

RESOLUTION NO. 2022-06

April 18, 2022

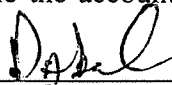
Bad Debt Write-Off

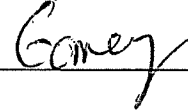
FYE March 31, 2022

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 \$12,885.32 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.





Garfield Housing Authority Board of Commissioners

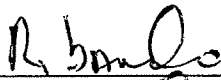
	Ayes	Nays	Abstain	Absent
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barckett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garnto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

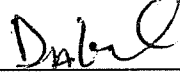
RESOLUTION NO. 2022-07

April 18, 2022

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, 2022 through March 31, 2023, 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 12, 2022 which is incorporated herein by reference.





Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<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"/>
Garnto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2022-08

April 18, 2022

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, 2022 through March 31, 2023 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 22, 2022 which is incorporated herein by reference.

R. Baudo
Garnto

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<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"/>
Garnto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2022-09

April 18, 2022

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 \$10,110.00 inclusive of all costs and expenses in accordance with the proposal dated March 22, 2022 which is incorporated herein by reference.

Garito

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"/>
Barckett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Garito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2022-10

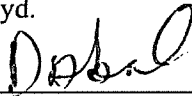
April 18, 2022

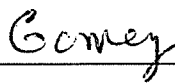
FLOORING CONTRACT

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, 2022 to March 31, 2023, at an hourly rate of \$15.00 for labor. Material as specified at \$2.67 sq. ft. resilient sheet flooring and carpeting \$15.99 sq yd.





Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<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"/>
Garnto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2022-11

April 18, 2022

GARFIELD HOUSING AUTHORITY

Bergen County, New Jersey

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR GROUP DENTAL BENEFITS ADMINISTERED THROUGH METLIFE, INC.

WHEREAS, the Garfield Housing Authority, (hereinafter, the Authority) offers a comprehensive dental benefit plan as part of the Employee Health Benefits Program, currently administered through Delta Dental of NJ; and

WHEREAS, Alternate Proposals were sought and MetLife, Inc. provided a Proposal that:

- Provides benefit enhancements to all eligible Participants;
- Provides a comprehensive, single Network that affords simplicity in choosing a Provider (Dentist) best suited for eligible employees and their families;
- Provides lower Out of Pocket expenses for In Network services and greater reimbursement for Out of Network services;
- Provides a cost savings of over 18% from the existing Delta Dental rates ;
- Offers cost stability by providing a 24-month rate guarantee; and

WHEREAS, the Authority Executive Director, Office Manager and Health Benefits Consultant reviewed the Proposal and determined such Proposal should be presented to the Board of Commissioners with a recommendation for favorable action.

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Housing Authority of the City of Garfield, County of Bergen, State of New Jersey, that upon review of findings and analysis conducted by the Executive Director, Office Manager and Health Benefits Consultant, the Authority hereby accepts the recommendation and approves the award of Dental Benefit Services to MetLife Insurance Company in accordance with the analysis prepared by the Health Benefits Consultant and annexed hereto; and

BE IT FURTHER RESOLVED, said authorization is for an August 1, 2022 effective date or as soon thereafter as administratively practical; and

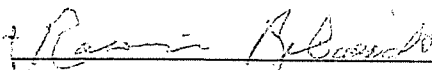
BE IT FURTHER RESOLVED, this contract award is through a duly licensed and admitted Insurance Company within the State of NJ and therefore, such award is exempt from the requirements set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51) N.J.S.A.19:44A-20.5 et seq.; and


RESOLUTION # 2022-11
GARFIELD HOUSING AUTHORITY
PAGE 2

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Authority CFO, Authority Auditor, and PIA Security Programs, A Division of World Insurance Associates, LLC, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Authority.

Adopted this day: September 19th, 2022

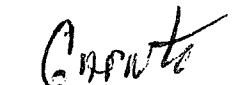
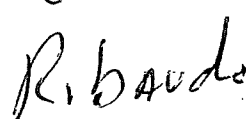
ATTEST:


Chairperson


Board Secretary

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<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"/>
Garnto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

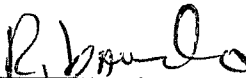



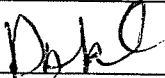
RESOLUTION NO. 2022-12

May 16, 2022

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, 429 Hackensack Street, Carlstadt, New Jersey 07072 effective January 1, 2022 be executed.





Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
Dabal	<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"/>
Garnio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Ribaudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION 2022-13

June 27, 2022

**A RESOLUTION AUTHORIZING THE ADOPTION
OF THE
MEL's Master Technology Policy v 2.2
RELATING TO THE AUTHORITY'S CYBER RISK MANAGEMENT PROGRAM**

WHEREAS, the Authority obtains its Property & Casualty coverages through its membership in the New Jersey Public Housing Authority Joint Insurance Fund (hereinafter, the JIF), and,

WHEREAS, the Cyber Liability Program provides a financial incentive (deductible reimbursement), if the Authority establishes and maintains effective policies and practices in accordance with the Cyber Risk Management program promulgated by the JIF and the Municipal Excess Liability Fund (MEL) to safeguard the Information Technology of the Authority and the privacy of its employees, customers and third-party vendors; and

WHEREAS, more specifically, said JIF/MEL achieves Cyber Risk Management Program compliance through the adoption and implementation of a Three-Tiered Compliance Program; and

WHEREAS, the Authority places great value and consideration for the Cyber Security programs promulgated by the JIF/MEL.

NOW, THEREFORE BE IT RESOLVED, by the Board of the Garfield Housing Authority, County of Bergen, State of New Jersey, the Authority hereby adopts the following Policies and Protocols.

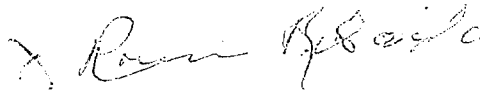
**MEL's Master Technology Policy v 2.2
Respective to
Tier 1, Tier 2 & Tier 3**

BE IT FURTHER RESOLVED, the Authority will continue to consider future security enhancements and subsequent modifications to the Master Technology Policy, as promulgated by the MEL and/or through the recommendation of the Information Technology Professional; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Authority's office and shall also be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Authority.

Attest: _____

Date: _____



Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2022-14

July 18, 2022

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, 2021, 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

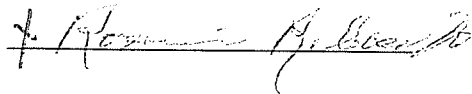
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-17;

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, 2021, 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.

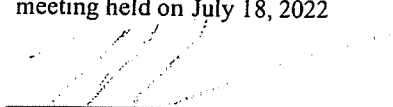
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

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 July 18, 2022



Martin P. Geisler, Secretary

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

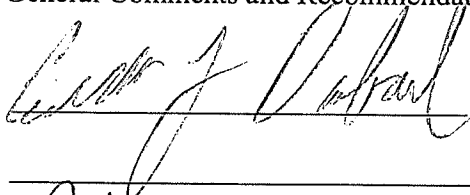
PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

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:

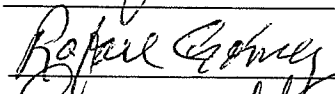
1. We are duly appointed members of the Garfield Housing Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended March 31, 2021, and, specifically, the sections of the audit report entitled "General Comments and Recommendations".

Edward Dabal

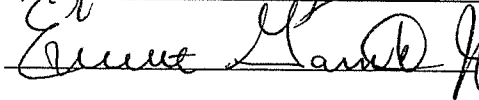


Marie Barckett

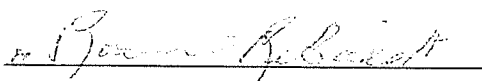
Rafael Gomez



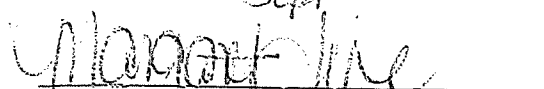
Everett Garnto



Rosemarie Ribaudó



Sworn and subscribed to before me
this 18th day of July, 2022



Margaret Fiore
Notary Public of the State of New Jersey

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