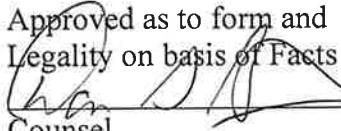


106

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9357**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY  
CALENDAR FOR FISCAL YEAR 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 is established and operated pursuant to N.J.S.A. 40A:12A-17 ct seq; and

**WHEREAS**, in preparation for the opening of the fiscal year 2024, 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 2024.

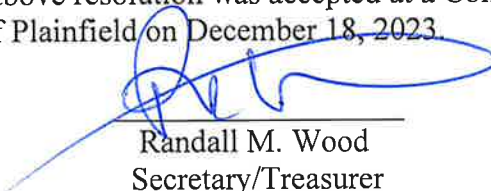
Commissioner  seconded the motion. 

X-Indicates Vote    AB-Absent    NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>				D. Davis	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>				C. Simon	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				G. Harvey	<input checked="" type="checkbox"/>			
C. Burton, Jr.									

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2023.

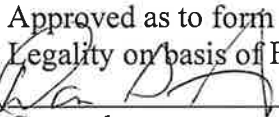
  
Randall M. Wood  
Secretary/Treasurer

(SEAL)

10a

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9356**

**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 2024.**

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:**

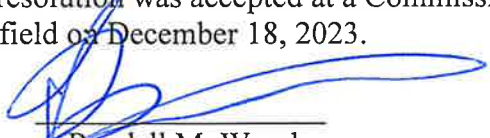
The Board of Commissioners recommends the adoption of the attached Board of Commissioners meeting schedule for 2024.

Commissioner  seconded the motion. 

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

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>				D. Davis				<input checked="" type="checkbox"/>
V. Barco				<input checked="" type="checkbox"/>	C. Simon	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				G. Harvey	<input checked="" type="checkbox"/>			
C. Burton, Jr.	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2023.

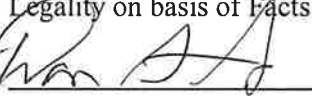
  
Randall M. Wood  
Secretary/Treasurer

(SEAL)

72hr

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9355**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE PAYMENT FOR THE EMERGENCY WALL REPAIRS AT RICHMOND TOWERS COMPLETED BY DSOP HOME IMPROVEMENT, 723 MONROE AVENUE, PLAINFIELD, NJ 07063 IN THE AMOUNT OF FOURTEEN THOUSAND DOLLARS (\$14,000.00).**

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 walls inside apartments at Richmond Towers; and

**WHEREAS**, the contractor has to patch, paint, and sand the wall areas inside 225 apartments for the preparation of HUD annual inspections; and

**WHEREAS**, the contractor is the only proposal which had been submitted to the Housing Authority for the repair work.

**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 fourteen thousand dollars (\$14,000.00) to DSOP Home Improvement for the completion of the wall repair work.

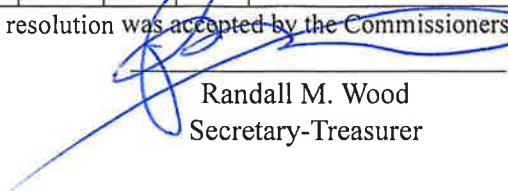
Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage \_\_\_\_\_

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>				D. Davis				<input checked="" type="checkbox"/>
V. Barco		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	C. Simon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			G. Harvey	<input checked="" type="checkbox"/>			
C. Burton, Jr.	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

2204

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9354

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE PAYMENT FOR THE EMERGENCY REPAIRS COMPLETED BY A & S GENERAL CONSTRUCTION, 221 SOUTH MADISON AVENUE, DUNELLEN, NJ 08812 FOR 571 WEST THIRD STREET, PLAINFIELD, NJ LOCATED AT JOANNE HOLLIS GARDENS IN THE AMOUNT OF TWENTY-ONE THOUSAND THREE HUNDRED DOLLARS (\$21,300.00).

Approved as to form and Legality on basis of Facts

[Signature]

Counsel

Factual Contents Certified

to by [Signature]

Budget Authorization Certified

WHEREAS, the Housing Authority requires repairs to be made for a livable condition at 571 West Third Street located at Joanne Hollis Gardens; and

WHEREAS, A & S General Construction has replaced the kitchen ceiling and wall, replaced a leaking pipe, repaired countertop and cabinets in kitchen and installed a new bathroom at 571 West third Street.

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 twenty-one thousand three hundred dollars (\$21,300.00) to A & S General Construction for the emergency repairs completed for 571 West Third Street.

Commissioner [Signature] seconded the motion. [Signature]

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Table with 4 columns (AYE, NAY, NV, AB) for Commissioners B. Rivers, V. Barco, J. Edghill, C. Burton, Jr., D. Davis, C. Simon, G. Harvey.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2023.

[Signature] Randall M. Wood Secretary-Treasurer

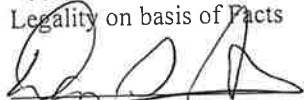
(SEAL)

224

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9353**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO SLADE INDUSTRIES INC, 1101 BRISTOL ROAD, MOUNTAINSIDE, NJ 07092 FOR A PERIOD OF ONE YEAR FOR SERVICING FOUR (4) ELEVATORS AT RICHMOND TOWERS 510 AND 520 EAST FRONT STREET AT A COST OF ONE THOUSAND SIX HUNDRED AND SEVEN DOLLARS (\$1,607.00).**

Approved as to form and  
Legality on basis of Facts

  
Counsel

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

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



**WHEREAS**, the Housing Authority requires an elevator company to maintain and service four elevators at Richmond Towers; and

**WHEREAS**, Slade Industries Inc. has serviced our elevators in the past and now submitted a proposal for the service of the elevators at a cost of one thousand six hundred and seven dollars (\$1,607.00) per month and;

**WHEREAS**, Slade Industries Inc. is the only company which has submitted a proposal in a response of our advertisement for the elevator services and the services are necessary for the safety of residents at Richmond Towers on a daily basis.

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

The Commissioners of the Housing Authority of Plainfield award the contract to Slade Industries Inc. for a period of one year at a cost of one thousand six hundred and seven dollars (\$1,607.00) per month.

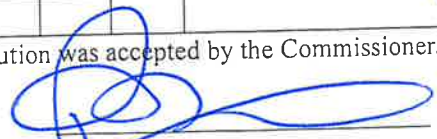
Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage \_\_\_\_\_

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>				D. Davis	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>				C. Simon	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				G. Harvey	<input checked="" type="checkbox"/>			
C. Burton, Jr.	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

22e

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9352**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD AN APARTMENT REPAIR CONTRACT TO JOHNNY LANDSCAPE AND CONSTRUCTION COMPANY, 735 CARLTON AVENUE, PLAINFIELD, NJ 07060 FOR A DURATION OF ONE YEAR WITH AN OPTION TO RENEW FOR ONE MORE YEAR TO BE DETERMINED BY THE PERFORMANCE AND COSTS FOR CONSIDERATION OF CONTRACT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,00.00) PER YEAR FOR THE APARTMENT REPAIR SERVICES 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**, Johnny Landscape and Construction Company submitted a proposal for the apartment repairs among three proposals and provided a reasonable cost for each square foot of the repair items for Joanne Hollis Gardens and Richmond Towers; and

**WHEREAS**, the contractor had provided the work license issued by the State of New Jersey and the contractors' general liability and workers compensation insurances and naming the Housing Authority as additional insurer was determined to be the responsible bidder; and

**WHEREAS**, the contractor must provide a cost estimate for each apartment repair work before beginning to work approved by management before work is to proceed.

