# **RESOLUTION NO. 2021-06 April 19,2021**

# Bad Debt Write-Off FYE March 31, 2021

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 \$6629.24 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.

	Ayes	Nays	Abstain	Absent
Dabal		0	D	. /
Barckett		a	0	/6
	. /	n	n	D
Garnto	1	a	0	a
Quiles	1	D	מ	ם
Puzio	1	ם	а	a
Ribaudo	1	D	n	a

# **April 19, 2021**

## 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, 2021 through March 31, 2022, at a cost of \$36,000 a year to be paid in monthly installments of \$3,000.00 in accordance with the proposal dated March 25, 2021 which is incorporated herein by reference.

	Ayes	Nays	Abstain	Absent
Dabal	2	D.	u	. /
Barckett	D	o o	D	
	"	/ ·	0	0
Garnto	/,	o.	D	D
Quiles	//	<b>a</b>	o	п
Puzio		n	o	D
Ribaudo	<i>[</i>	o	n	a

# April 19, 2021

# 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, 2021 through March 31, 2022 at a cost of \$36,000 per year to be paid in monthly installments of \$3,000.00 in accordance with the proposal dated March 31, 2021 which is incorporated herein by reference.

	Ayes	Nays	Abstain	Absent
Dabal	1	п	o	D
Barckett	a	0	a	D
	. /	a	D	U
Garnto		a	n	o
Quiles	<i>f</i> ,		D	b
Puzio	<i>f</i>	a	0	а
Ribaudo	<b>,</b>		o	n
	/			

# April 19, 2021

## 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 \$9,620.00 inclusive of all costs and expenses in accordance with the proposal dated March 25, 2021 which is incorporated herein by reference.

Ribanes DAb

	Ayes	Nays	Abstain	Absent
Dabal		D	a	b
Barckett		D	а	В
	n /	ti	ם	D
Garnto	/ /	D	0	a
Quiles	1/	a	0	o
Puzio	//	а	u	В
Ribaudo	1	D	D	o

# **April 19, 2021**

## **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, 2021 to March 31, 2022, at an hourly rate of \$45.94, after hours and Saturday \$68.91, Sunday and Holidays \$91.88.

	Ayes	Nays	Abstain	Absent
Dabal	• /	o		D
Barckett		a	ם	D
	· /	o	o	ם
Garnto		o	b	o
Quiles	/ /	۵	п	В
Puzio	#/	ø	а	a
Ribaudo		D	D	a

#### **April 19, 2021**

#### FLOORING CONTRACT

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

WHEREAS, Kennedy Floors 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 be awarded the contract for flooring services for a period beginning April 1, 2021 to March 31, 2022, at an hourly rate of \$15.00 for labor. Material as specified at \$1.94 sq. ft. resilient sheet flooring and carpeting \$11.99 sq yd.

Ayes	Nays	Abstain	Absent
	ū	a	D
<b>/</b>	a	ū	n
	a	0	D
1,	σ	D	a
	a	а	а
7	o	D	0
	ū	0	а

## **April 19, 2021**

## 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 & Heating 372 Semel Ave, Garfield for plumbing maintenance services for a one year period beginning April 1, 2021 to March 31, 2022 at an hourly rate of \$51.41.

Barkt

	Ayes	Nays	Abstain	Absent
Dabal		, <u>n</u>	ū	D
Barckett		D	D	а
		a	D	а
Garnto	/6	D	а	D
Quiles		D	а	п
Puzio	1	o	D	a
Ribaudo		D	a	п