

2019-03
2019 ADOPTED BUDGET RESOLUTION

GARFIELD
(Name)
HOUSING AUTHORITY

FISCAL **FROM: 4/1/2019** **TO: 3/31/2020**
YEAR:

WHEREAS, the Annual Budget and Capital Budget/Program for the Garfield Housing Authority for the fiscal year beginning April 1, 2019 and ending, March 31, 2020 has been presented for adoption before the governing body of the Garfield Housing Authority at its open public meeting of March 18, 2019; 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 \$ 3,567,316, Total Appropriations, including any Accumulated Deficit, if any, of \$3,513,020 and Total Unrestricted Net Position utilized of \$ _____0_____; 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 18, 2019 that the Annual Budget and Capital Budget/Program of the Garfield Housing Authority for the fiscal year beginning, April 1, 2019 and, ending, March 31, 2020 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)

3/18/19
(Date)

Governing Body
Member:

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Mason
D. Ball

RESOLUTION NO. 2019--04

March 18, 2019

PARKING AREA ADDITION AT BELMONT GARDENS

WHEREAS, sealed proposals were received by the Executive Director of the Garfield Housing Authority on February 20, 2019, 11:30 A.M. prevailing time, at 71 Daniel P. Conte Court, Garfield, New Jersey at which time they were publicly opened and read, and

WHEREAS, D & L Paving of Nutley, NJ was the lowest responsible bidder at \$69,900;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Housing Authority of the City of Garfield, upon review of proposals and recommendation by Frank Lawrence of James R. Guerra, Architects, and Michael De Marco, Esq., that the firm of D & L Paving of Nutley, NJ be awarded the contract for this work in the amount of \$69,900.

G. ACOMARRO

B. BARKETT

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barkett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Puzio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2019-05

March 18, 2019

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, 2019 through March 31, 2020, 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 15, 2019 which is incorporated herein by reference.

R. Ribaud

S. 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"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barckett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Puzio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2019-06

March 18, 2019

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, 2019 through March 31, 2020 at a cost of \$36,000 per year to be paid in monthly installments of \$3,000.00 in accordance with the proposal dated February 6, 2019 which is incorporated herein by reference.

R. Ribaud

Dabal

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2019-07

March 18, 2019

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 \$8,860.00 inclusive of all costs and expenses in accordance with the proposal dated February 11, 2019 which is incorporated herein by reference.

Barckett

Dabal

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2019-08

March 18, 2019

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, 2019 to March 31, 2020, at an hourly rate of \$49.51, after hours and Saturday time and a half, Sunday and Holidays double time.

Barrett

C. DeMarco

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2019-09

March 18, 2019

FLOORING CONTRACT

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

WHEREAS Kennedy Floors Inc. 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 Kennedy Floors Inc. be awarded the contract for flooring services for a period beginning April 1, 2019 to March 31, 2020, 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.

R. Baudo

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2019-10

March 18, 2019

PLUMBING MAINTENANCE CONTRACT

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

WHEREAS, all submitted proposals was reviewed by our attorney, Michael De Marco, Esq., and upon the recommendation of the Executive Director,

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Garfield Housing Authority accept the proposal of Genti Plumbing 372 Semel Ave, Garfield for plumbing maintenance services for a one year period beginning April 1, 2019 to March 31, 2020 at an hourly rate of \$51.41, an overtime hourly rate of \$77.11.

D. Bal

G. De Marco

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Puzio	<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 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"/>
Quiles	<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"/>


RESOLUTION NO. 2019-11

March 18, 2019

WAGE INCREASE

BE IT RESOLVED by the commissioners of the Housing Authority of the City of Garfield that a 3.0% wage increase be given to office personnel and maintenance staff effective April 1, 2019.





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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quiles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

