

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF
GARFIELD
RESOLUTION 2023-03**

**RESOLUTION AWARDING THE CONTRACT FOR ROOF
REPLACEMENTS AT PULASKI COURT AND DANIEL P.
CONTE COURT**

WHEREAS, the Housing Authority of the City of Garfield (hereinafter referred to as PHA) has determined that it needs to procure services for the above-captioned work item; and

WHEREAS, PHA has published in the newspaper an invitation to bid; and

WHEREAS, the PHA received a bid from three (3) bidders on February, 14, 2023; and

WHEREAS, on the public opening of the bid Mike's Roofing, Inc. dba VMG Group was found to be the lowest responsible bidder pursuant to both N.J.S.A. 40A:11-2 and N.J.S.A. 40A:11-4; and

WHEREAS, the bid submitted by Mike's Roofing Inc. dba VMG Group has been reviewed by the architectural firm James R. Guerra, P.A. who recommended the contract be awarded to Mike's Roofing Inc. dba VMG Group for the amount of \$900,000 ; and

WHEREAS, the bid submitted by Mike's Roofing Inc. dba VMG Group has been reviewed and deemed by the PHA to be both responsive and conforming with all requirements set forth by the New Jersey Public Contracts Law, the bid specifications and the invitation to bid,

NOW THEREFORE BE IT RESOLVED by the members of the the Board of Commissioners of the PHA as follows:

- 1) The public bid for the work described both herein as well as in the bid specifications and drawings be awarded to Mike's Roofing Inc. dba VMG Group and a contract be awarded in their name for the bid price of \$900,000.
- 2) The Executive Director is hereby authorized and directed execute said contract and to take all necessary administrative actions to implement this Resolution.

ADOPTED: March 27, 2023

*Barckett
Dabal*

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Richard Rigoglioso	<input 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"/>
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2023 ADOPTED BUDGET RESOLUTION

Garfield Housing Authority

FISCAL YEAR: April 01, 2023 to March 31, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Garfield Housing Authority for the fiscal year beginning April 01, 2023 and ending March 31, 2024 has been presented for adoption before the governing body of the Garfield Housing Authority at its open public meeting of March 20, 2023; 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 presented for adoption reflects Total Revenues of \$3,917,885.00, Total Appropriations, including any Accumulated Deficit, if any, of \$3,849,350.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$900,000.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Garfield Housing Authority at an open public meeting held on March 20, 2023 that the Annual Budget and Capital Budget/Program of the Garfield Housing Authority for the fiscal year beginning April 01, 2023 and ending March 31, 2024 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)

3/20/2023

 (Date)

Dabal Barckett

Garfield Housing Authority Board of Commissioners				
	Ayes	Nays	Abstain	Absent
	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Richard Rigoglioso	<input 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"/>
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 2023-05

March 20, 2023

WAGE INCREASE

BE IT RESOLVED by the commissioners of the Housing Authority of the City of Garfield that a 3.5% wage increase be given to office personnel and maintenance staff effective April 1, 2023.

[Handwritten signatures: Dabal, Maria Barba, Ernest Garcia, and Emi Ribaud]

Garfield Housing Authority Board of Commissioners

	Ayes	Nays	Abstain	Absent
	<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"/>
Garnito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Richard Rigoglioso	<input 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"/>
Dabal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>