**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 the apartment repair work contract to Johnny Landscape and Construction Company for a period of one year with an additional year option at the discretion of the Housing Authority of Plainfield in an amount not to exceed one hundred thousand dollars (\$100,000.00).

Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage \_\_\_\_\_

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>				D. Davis	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>				C. Simon	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				G. Harvey	<input checked="" type="checkbox"/>			
C. Burton, Jr.	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2023.

  
Randall M. Wood  
Secretary-Treasurer

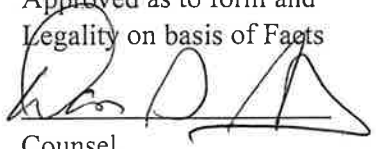
(SEAL)

220

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9351**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO QUIN H. MARTIN, CONTRACT COMPLIANCE SPECIALIST FOR THE HOUSING AUTHORITY OF PLAINFIELD ON A MONTH TO MONTH AS NEEDED BASIS UNTIL ADVERTISED IN THE NEAR FUTURE SAID CONTRACT, NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) RETROACTIVE TO OCTOBER 1, 2023.**

Approved as to form and  
Legality on basis of Facts



Counsel

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

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



**WHEREAS**, the Housing Authority requires a Contract Compliance Specialist to assist the Authority in the contract acquisitions and compliance; and

**WHEREAS**, Mr. Quin H. Martin has demonstrated the abilities and knowledge in assisting the Housing Authority to improve its contract compliance and performance with HUD in the past year; and

**WHEREAS**, the available budgetary item in the Capital Fund Program can accommodate the position and the expenses for this needed service.

**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 continuously to Mr. Quin H. Martin for the contract acquisitions and compliance with HUD for the Authority on a month to month as needed basis not to exceed fifty thousand dollars (\$50,000.00) retroactive to October 1, 2023.

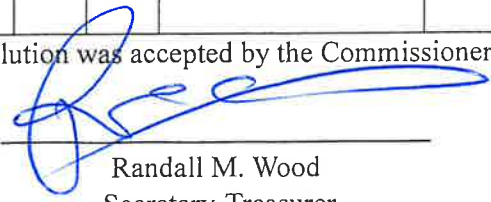
Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage \_\_\_\_\_

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	✓				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 December 18, 2023.



Randall M. Wood  
Secretary-Treasurer

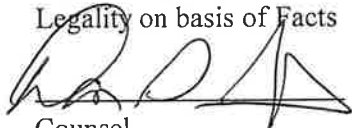
(SEAL)

22

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9350**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO PAUL V. MATTURRO, FOR FINANCIAL ACCOUNTANT CONSULTANT SERVICES FOR THE HOUSING AUTHORITY OF PLAINFIELD ON A MONTH-TO-MONTH BASIS UNTIL THE AUTHORITY ADVERTISES FOR THE POSITION IN THE NEAR FUTURE AND THE COMPENSATION NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR A PERIOD OF ONE YEAR.**

Approved as to form and  
Legality on basis of Facts

  
Counsel

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

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



**WHEREAS**, the Housing Authority requires a Financial Accounting Consultant service; and

**WHEREAS**, Mr. Maturro has demonstrated the abilities and interests in the Housing Authority and has kept the Authority in compliance with HUD; and

**WHEREAS**, Mr. Maturro has taken on additional unforeseen issues that requires the Housing Authority of Plainfield to extend a continuing resolution to his existing contract at this time in delivery until such bid services can be rebid.

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

The Commissioners of the Housing Authority of Plainfield authorize month-to-month services to Mr. Paul V. Maturro for the position of Financial Accounting Consultant in an amount not to exceed one hundred thousand dollars (\$100,000.00).

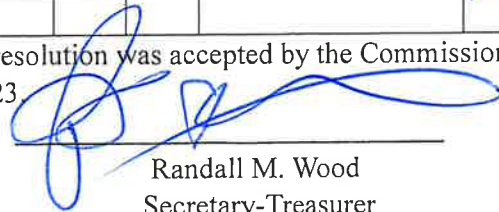
Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage \_\_\_\_\_

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. Simon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	G. Harvey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2023.

  
Randall M. Wood  
Secretary-Treasurer

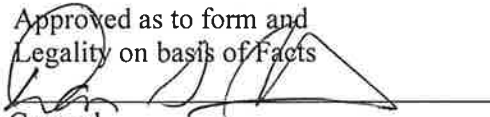
(SEAL)



726

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9349**

**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 ONE YEAR BEGINNING DECEMBER 1, 2023, TO NOVEMBER 30, 2024.**

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:**

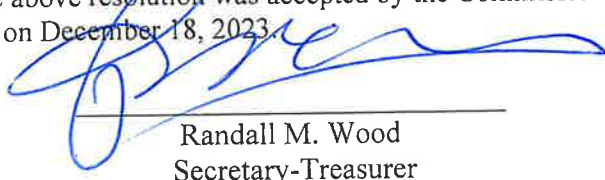
The Commissioners of the Housing Authority of Plainfield award a contract to the Law Firm of Dan S. Smith, LLC as General Counsel for the Authority and will be responsible for Landlord Tenancy Matters at Richmond Towers and Joanne Hollis Gardens for a period of one year beginning December 1, 2023, to November 30, 2024.

Commissioner Burton 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 December 18, 2023.



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

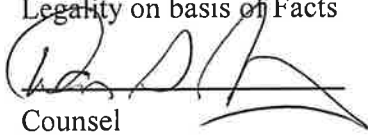
(SEAL)

(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9348**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR DECEMBER 2023.**

Approved as to form and  
Legality on basis of Facts

  
Counsel

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

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

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

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

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

- 1) All bills and contract payments presented for the month of December 2023 are to be paid and the total amount is \$185,752.00. This amount does not include the bills paid during the month of December of \$234,405.30 for a total amount of December bills of \$420,157.30.
- 2) This Resolution takes effect immediately.

Commissioner  
X-Indicates Vote

  
AB-Absent

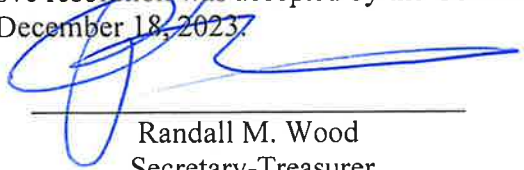
seconded the motion.  
NV-Not Voting



Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>				D. Davis				<input checked="" type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>				C. Simon	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				G. Harvey	<input checked="" type="checkbox"/>			
C. Burton, Jr.	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2023.



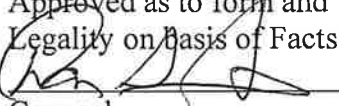
Randall M. Wood  
Secretary-Treasurer

(SEAL)

4 b

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9347**

**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 and  
Legality on Basis of Facts  
  
Counsel

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



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

**WHEREAS**, the Housing Authority has \$60,363.00 in doubtful accounts from its public housing units for 2023 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.

