

RESOLUTION NO. 2015-09

March 16, 2015

**APPOINTMENT OF ATTORNEY
TO GARFIELD HOUSING AUTHORITY**

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Garfield that Michael De Marco, Esq. of De Marco and De Marco, 912 Belmont Avenue, No. Haledon, N J 07508, be hired as its attorney for Fiscal Year April 1, 2015 through March 31, 2016 at a cost of \$30,000 per year to be paid in monthly installments of \$2,500.00 in accordance with the proposal dated February 12, 2015 which is incorporated herein by reference.

Ribaudo

Dabal

Surma

Garfield Housing Authority Board of Commissioners

| | Ayes | Nays | Abstain | Absent |
|----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Puzio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Ribaudo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susino | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Quiles | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barckett | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dabal | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Surma | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTION NO. 2015-10

March 16, 2015

HIRING OF FEE ACCOUNTANT

BE IT RESOLVED by the commissioners of the Housing Authority of the City of Garfield that William Katchen, CPA, of 596 Anderson Avenue, Suite 303, Cliffside Park, NJ 07010, be hired as fee accountant for Fiscal Year April 1, 2015 through March 31, 2016, at a cost of \$35,000 a year to be paid in monthly installments of \$2,916.66 in accordance with the proposal dated February 19, 2015 which is incorporated herein by reference.

Barrett

Susino

Garfield Housing Authority Board of Commissioners

| | Ayes | Nays | Abstain | Absent |
|----------|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|
| Puzio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Ribaudo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susino | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Quiles | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barckett | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dabal | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Surma | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTION NO. 2015-11

March 16, 2015

HIRING OF IPA AUDITOR

BE IT RESOLVED by the Commissioners of the Garfield Housing Authority to accept the proposal of Polcari & Co. 2035 Hamburg Turnpike, Unit H, Wayne, NJ 07470 at a total cost of \$8,230.00 inclusive of all costs and expenses in accordance with the proposal dated February 17, 2015 which is incorporated herein by reference.

Surma
Dabal

Garfield Housing Authority Board of Commissioners

| | Ayes | Nays | Abstain | Absent |
|----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Puzio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Ribaudo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susino | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Quiles | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barckett | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dabal | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Surma | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTION NO. 2015-12

March 16, 2015

COST OF LIVING INCREASE

BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Garfield that a 2% cost of living increase be given to office personnel and maintenance staff effective immediately. This increase shall be retroactive to April 1, 2015.

Ribaldo

Barckett

Surma

Garfield Housing Authority Board of Commissioners

| | Ayes | Nays | Abstain | Absent |
|----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Puzio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Ribaldo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susino | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Quiles | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barckett | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dabal | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Surma | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTION NO. 2015-13
March 16, 2015

Bad Debt Write-Off
FYE March 31, 2015

WHEREAS, the Housing Authority of the City of Garfield presently has on its books outstanding monies owed by former tenants in the total amount of \$ 8,436.92 and;

WHEREAS, it has been determined that the feasibility of collecting these monies is non-existent and based upon the recommendation of the Executive Director, Martin P. Geisler, the uncollectable said debts be written off.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners that the Executive Director is hereby authorized to handle the account accordingly as a bad debt write-off.

SUSINO
Quiles

Garfield Housing Authority Board of Commissioners

| | Ayes | Nays | Abstain | Absent |
|----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Puzio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Ribaudo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susino | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Quiles | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barckett | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dabal | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Surma | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTION NO. 2015-14

March 16, 2015

ADOPTION OF ANNUAL BUDGET

BE IT RESOLVED that the Commissioners of the Housing Authority of the City of Garfield has adopted the State approved Annual Budget and Capital Budget/ Program at a public meeting held on March 16, 2015.

Surma

Dabal

Garfield Housing Authority Board of Commissioners

| | Ayes | Nays | Abstain | Absent |
|----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Puzio | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Ribaldo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Susino | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Quiles | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barckett | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dabal | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Surma | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

2015 ADOPTED BUDGET RESOLUTION

2015 - 14

Garfield Housing Authority

(Name)

HOUSING AUTHORITY

FISCAL YEAR: FROM: TO: 3/31/2016
4/1/2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Garfield Housing Authority for the fiscal year beginning April 1, 2015 and ending, March 31, 2016 has been presented for adoption before the governing body of the Garfield Housing Authority at its open public meeting of March 16, 2015; and


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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 3,417,107, Total Appropriations, including any Accumulated Deficit, if any, of \$3,436,110 and Total Unrestricted Net Position utilized of \$19,003; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$563,200 and Total Unrestricted Net Position planned to be utilized of \$_____0_____; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Garfield Housing Authority, at an open public meeting held on March 16, 2015 that the Annual Budget and Capital Budget/Program of the Garfield Housing Authority for the fiscal year beginning, April 1, 2015 and, ending, March 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

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



(Secretary's Signature)

3/16/15
(Date)

| Governing Body Member: | Recorded Vote | | | |
|---------------------------|---------------|-----|---------|--------|
| | Aye | Nay | Abstain | Absent |
| Puzio | | | | ✓ |
| RIBAUDO | ✓ | | | |
| SUSINO | ✓ | | | |
| QUILES | ✓ | | | |
| BARCKETT | ✓ | | | |
| DABAL | ✓ | | | |
| SURMA | ✓ | | | |