

RESOLUTION NO. 2024-15

~~June 17, 2024~~ - Resched. June 27, 2024

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, 2023, 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

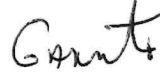
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-17;

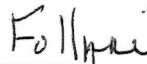
NOW THEREFORE BE IT RESOLVED that the governing body of the Garfield Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended March 31, 2023, and specifically has 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 June 17, 2024


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, 2023, and, specifically, the sections of the audit report entitled "General Comments and Recommendations".

Mayor Richard Rigoglioso

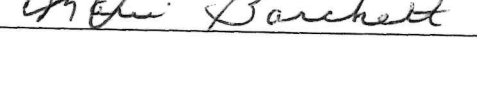
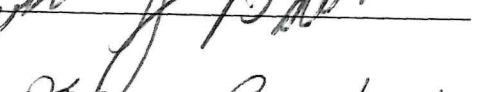
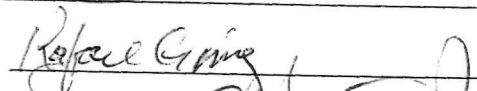
Rafael Gomez

Everett Garnto

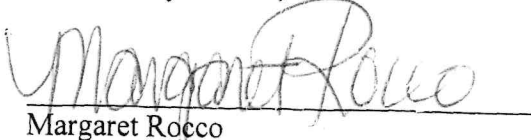
Claire Follari

Edward Dabal

Marie Barckett



Sworn and subscribed to before me
this 17th day of June, 2024



Margaret Rocco

MARGARET ROCCO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires October 17, 2027

Notary Public of the State of New Jersey

RESOLUTION NO. 2024-14

~~June 17, 2024~~ resched. mtg June 28, 2024

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 Rak Plumbing & Heating 219 Railroad Ave., Ridgefield Park, NJ 07660 for plumbing maintenance services for a one year period beginning April 1, 2024 to March 31, 2025 at an hourly rate of \$70.00 hr.

Garanto
Gomez

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2024-12

~~June 17, 2024~~ reSched mtg June 28, 2024

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 Arthur Construction II LLC, 1 Park St., South Hackensack, NJ 07606 for carpentry maintenance services for a one-year period beginning April 1, 2024 to March 31, 2025, at an hourly rate of \$54.54.

Garzo
Follari

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2024-11

~~June 17, 2024~~ Resched. Mtg June 28, 2024

FLOORING CONTRACT

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

WHEREAS, Kennedy Floors 1110-1118 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, 2024 to March 31, 2025, at an hourly rate of \$18.75 for labor. Material as specified at \$3.34 sq. ft. resilient sheet flooring and carpeting \$19.99 sq yd.

Garnato

Follari

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2024-10

~~June 17, 2024~~ re sched mtg. ^{June 28, 2024}

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 \$11,060.00 inclusive of all costs and expenses in accordance with the proposal dated March 12, 2024 which is incorporated herein by reference.

Gomez
Follari

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2024-09

~~June 17, 2024~~ rescheduled mtg June 28, 2024

**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, 2024 through March 31, 2025 at a cost of \$48,500 per year to be paid in monthly installments of \$4041.66 in accordance with the proposal dated March 13, 2024 which is incorporated herein by reference.

Garito

Follari

Garfield Housing Authority Board of Commissioners

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

RESOLUTION NO. 2024-08

~~June 17, 2024~~ re sched mtg June 28, 2024

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, 2024 through March 31, 2025, 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 13, 2024 which is incorporated herein by reference.

Garnto

Gomez

Garfield Housing Authority Board of Commissioners

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