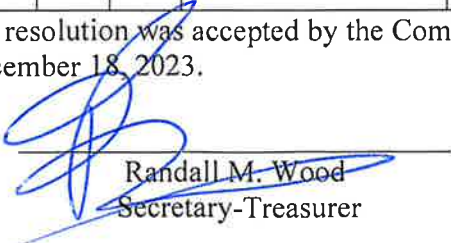
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

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	<input checked="" type="checkbox"/>				D. Davis				<input checked="" type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	C. Simon	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>				G. Harvey	<input checked="" type="checkbox"/>			
C. Burton, Jr.	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

46

**HOUSING AUTHORITY  
Of  
PLAINFIELD  
ADOPTED BUDGET  
RESOLUTION NO. 9346**

**FISCAL YEAR: PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2024**

**WHEREAS**, the Annual HUD Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2024 and ending December 31, 2024 has been presented for adoption before the Members of the Housing Authority at its meeting of November 20, 2023; and

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

**WHEREAS**, the Annual HUD Budget as presented for adoption reflects Total Revenues of \$16,277,167 Total Appropriations, including any Accumulated Deficit if any, of \$16,236,950 and Total Fund Balance utilized of \$0 resulting in an excess of \$40,217 in income.

**NOW, THEREFORE BE IT RESOLVED**, by the Members of the Housing Authority of Plainfield at an open public meeting held on November 20, 2023, that the Annual HUD Budget of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2024, and ending December 31, 2024, is hereby adopted and shall constitute appropriations for the purposes stated, and

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

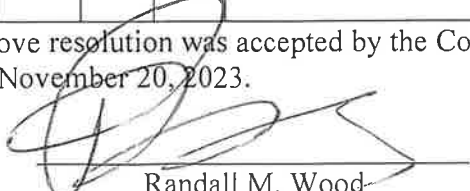
Commissioner *Burton* seconded the motion. *Rivers*

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 November 20, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9345

**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, 2024, to represent the Housing Authority of Plainfield.

Commissioner

*Rivers*

seconded the motion.

*Wood*

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 certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on November 20, 2023.

*[Signature]*  
Chairperson of the Board of Commissioners

2c

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9344**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD AN EMERGENCY PAINTING AND APARTMENT REPAIR CONTRACT TO NIVEK PAPERHANGING LLC, P.O. BOX 170, ROSELLE PARK, NJ 07204 IN THE AMOUNT OF ELEVEN THOUSAND, ONE HUNDRED AND FIFTY DOLLARS (\$11,150.00) AT JOANNE HOLLIS GARDENS.**

Approved as to form and  
Legality on basis of Facts

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

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

\_\_\_\_\_  
Counsel

**WHEREAS**, Nivek Paperhanging, LLC has succeeded K & B Contracting, LLC and has provided the lowest price among three quotes received by the Housing Authority for the same scope of work and submitted all necessary papers including contractor's liability insurance and workers compensation; and

**WHEREAS**, the contractor was given the contract amount with a purchase order not to exceed \$17,500.00 to perform emergency painting and apartment repair work at Joanne Hollis Garden; and

**WHEREAS**, Nivek Paperhanging, LLC did meet our financial goal and perform work well.

**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 the emergency painting and apartment repair contract to Nivek Paperhanging, LLC in the amount of eleven thousand one hundred and fifty dollars (\$11,150.00).

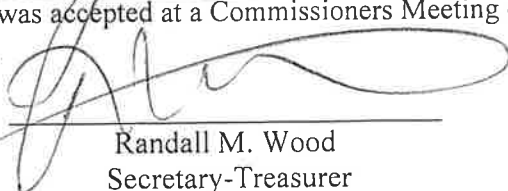
Commissioner Rivers seconded the motion. Simon

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

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on November 20, 2023.

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

(SEAL)

40

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9343**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO K & B CONTRACTING, LLC, 5 VETRONE DRIVE, WOODLAND PARK, NJ 07424 NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE ANNUAL APARTMENT PAINTING SERVICES AT BOTH JOANNE HOLLIS GARDENS AND RICHMOND TOWERS.**

Approved as to form and  
Legality on basis of Facts

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

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

\_\_\_\_\_  
Counsel

**WHEREAS**, K & B Contracting, LLC has provided the lowest responsible prices among the four (4) proposals received by the Housing Authority and has submitted all certifications of contractors required by the State of New Jersey for the painting apartment work at Joanne Hollis Gardens and Richmond Towers; and

**WHEREAS**, the Housing Authority has advertised the painting services in the newspapers and the PHA Web; and

**WHEREAS**, K & B Contracting, LLC has been advised that painting services will be rendered in the threshold amount not to exceed fifty thousand dollars (\$50,000.00) per year to meet the budgetary goal, and to avoid the budget overrun in the past by K & B Contracting's work.

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

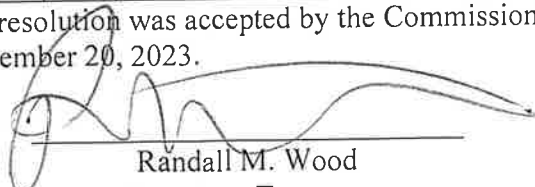
The Commissioners of the Housing Authority of Plainfield award the contract of painting services at both Joanne Hollis Gardens and Richmond Towers to K & B Contracting, LLC for the annual painting services not to exceed in the amount of fifty thousand dollars (\$50,000.00).

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

**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 20, 2023.

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

(SEAL)




(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9342**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2023.**

Approved as to form and  
Legality on basis of Facts

Factual Contents Certified  
to by 

Budget Authorization Certified

\_\_\_\_\_  
Counsel

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

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

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

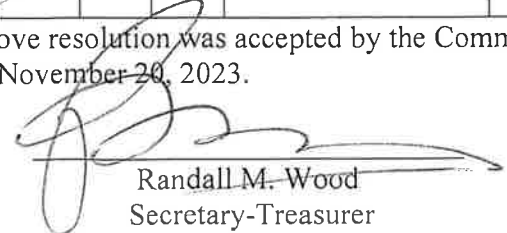
- 1) All bills and contract payments presented for the month of November 2023 are to be paid and the total amount is \$159,235.85. This amount does not include the bills paid during the month of November of \$131,694.21, for a total amount of November bills of \$290,930.06.
- 2) This Resolution takes 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 20, 2023.

  
Randall M. Wood  
Secretary-Treasurer

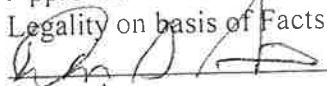
(SEAL)



166

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9341**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD COMMENDING DOLLIE S. SCOTT-BEY FOR HER DEDICATED SERVICE AS COMMISSIONER OF THE HOUSING AUTHORITY OF PLANFIELD FROM DECEMBER 11, 2013, TO MARCH 13, 2023.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

**WHEREAS**, Dollie S. Scott-Bey served as Commissioner of the Board of Commissioners of the Housing Authority of Plainfield from December 11, 2013, to March 13, 2023; and

**WHEREAS**, Dollie S. Scott-Bey has served on the Capital Improvement & Procurement Committee, Housing Management and Resident Services Committee and Personnel Committee; and

**WHEREAS**, she has been sensitive to the needs of the housing community, residents and staff and has shown her support throughout her leadership.

