hot water boiler room and the apartments directly above the boiler room, and program new fire alarm devices and the application for permit; and

WHEREAS, Haig Service Corporation has also installed 90 detectors of combination of carbon and smoke detectors in one -bed room apartments to meet the new fire and safety codes of HUD; and

WHEREAS, the two aforementioned works are completed; the invoice for the carbon monoxide detectors work is $ 24,600.00 and the installation for the combinations of carbon and smoke detectors in 90 apartments is $15,000.00.

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

The Commissioners of the Housing Authority of Plainfield authorize these two-emergency work and its associated invoices to be paid to Haig Service Corporation.

Commissioner Davis seconded the motion. Rivers

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	/				D. Davis	/			
V. Barco	/				C. Simon	/			
J. Edghill				/	G. Harvey	/			
C. Burton, Jr.	/								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 20, 2024.

Randall M. Wood

Randall M. Wood
Executive Director

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9362

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE TO APPROVE THE EMERGENCY WORK AND THE INVOICES TOWARD THE WORK TO BE PERFORMED BY AMERICAN BOILER COMPANY, 1025 COMMERCE AVENUE, UNION, NJ 07083 FOR THE INSTALLATION OF A NEW VENTILATION SYSTEM AS WELL AS THE INSTALLATION FOR ONE NEW HOT WATER BOILER AT RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, American Boiler Company will install a brand-new ventilation system for the hot water boilers in the mechanical room at Richmond Towers; and

WHEREAS, American Boiler Company will install a brand new hot water boiler, a Lochinvar Hot Water Boiler Gas-Fired of One Million BTU to supply hot water for the residents of Richmond Towers; and

WHEREAS, the two aforementioned works are currently under contract; the contract price for the ventilation system is up to $35,000.00 for a brand new hot water boiler.

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

The Commissioners of the Housing Authority of Plainfield authorize these two-emergency works under contract and the invoices to be paid to American Boiler Company when the works are completed in the near future.

Commissioner Rivers seconded the motion. Davis

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	X				D. Davis	X			
V. Barco	X				C. Simon	X			
J. Edghill				X	G. Harvey	X			
C. Burton, Jr.	X								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 20, 2024.

Randall M. Wood

Randall M. Wood
Executive Director

(SEAL)

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

40A:11-6 Emergency contracts.

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9361

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2024.

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 2024 are to be paid and the total amount is $206,092.54. This amount does not include the bills paid during the month of February of $57,386.77 for a total amount of February bills of $263,479.31.

2) This Resolution takes effect immediately.

Commissioner Rivers seconded the motion. Davis
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	/				D. Davis	/			
V. Barco	/				C. Simon	/			
J. Edghill				/	G. Harvey	/			
C. Burton, Jr.	/								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 20, 2024.

Randall M. Wood
Secretary-Treasurer

(SEAL)

12d

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9360

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINIELD TO AUTHORIZE TO AWARD A CONTRACT OF SEVENTY (70) KITCHEN RENOVATIONS AT RICHMOND TOWERS IN A LUMP SUM AMOUNT OF ONE MILLION ONE HUNDRED AND TWENTY-TWO THOUSAND AND ONE HUNDRED DOLLARS ($1,122,100.00) TO GASSIS GLOBAL, 503 HARBOR ROAD, ALTANTIC CITY, NJ 08401 FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, the Housing Authority requires to make an award to seventy (70) kitchen renovations at Richmond Towers; and

WHEREAS, the lowest bidder, A & S General construction, did not provide the Consent of Surety, a guaranty for the bid price on December 14, 2023, a necessary requirement for the submission of the bids for the kitchen renovation work at Richmond Towers; and

WHEREAS, the PHA has no choice but to disqualify A & S General Construction and chooses the second lowest bid from Gassis Global who did not submit a copy of the license for its electrician in the bid application requires to submit the license before the contract is signed; and

WHEREAS, there is a deadline for the contract to be executed between the PHA and the contractor for the 70-kitchen renovation work urgently required by HUD.

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

The Commissioners of the Housing Authority of Plainfield to make a contract award for the seventy (70) kitchen renovation work at Richmond Towers in a lump sum contract amount of one million one hundred and twenty-two thousand and one hundred dollars ($1,122,100.00) to Gassis Global Inc.

Commissioner C. Burton, Jr. seconded the motion. B. Rivers

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	✓				D. Davis			✓	
V. Barco				✓	C. Simon				✓
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 22, 2024.

Randall M. Wood

Randall M. Wood
Executive Director

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9359

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINIELD TO AUTHORIZE TO RESCIND RESOLUTION NO. 9352 ON DECEMBER 18, 2023, FOR AWARDING THE CONTRACT OF APARTMENT REPAIRS TO JOHNNY LANDSCAPE AND CONSTRUCTION COMPANY FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified

_____

WHEREAS, the Housing Authority requires repairs to be made on a continuous basis; for Joanne Hollis Gardens and Richmond Towers; and

WHEREAS, although Johnny Landscape and Construction Company possesses a required license for the home repairs/improvement and workers compensation, a necessary required insurance, but the company lacks intensive experience on home repairs/ improvement in public housing.

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

The Commissioners of the Housing Authority of Plainfield authorize to rescind **RESOLUTION NO. 9352** for the apartment repairs at Joanne Hollis Gardens and Richmond Towers awarded to Johnny Landscape and Construction Company and the Housing Authority needs to readvertise the work as soon as possible.

Commissioner B. Rivers seconded the motion G. Harvey

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	✓				D. Davis	✓			
V. Barco				✓	C. Simon				✓
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 22, 2024.

Randall M. Wood

Randall M. Wood
Executive Director

(SEAL)

(5)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9358

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2024.

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 2024 are to be paid and the total amount is $146,208.82. This amount does not include the bills paid during the month of January of $36,454.62 for a total amount of January bills of $182,663.44.

2) This Resolution takes effect immediately.

Commissioner Rivers seconded the motion. Burton Jr.
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	✓				D. Davis	✓			
V. Barco				✓	C. Simon				✓
J. Edghill	✓				G. Harvey	✓			
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 22, 2024.

Randall M. Wood

Randall M. Wood
Secretary-Treasurer

(SEAL)