March 21, 2016

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, 2016 through March 31, 2017 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 19, 2016 which is incorporated herein by reference.

March 21, 2016

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, 2016 through March 31, 2017, 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 29, 2016 which is incorporated herein by reference.

Juliard W. Shacoranio Thoras Barchetto Edward Peggo

Garfield Housing Authority Board of Commissioners

March 21, 2016

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 29, 2016 which is incorporated herein by reference.

Marie Berelett Berhard M Gracomoro

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	0	D	D	0
Ribaudo			0	0
Susino	0	0	п	0
Giacomarro		n	0	0
Barckett	0	n	п	
Quiles	0	D	0	b
Dabal	0/	D	п	п

March 21, 2016

WAGE INCREASE

BE IT RESOLVED by the commissioners of the Housing Authority of the City of Garfield that a 1.5% wage increase be given to office personnel and maintenance staff effective April 1, 2016.

Mari Bankett

Garfield Housing Authority Board of Commissioners

Absent

Certain M. Sumarro

full f