

RESOLUTION NO. 2018-33

December 17, 2018

ANNUAL AUDIT

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

WHEREAS, the annual report for the fiscal year ended March 31, 2018, has been completed and filed with the Garfield Housing Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within forty five (45) days of receipt of the annual audit, certify by resolution to the local Finance Board that each member thereof has personally reviewed the annual audit entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-17;

NOW THEREFORE BE IT RESOLVED that the governing body of the Garfield Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended March 31, 2018, and specifically has reviewed the sections of the audit report entitled "General Comments and Recommendations" and has evidenced same by group affidavits in the form prescribed by the Local Finance Board.


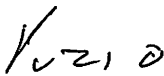
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid affidavit, accompanied by a certified true copy of this Resolution.

It is hereby certified that this is a true copy of the resolution passed at the meeting held on December 17, 2018


Martin P. Geisler, Secretary

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

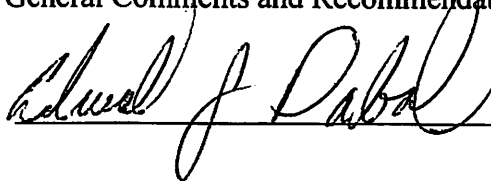
PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Garfield Housing Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

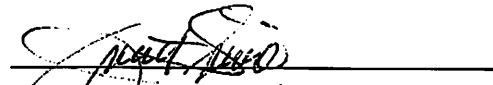
1. We are duly appointed members of the Garfield Housing Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended March 31, 2018, and, specifically, the sections of the audit report entitled "General Comments and Recommendations".

Edward Dabal

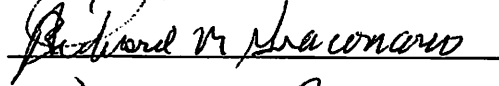


Rosemarie Ribaud

Judith Susino



Richard Giacomarro



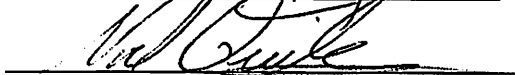
Marie Barckett



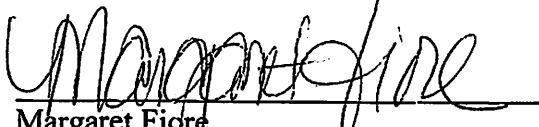
Edward Puzio



Noel Quiles



Sworn and subscribed to before me
this 17th day of December, 2018



Margaret Fiore
Notary Public of the State of New Jersey

MARGARET FIORE
NOTARY PUBLIC OF NEW JERSEY
COMMISSION EXPIRES OCT. 17, 2022

RESOLUTION NO. 2018-34

December 17, 2018

GHA Annual Plan and

Capital Fund Certification of Compliance

WHEREAS, the Board of Commissioners of the Garfield Housing Authority must approve the submission to HUD the “Certification of Compliance with the PHA Annual and 5 year Plans and Related Regulations”, attached is form, HUD-50077-CR, HUD-50077-SL, HUD 50070 and HUD-50071,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners that the Authority submits the approved form HUD-50077-CR, HUD-50077-SL, HUD 50070 and HUD-50071.

Barrett

Puzio

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribaldo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Susino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Giacomaro	<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"/>
Puzio	<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"/>

RESOLUTION NO. 2018-35

December 17, 2018

RISK MANAGEMENT CONSULTANT'S AGREEMENT

BE IT RESOLVED by the commissioners of the Housing Authority of the City of Garfield that the attached Risk Management Consultant's Agreement contract between Garfield Housing Authority, 71 Daniel P. Conte Court, New Jersey 07026 and Professional Insurance Associates Inc., 429 Hackensack Street, Carlstadt, New Jersey 07072 effective January 1, 2019 be executed.

Dabal

Susino

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribaldo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Susino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Giacomarop	<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"/>
Puzio	<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"/>

RESOLUTION NO. 2018-36

December 17, 2018

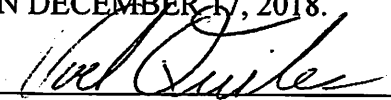
APPOINTMENT OF FUND COMMISSIONER

WHEREAS, the **Garfield Housing Authority** is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

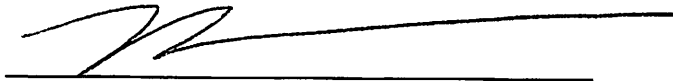
WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a Fund Commissioner to represent and serve the Authority as its representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the **Garfield Housing Authority** does hereby appoint **Margaret Fiore** as its Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the **Fund Year 2019**.

I HEREBY CERTIFY THAT THIS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE GARFIELD HOUSING AUTHORITY AT THE MEETING HELD ON DECEMBER 17, 2018.



Chairman



Executive Director

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribaldo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Susino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Giacomaron	<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"/>
Puzio	<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"/>