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

Dollie S. Scott-Bey be commended for her dedicated service during her term as Commissioner of the Board of Commissioners of the Housing Authority of Plainfield.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
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 16, 2023.

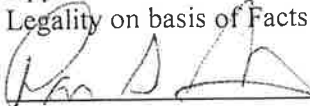


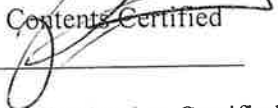
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9340**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO REJECT ALL SIX (6) BIDS WHICH WERE SUBMITTED TO THE HOUSING AUTHORITY ON SEPTEMBER 27, 2023, FOR THE SEVENTY (70) KITCHEN RENOVATIONS AT RICHMOND TOWERS AND RECOMMEND THE WORK TO BE RE-BID AGAIN IN THE NEAR FUTURE.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

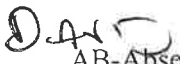

**WHEREAS**, the Housing Authority of Plainfield has received six (6) bids for the kitchen renovations at Richmond Towers on September 27, 2023; and

**WHEREAS**, the overall submitted prices for the bids by the contractors seem to be higher than the estimated costs for the said kitchen renovation work; and

**WHEREAS**, out of six bid submittals, two contractors did not supply the work guaranty to complete the anticipated work; four contractors submitted higher prices than we had anticipated.

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

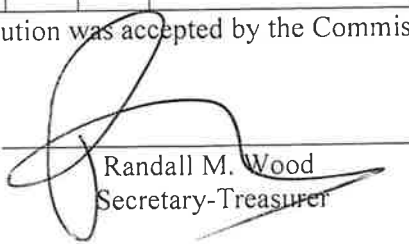
The Commissioners of the Housing Authority of Plainfield reject all six bids for the kitchen renovation work for Richmond Towers and will re-bid the work again soon to obtain lower prices for the work by contractors.

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 16, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9339

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR OCTOBER 2023.

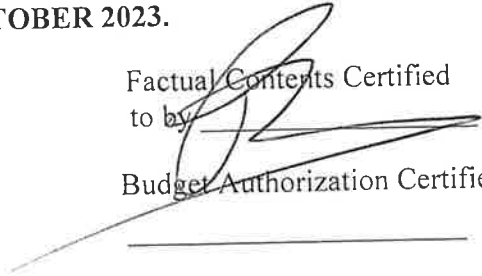
Approved as to form and  
Legality on basis of Facts



Counsel

Factual Contents Certified  
to by

Budget Authorization Certified



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

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

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

- 1) All bills and contract payments presented for the month of October 2023 are to be paid and the total amount is \$234,850.47. This amount does not include the bills paid during the month of October of \$34,958.81, for a total amount of October bills of \$269,809.28.
- 2) This Resolution takes effect immediately.

Commissioner *Davis*  
X-Indicates Vote

AB-Absent

NV-Not Voting

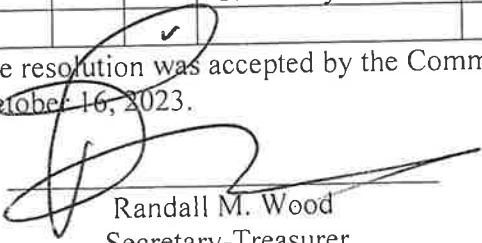
seconded the motion.

*edghill*

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 16, 2023.



Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9338

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2023.**

Approved as to form and  
Legality on basis of Facts

  
Counsel

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

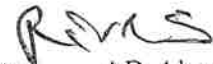
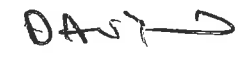
Budget Authorization Certified  
x \_\_\_\_\_

**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 2023 are to be paid and the total amount is \$298,173.43. This amount does not include the bills paid during the month of September of \$26,630.06 for a total amount of September bills of \$324,803.49.
- 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Simon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	G. Harvey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. Burton, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 18, 2023.

  
Randall M. Wood  
Secretary-Treasurer

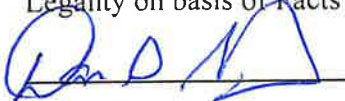
(SEAL)

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9337

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR AUGUST 2023.

Approved as to form and  
Legality on basis of Facts

  
Counsel

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

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

WHEREAS, the Housing Authority of Plainfield 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:

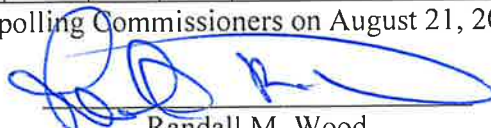
- 1) All bills and contract payments presented for the month of August 2023 are to be paid and the total amount is \$149,091.66. This amount does not include the bills paid during the month of August of \$211,209.39 for a total amount of August bills of \$360,301.05.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

Votes were canvassed by polling Commissioners on August 21, 2023.



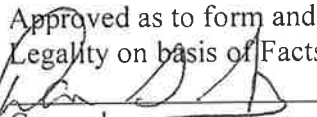
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5) b

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9336

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR JULY 2023.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

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

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

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

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


- 1) The \$29,426.03 is for additional bills to be paid and the \$11,645.00 has already been paid during the month of July as stated on the Summary.
- 2) The addendum to the bills list for the month of July 2023 are to be paid and the total amount is \$41,071.03.
- 3) 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 17, 2023.



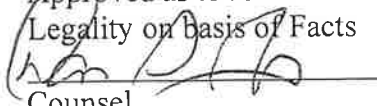
Randall M. Wood  
Secretary-Treasurer

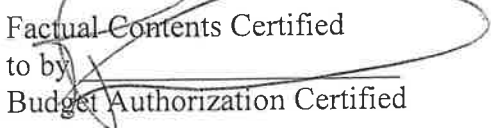
(SEAL)

46

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9335**

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

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

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

**WHEREAS**, the Housing Authority has \$47,158.58 in doubtful accounts from its public housing units for 2023 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.

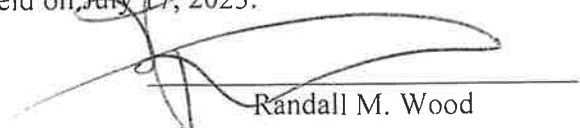
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

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

Commissioner *DAVIS* 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			<input checked="" type="checkbox"/>		D. Davis	<input checked="" type="checkbox"/>			
V. Barco				<input checked="" type="checkbox"/>	C. Simon				
J. Edghill	<input checked="" type="checkbox"/>				G. Harvey				<input checked="" type="checkbox"/>
C. Burton, Jr.	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 17, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)



RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9334

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE PAYMENT OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) TO NT&T CONSTRUCTION, LLC FOR THE INSTALLATION OF THE NEW AIR CONDITIONING SYSTEM IN THE COMMUNITY ROOM AT RICHMOND TOWERS UNDER THE EMERGENCY DELARATION FOR THE BENEFIT OF RESIDENTS.**

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 to replace a new and functional air conditioning system for the benefit of residents at the community room; and

**WHEREAS**, the Housing Authority has solicited two other attached quotes for the installation of new air conditioning unit for the community room, and the price from NT&T Construction, LLC was the lowest among the three installers; and

**WHEREAS**, for the importance of health of residents at Richmond Towers during the summer, the PHA requires to install an air conditioning unit for the emergency use at Richmond Towers.

