

RESOLUTION NO. 2018-11

March 19, 2018

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, 2018 through March 31, 2019, at a cost of \$36,000 a year to be paid in monthly installments of \$3,000.00 in accordance with the proposal dated February 26, 2018 which is incorporated herein by reference.

Barckett
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"/>
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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2018-12

March 19, 2018

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, 2018 through March 31, 2019 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 20, 2018 which is incorporated herein by reference.

R. baudo
Dn ba l

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2018-13

March 19, 2018

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 \$8,710.00 inclusive of all costs and expenses in accordance with the proposal dated February 13, 2018 which is incorporated herein by reference.

Bankett

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"/>
Ribauda	<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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2018-14

March 19, 2018

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 Program Budget at a public meeting held on March 19, 2018.

Dabal

Barckett

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribauda	<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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

2018 ADOPTED BUDGET RESOLUTION

GARFIELD HOUSING AUTHORITY

(Name)

HOUSING AUTHORITY

FISCAL
YEAR:

FROM:4/1/2018

TO:3/31/2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Garfield Housing Authority for the fiscal year beginning April 1, 2018 and ending, March 31, 2019 has been presented for adoption before the governing body of the Garfield Housing Authority at its open public meeting of March 19, 2018; 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 \$ 3,466,665, Total Appropriations, including any Accumulated Deficit, if any, of \$3,601,460 and Total Unrestricted Net Position utilized of \$134,795; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$575,000 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 19, 2018 that the Annual Budget and Capital Budget/Program of the Garfield Housing Authority for the fiscal year beginning, 4/1/2018 and, ending, 3/31/2019 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.

M. A. Dabal
(Secretary's Signature)

3/19/18
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Dabal	✓			
Ribaud	✓			
Susino	✓			
Giacomarro				✓
Barckett	✓			
Puzio	✓			
Quiles	✓			

Motion
Dabal
Barckett

2018-14

2018 ADOPTION CERTIFICATION

GARFIELD HOUSING AUTHORITY (Name)


HOUSING AUTHORITY BUDGET

FISCAL
YEAR:

FROM:4/1/2018

TO:3/31/2019

It is hereby certified that the Housing Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Garfield Housing Authority, pursuant to N.J.A.C. 5:31-2.3, on the 19 day of, March, 2018.

Officer's Signature:			
Name:	Martin Geisler		
Title:	Executive Director		
Address:	70 Daniel P. Conte Court, Garfield, NJ 07026		
Phone Number:	973-340-4170	Fax Number:	973-7727804
E-mail address	marty@garfieldhousing.org		

RESOLUTION NO. 2018-15

March 19, 2018

Carpentry Maintenance Contract

WHEREAS, proposals were received for carpentry maintenance services at Garfield Housing Authority, and

WHEREAS, all submitted proposals were reviewed by our attorney, Michael DeMarco, Esq., and upon recommendation of the Executive Director,

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Garfield Housing Authority, to accept the proposal of Gordon Alling Construction, Wayne, NJ for carpentry maintenance services for a one year period beginning April 1, 2018 to March 31, 2019, at an hourly rate of \$45.94, after hours and Saturday \$68.91, Sunday and Holidays \$91.88.

Ribauda
Puzio

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ribauda	<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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2018-16

March 19, 2018

FLOORING CONTRACT

WHEREAS, the Housing Authority of the City of Garfield went out for bids for flooring services, and

WHEREAS, JLA Floor Contractors Corp. 1112 Paterson Plank Road, North Bergen, NJ 07047 was the lowest responsible bidder,

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Garfield, upon the recommendation of its attorney, Michael DeMarco, Esq., that JLA Floor Contractors Corp. be awarded the contract for flooring services for a period beginning April 1, 2018 to March 31, 2019, at an hourly rate of \$14.50 for labor. Material as specified at \$1.30 VCT sq. ft, sheet vinyl \$1.74 sq. ft and carpeting \$11.30 sq yd.

Barckett

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"/>
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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2018-17

March 19, 2018

WAGE INCREASE

BE IT RESOLVED by the commissioners of the Housing Authority of the City of Garfield that a 2.0% wage increase be given to office personnel and maintenance staff effective April 1, 2018.

Ribaudo

Dabal + Barckett

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Roman Ribaudo

[Signature]

Mami Barckett
Edward Puzio

[Signature]

RESOLUTION NO. 2018-18

March 19, 2018

COLLEEN DAY COMPENSATED TIME

WHEREAS, Asst. Executive Director Colleen Day will retire at the end of March, 2018; and

WHEREAS, Colleen Day is entitled to be compensated for unused sick days and vacation days as per New Jersey state law and Garfield Housing Authority's personnel policy; and

WHEREAS, Colleen Day's compensable sick days consist of 107 days that totals \$43,772.63 which is capped at \$15,000 and 57 vacation days totaling \$23,318.13, for a grand total of \$38,318.13; and

WHEREAS, Colleen Day's last day on the Garfield Housing Authority payroll is Friday, March 30, 2018,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Garfield Housing Authority that a check be issued to Colleen in the amount of \$38,318.13 on the 29th day of March, 2018.

Banke H

Debra / Rizio

Motion

Seconded

Ayes Nays Abstain Absent

Commissioner

Dabal

✓

Ribaudó

✓

Susino

✓

Giacomarro

✓

Barckett

✓

Puzio

✓

Quiles

✓

Housing Authority of Garfield

RESOLUTION NO. 2018-19

March 19, 2018

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF GARFIELD ON AUDIT FINDING 2017-1

Whereas, the audit for the fiscal year ended March 31, 2017 has been completed and submitted to the Authority, and;

Whereas, the audit included 1 finding and recommendation relating to the recertification of tenant rents to HUD, and;

Whereas, the Commissioners have reviewed the finding, the recommendation, the Authority's response and the Fast Act signed into law December 4, 2015 giving Public Housing Authorities the discretion to conduct full income recertification every three years for households with 90% or more of their unadjusted income from fixed - income instead of annually,

Now therefore be it Resolved, by the Commissioners of the Housing Authority of the City of Garfield that this finding was resolved by HUD approving implementing the Triennial Recertification Law (Fast Act) and that no further corrective action is needed by the Authority.

R. Ribaud

P. 210

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ribaud	<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"/>
Giacomarro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>