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

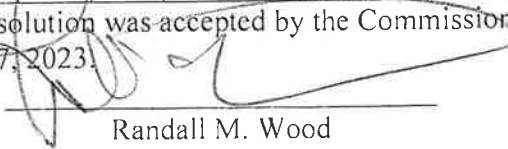
The Commissioners of the Housing Authority of Plainfield approve the emergency installation of air conditioning for the residents of Richmond Towers and authorize the payment of thirty-five thousand dollars (\$35,000.00) to NT&T Construction, LLC.

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 July 17, 2023.

  
Randall M. Wood  
Secretary-Treasurer

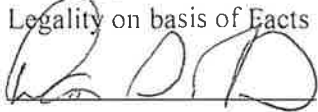
(SEAL)

246

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9333**

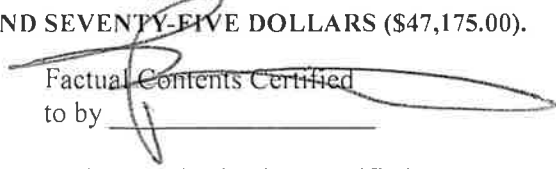
**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO S.D. ABRAMOWITZ ARCHITECTS, 933 MIDDLEVILLE ROAD, NEWTON, NEW JERSEY 07860 TO PROVIDE SERVICES FOR THE CONSTRUCTION CONTRACT AWARD PHASE AND THE ADMINISTRATION/MANAGEMENT PHASE DURING THE SEVENTY (70) KITCHEN RENOVATIONS AT RICHMOND TOWERS IN THE AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND ONE HUNDRED AND SEVENTY-FIVE DOLLARS (\$47,175.00).**

Approved as to form and  
Legality on basis of Facts



Counsel

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



Budget Authorization Certified

\_\_\_\_\_

**WHEREAS**, S.D. Abramowitz Architects submitted a proposal to renovate seventy (70) kitchens at Richmond Towers and S.D. Abramowitz has had a great deal of experience in the similar scope of work; and

**WHEREAS**, S.D. Abramowitz Architects will spend significant amount of time inspecting the kitchen renovations, overseeing construction work done by contractors and approving the materials and supplies submitted by contractors during the construction; and

**WHEREAS**, S.D. Abramowitz Architects' proposal, is among the three submissions provides the most quality and needed construction services.

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

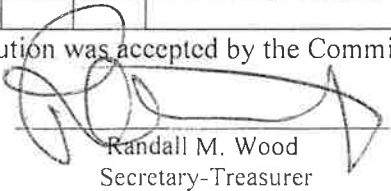
The Commissioners of the Housing Authority of Plainfield award the contract for the construction award phase and the construction management phase to S.D. Abramowitz Architects for the seventy (70) kitchen renovations at Richmond Towers in the amount not to exceed forty- seven thousand one hundred and seventy-five dollars (\$47,175.00).

Commissioner Burton 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 July 17, 2023.

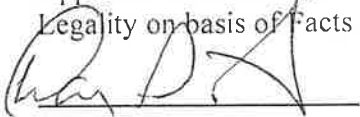
  
Randall M. Wood  
Secretary-Treasurer

(SEAL.)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9332

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO FRANK GLIEN CPA, LLC, TO PERFORM AUDIT SERVICES OF THE FEDERAL FISCAL YEAR 2022 FOR THE HOUSING AUTHORITY IN THE AMOUNT OF EIGHTEEN THOUSAND NINE HUNDRED DOLLARS (\$18,900.00).**

Approved as to form and  
Legality on basis of Facts



Counsel

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

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

**WHEREAS**, HUD requires the Housing Authority of Plainfield to retain an auditing firm to perform auditing services for the federal fiscal year 2022; and

**WHEREAS**, the Housing Authority has advertised the auditing services two times in the Courier-News, Star Ledger and the PHA Website, and the PHA had only received two proposals from the CPA firms; and

**WHEREAS**, Frank Glien has been selected for his enormous amount of professional knowledge and many years of experiences in conducting HUD-related auditing services working with the Housing Authorities.

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

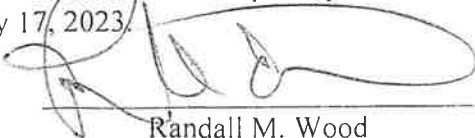
The Commissioners of the Housing Authority of Plainfield awarded the contract of audit services to Frank Glien, LLC in the amount of eighteen thousand, nine hundred dollars (\$18,900.00).

Commissioner Davis 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	✓				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 17, 2023.



Randall M. Wood  
Secretary-Treasurer

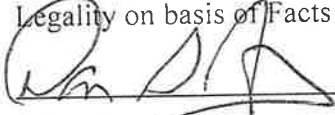
(SEAL)


(5) a

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9331

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR JULY 2023.

Approved as to form and  
Legality on basis of Facts

  
Counsel

Factual Contents Certified  
to by 

Budget Authorization Certified  


WHEREAS, the Housing Authority of Plainfield 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 2023 are to be paid and the total amount is \$192,562.61. This amount does not include the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner DAVIS 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. Simon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	G. Harvey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 17, 2023.

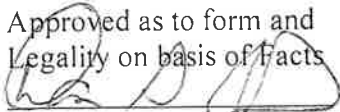
  
Randall M. Wood  
Secretary-Treasurer

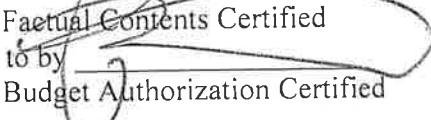
(SEAL)

(5) b

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9330

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR JUNE 2023.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified



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

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

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

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

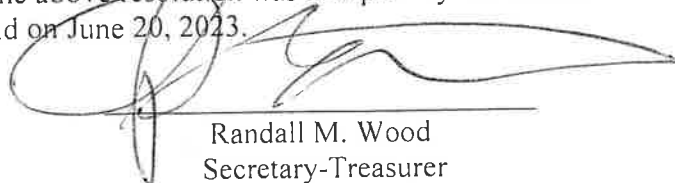
- 1) The addendum to the bills for the month of June 2023 are to be paid and the total amount is \$21,960.92.
- 2) This Resolution takes effect immediately.

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 20, 2023.

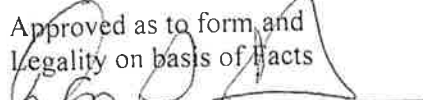
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

73

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9329**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ANNUAL SALARY INCREASE FOR THE YEAR 2023-2024 PURSUANT TO THE CONTRACT AND A BONUS OF 5.7% BASED UPON HIS CURRENT SALARY, TO RANDALL M. WOOD AS EXECUTIVE DIRECTOR FOR THE PERIOD OF JULY 1, 2022, THROUGH JULY 1, 2023.**



Approved as to form and  
legality on basis of facts  
  
Counsel

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

**WHEREAS**, the Board of Commissioners deems that Mr. Wood has demonstrated and exceeded expectations of his contractual obligations, thereby entitling him to a bonus of 5.7% based upon his current salary.

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

The Board of Commissioners grants the bonus of 5.7% based upon his current salary to Randall M. Wood as Executive Director for the period of July 1, 2022, through July 1, 2023.

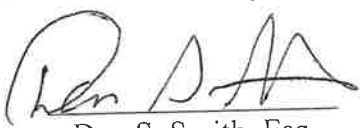
Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	✓				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 20, 2023.

  
Dan S. Smith, Esq.  
Counsel

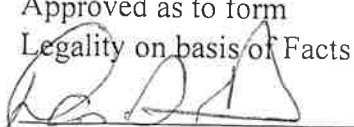
(SEAL)

72

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9328**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RETAIN QUIN H. MARTIN, AS CONSULTANT OF THE CONTRACT PROCUREMENT SPECIALIST FOR THE AUTHORITY IN THE AMOUNT OF NOT TO EXCEED \$50,000.00 PER YEAR.**

Approved as to form  
Legality on basis of Facts

  
Counsel

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

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

**WHEREAS**, the Housing Authority of Plainfield requires a consultant who is specialized in the contract procurement of HUD funds; and

**WHEREAS**, the Housing Authority has advertised the position of Procurement Specialist in the Star Ledger, Courier News and the website of the Authority repeating twice for an extensive time and had not received any resumes who were interested in applying for the position except Mr. Quin H. Martin; and

**WHEREAS**, Mr. Quin Martin has possessed extensive experience in the procurement of contracts in the public sector and is also very knowledgeable of the New Jersey State and Local Public Contracts Laws as well.

**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 Mr. Quin H. Martin as consultant of Procurement Specialist in the amount not to exceed \$50,000.00 annually.

Commissioner  
X-Indicates Vote

*DAVIS*  
AB-Absent

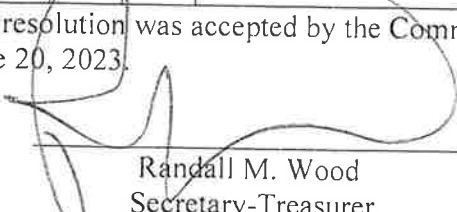
seconded the motion.  
NV-Not Voting

*Burton*

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
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 20, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(5)

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9327

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2023.

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

Factual Contents Certified to by [Signature] Budget Authorization Certified [Signature]

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 2023 are to be paid and the total amount is \$327,818.69. This amount does not include the addendum to the bills.
2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Table with 4 columns: Commissioners, AYE, NAY, NV, AB. Rows include B. Rivers, V. Barco, J. Edghill, C. Burton, Jr., D. Davis, C. Simon, G. Harvey.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 20, 2023.

[Signature]
Randall M. Wood
Secretary-Treasurer

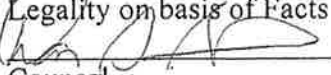
(SEAL)

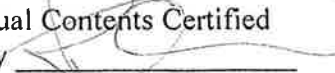


(5) A

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9326

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR APRIL 2023.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

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

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

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

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


- 1) The addendum to the bills for the month of April 2023 are to be paid and the total amount is \$ 17,797.26
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
B. Rivers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. Simon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. Burton, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 17, 2023.

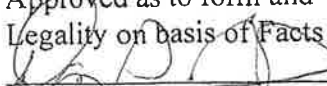
  
Randall M. Wood  
Secretary-Treasurer

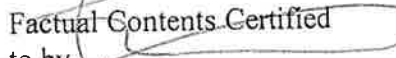
(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9325**

#9

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT OF  
RANDALL M. WOOD, AS EXECUTIVE DIRECTOR TO THE YEAR 2023-2028**

Approved as to form and  
Legality on basis of Facts  
  
\_\_\_\_\_  
Counsel

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

**WHEREAS**, the Authority is desirous of offering the contract of Executive Director to Randall M. Wood; and

**WHEREAS**, the Authority deems that Mr. Wood has demonstrated excellence and exceeded the contractual obligations thereby entitling him to a five-year contract; and

**WHEREAS**, the Authority has expanded the responsibilities of Mr. Wood to include the creation and operation of the Premier Community Development Corporation which he has successfully undertaken as its Chief Executive Officer; and

**WHEREAS**, the Authority has offered Mr. Wood a contract to continue serving as Executive Director through 2023-2028 and such consecutive term as Executive Director has been negotiated at arms length and to the satisfaction of both parties; and

**WHEREAS**, Mr. Wood's contract as the Chief Executive Officer of the Premier Community Development Corporation shall run concurrently with the contract of the Executive Director and his compensation shall be negotiated between the Personnel Committee and Mr. Wood. The negotiated terms shall be presented to the Authority for its final approval.

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

The Authority extends an offer of contract to Randall M. Wood as Executive Director for a five-year term to 2023-2028.

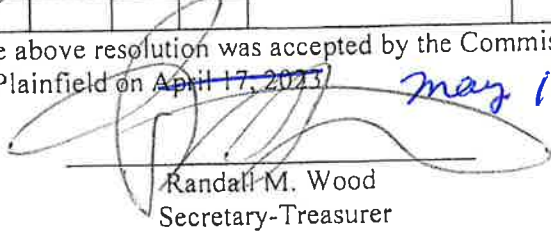
Commissioner Davis seconded the motion.  
 X-Indicates Vote AB-Absent NV-Not Voting

Burton

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									
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on ~~April 17, 2023~~ May 15, 2023

  
 Randall M. Wood  
 Secretary-Treasurer

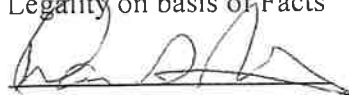
(SEAL)

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9324

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR MAY 2023.

Approved as to form and  
Legality on basis of Facts



Counsel

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

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

WHEREAS, the Housing Authority of Plainfield 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 2023 are to be paid and the total amount is \$140,812.81. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner  
X-Indicates Vote

PANTS  
AB-Absent

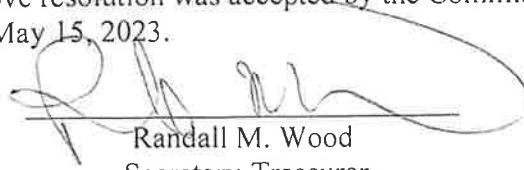
seconded the motion.  
NV-Not Voting

Edghill-

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	✓								
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 15, 2023.



Randall M. Wood  
Secretary-Treasurer

(SEAL)

9

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9323

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A LEGAL SERVICE CONTRACT OF GENERAL COUNSEL OF THE HOUSING AUTHORITY AND LANDLORD TENANT MATTER SERVICES AT RICHMOND TOWERS AND JOANNE HOLLIS GARDENS TO THE LAW FIRM OF DAN S. SMITH, LLC, 523 PARK AVENUE, 3RD FLOOR, ORANGE, NJ 07050 EFFECTIVE MARCH 20, 2023, FOR A PERIOD OF SIX (6) MONTHS.

Approved as to form  
Legality on basis of Facts  
Azzam D. White  
Counsel

~~Factual Contents Certified~~  
to by [Signature]  
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 an annual amount not to exceed \$40,000.00 per contract year unless extra services may be requested by the Executive Director.

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

The Commissioners of the Housing Authority of Plainfield award a contract to the Law Firm of Dan S. Smith, LLC as General Counsel for the Authority and will be responsible for Landlord Tenancy Matters at Richmond Towers and Joanne Hollis Gardens effective March 20, 2023, for a period of six (6) months.

Commissioner  
X-Indicates Vote

*Davis*

AB-Absent

NV-Not Voting

seconded the motion.

*Burton*

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	✓								
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 17, 2023.

*May 15, 2023*

*[Signature]*

Randall M. Wood  
Secretary-Treasurer


(SEAL)

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9322

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2023.**

Approved as to form and  
Legality on basis of Facts

  
Counsel

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

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

**WHEREAS**, the Housing Authority of Plainfield 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:**

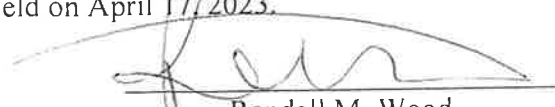
- 1) All bills and contract payments presented for the month of April 2023 are to be paid and the total amount is \$289,594.53. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner *Rivers* seconded the motion. *28 April 2023*  
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	✓								
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 17, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

4a

**HOUSING AUTHORITY  
Of  
PLAINFIELD  
ADOPTED BUDGET  
RESOLUTION NO. 9321**

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

**WHEREAS**, the Annual Budget and Capital Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2022 and ending December 31, 2022 has been presented for adoption before the Members of the Housing Authority at its meeting of April 17, 2023; and

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

**WHEREAS**, the Annual Budget as presented for adoption reflects Total Revenues of \$15,628,243 Total Appropriations, including any Accumulated Deficit if any, of \$15,619,245 and Total Fund Balance utilized of \$0; and

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

**NOW, THEREFORE BE IT RESOLVED**, by the Members of the Housing Authority of Plainfield at an open public meeting held on April 19, 2023, that the Annual Budget and Capital Budget/Program of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2022, and ending December 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated, and

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

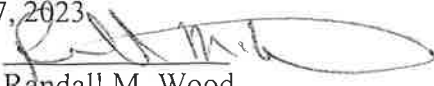
Commissioner *Rivers* seconded the motion. *10A-70*

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	✓								
C. Burton, Jr.	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 17, 2023.

  
Randall M. Wood  
Secretary/Treasurer

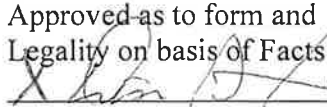
(SEAL)




(5) b

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9320

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR MARCH 2023.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

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

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

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

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

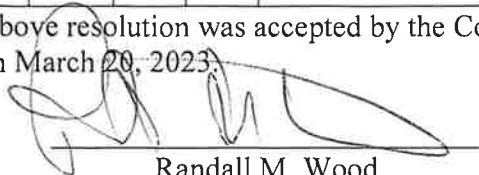
- 1) The addendum to the bills for the month of March 2023 are to be paid and the total amount is \$350,712.53.
- 2) This Resolution takes effect immediately.

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 20, 2023.



Randall M. Wood  
Secretary-Treasurer

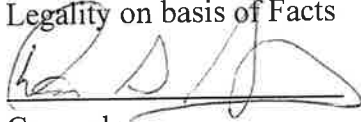
(SEAL)

106

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9319**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO ADOPT A POLICY REGARDING THIRD-PARTY AGREEMENTS.**

Approved as to form and  
Legality on basis of Facts

  
Counsel

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

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

**WHEREAS**, the United States Department of Housing and Urban Development (“HUD”) has directed the Housing Authority of Plainfield (the “Authority”) to implement controls to ensure that it does not enter into future third-party agreements unless the Authority follows applicable requirements in Notice PIH 2017-24 (HA), the annual contributions contract, 24 CFR Part 970, and the United States Housing Act of 1937, and

**WHEREAS**, the Authority has developed a policy regarding third-party agreements in the form attached hereto.

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

The Board of Commissioners hereby adopts a Policy Regarding Third-Party Agreements, in the form attached.

Commissioner  
X-Indicates Vote

*BARCO*

AB-Absent

seconded the motion.

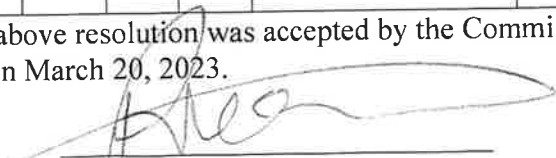
NV-Not Voting

*ESG/HIC*

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 20, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9318**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO ADOPT A PROCUREMENT POLICY.**

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 (the "Authority") has undertaken to develop a new procurement policy to govern all actions related to the Authority's procurement of goods, supplies, equipment, services, and construction and to ensure compliance with applicable federal regulations, and State and local law, and

**WHEREAS**, the result is that the Authority has developed a new procurement policy in the form attached hereto.

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

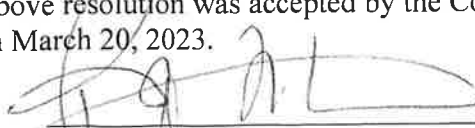
The Board of Commissioners hereby adopts a new Procurement Policy, in the form attached, which shall replace any and all prior procurement policies adopted by the Authority.

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

**Board of Commissioners Vote of Final Passage**

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 20, 2023.



Randall M. Wood  
Secretary-Treasurer

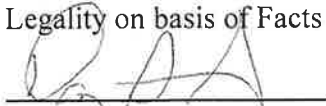
(SEAL)

(5) *a*

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9317**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2023.**

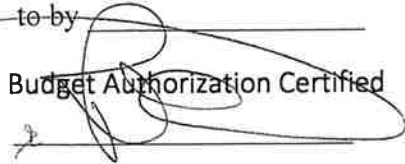
Approved as to form and  
Legality on basis of Facts



Counsel

Factual Contents Certified  
to by

Budget Authorization Certified



**WHEREAS**, the Housing Authority of Plainfield 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 2023 are to be paid and the total amount is \$118,126.35. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner

*Rivers*

seconded the motion.

*Barco*

X-Indicates Vote

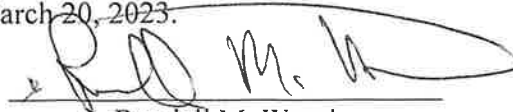
AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 20, 2023.



Randall M. Wood  
Secretary-Treasurer

(SEAL)

106

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9316**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO ADOPT POLICIES WITH RESPECT TO THE EXECUTION AND RECORDING OF ALL DECLARATION OF TRUST DOCUMENTS AND THE ACCOUNTING FOR AND USE OF DISPOSITION PROCEEDS.**

**WHEREAS**, the United States Department of Housing and Urban Development (“HUD”) has directed the Housing Authority of Plainfield (the “Authority”) to develop and implement policies to improve or implement controls to ensure the proper execution and recording of all declaration of trust documents and to ensure that future disposition proceeds are properly accounted for and used only for planned, approved purposes, and

**WHEREAS**, the Authority has developed such policies in the form attached hereto.

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

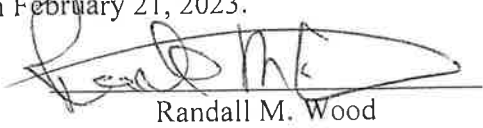
The Board of Commissioners hereby adopts policies with respect to the Execution and Recording of all Declaration of Trust Documents and the Accounting for and Use of Disposition Proceeds, in the form attached.

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 21, 2023.



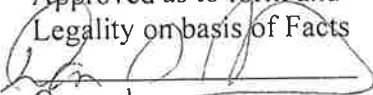
Randall M. Wood  
Secretary-Treasurer


(SEAL)

(5) b

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9315

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR FEBRUARY 2023.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

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

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

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

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

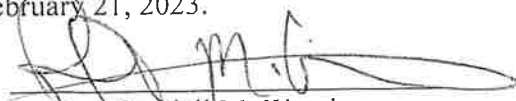
- 1) The addendum to the bills for the month of February 2023 are to be paid and the total amount is \$166,486.64
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 21, 2023.

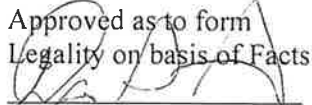
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

10 a

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9314

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD TO RELIANCE INSURANCE GROUP AS THE RISK MANAGEMENT CONSULTANT FOR THE HOUSING AUTHORITY OF PLAINFIELD AT NO COST FROM 1/1/2023 TO 12/31/2023.

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified



WHEREAS, Reliance Insurance Group, as the Risk Management Consultant for the Housing Authority of Plainfield, to be paid directly by the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, Reliance Insurance Group assists the Housing Authority of Plainfield in identifying its insurable property and casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or lost; and

WHEREAS, Reliance Insurance Group will review the Authorities current insurance policy and advise the Authority to add any insurance needed to reduce the current liabilities of the Authority.

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

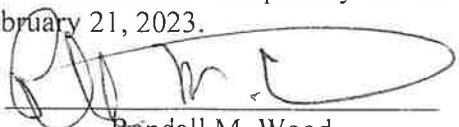
The Commissioners of the Housing Authority of Plainfield award the contract to Reliance Insurance Group.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 21, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5)<sup>a</sup>

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9313**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2023.**

Approved as to form and  
Legality on basis of Facts



Counsel

Factual Contents Certified  
to by

Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield 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:**

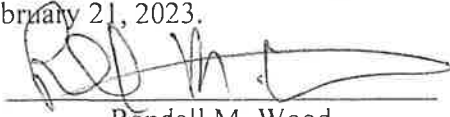
- 1) All bills and contract payments presented for the month of February 2023 are to be paid and the total amount is \$286,500.74. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 21, 2023.



Randall M. Wood  
Secretary-Treasurer

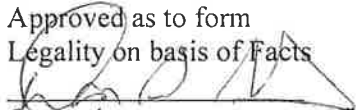
(SEAL)



46

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9312**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ACCPTING AND AWARING EMERGENCY REPAIR OF MAJOR WATER LEAK AT JOANNE HOLLIS GARDENS 507-509 WEST THIRD STREET, PLAINFIELD, NEW JERSEY.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

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

**WHEREAS**, the Housing Authority of Plainfield did solicit quotes from contractors to provide Emergency Repair of Major Water Leak located at Joanne Hollis Gardens 507-509 West Third Street, Plainfield New Jersey; and

**WHEREAS**, due to extensive flooding in the apartments and crawl spaces in several of the buildings at this location and based on inspections by our maintenance supervisor it was determined that immediate repairs would be necessary to avoid additional damage and restore the normal water flow and heat in these apartments; and

**WHEREAS**, not having working plumbing and heating systems in these buildings, would poses an imminent life safety threat to the residents at these locations; and

**WHEREAS**, Magic Touch Construction is an approved NJ State vendor and provided a proposal to immediately respond to this emergency; and

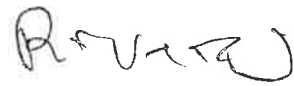
**WHEREAS**, the Housing Authority of Plainfield Board of Commissioners authorizes the Housing Authority of Plainfield to remit payment to Magic Touch Construction in the amount of \$4,290.85 and request these funds be come out of our 2020 Capital Fund Grant.

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

The Commissioners of the Housing Authority of Plainfield remit payment to Magic Touch Construction in the amount of \$4,290.85.

Commissioner Scott Bey seconded the motion.


X-Indicates Vote AB-Absent NV-Not Voting



Board of Commissioners Vote of Final Passage

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

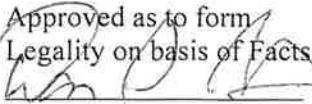
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 17, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9311

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD TO DOMINION DILIGENCE GROUP 201 WYLDEROSE DRIVE, MIDLOTHIAN, VA 23113 FOR PHYSICAL NEEDS ASSESMENT TO DETERMINE OBSOLESCENCE AT JOANNE HOLLIS GARDENS, PLAINFIELD, NJ 07060 IN AMOUNT NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS. (\$7,500.00)**

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 for physical needs assessment at Joanne Hollis Gardens; and

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

**WHEREAS**, Dominion Diligence Group has experience working with residential and commercial sites in NJ.

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

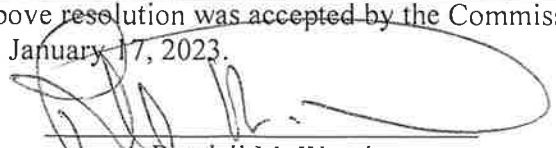
The Commissioners of the Housing Authority of Plainfield award the contract to Dominion Diligence Group.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 17, 2023.

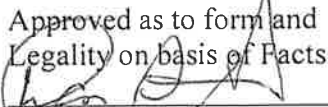
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

(5) b

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9310

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ADDENDUM TO THE ACCOUNTS PAYABLE LIST FOR JANUARY 2023.

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

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

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

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

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

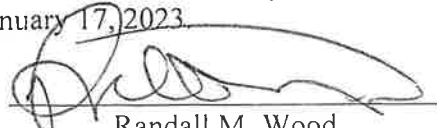
- 1) The addendum to the bills for the month of January 2023 are to be paid and the total amount is \$7,553.40.
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 17, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5) *a*

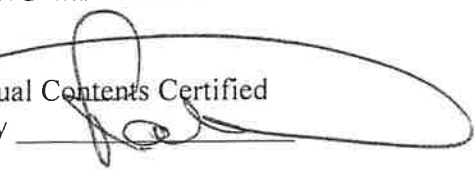
RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9309

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR JANUARY 2023.

Approved as to form and  
Legality on basis of Facts



Counsel

Factual Contents Certified  
to by 

Budget Authorization Certified

WHEREAS, the Housing Authority of Plainfield 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 2023 are to be paid and the total amount is \$156,254.98. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner *Rivers*  
X-Indicates Vote

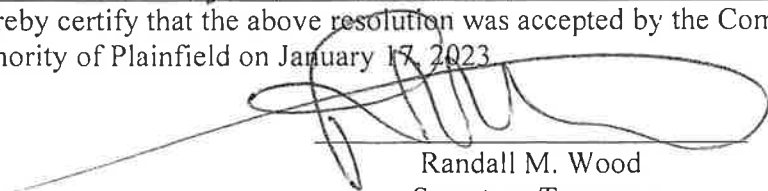
AB-Absent

*Burton* seconded the motion.  
NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 17, 2023.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)