

Edison Housing Authority Board Meeting

Tuesday, October 20, 2020

at

6:00 pm

***In light of meeting restrictions due to the coronavirus,
this meeting will take place via conference call***

Conference Call: 1. (425).436.6391 Access Code: 717-965

AGENDA

Call to Order

Pledge of Allegiance

Please note that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by notice and sent to the Home News Tribune on December 27, 2019 and a copy of the notice was published in the Home News Tribune on January 1, 2020. Said notice has been posted on the Edison Housing Authority website and at the two housing authority properties in the main lobby area. In addition, a notice has been submitted to the Township of Edison clerk and posted in the Municipal Building.

In addition, a notice was submitted to the Home News Tribune on September 9, 2020 and published on September 12, 2020 indicating the Edison Housing Authority Board Meeting will be held via-conference call due to meeting restrictions surrounding the Coronavirus. The meeting is open to the public. Said notice included the conference call number and was submitted to the Township of Edison, and has been posted onto the Edison Housing Authority website.

4. Roll Call

5. Approval of September 15, 2020 Regular Meeting Minutes

6. Resolutions:

1-10-2020 Resolution to approve
vouchers for payment of invoices
in the amount of \$69,631.00 for
the month of October.

2-10-2020 Resolution by the Commissioners of
The Edison Housing Authority
Authorizing the Executive Director
to Execute a Contract with Polcari &
Co., for Accounting Services for the
Period Beginning November 1, 2020,
and Terminating on October 30,
2022 at An Annual Fee of
\$34,800.00.

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- 3-10-2020 Resolution by the Commissioners of the Edison Housing Authority Authorizing the Executive Director to Execute an Agreement with Net Connect, the lowest, responsible proposal for professional computer maintenance services, Beginning November 1, 2020 and Terminating October 30, 2021.
- 4-10-2020 Resolution by the Commissioners of the Edison Housing Authority Authorizing the Executive Director to Execute a Contract with Hymanson, Parnes & Giampaolo for Auditing Services for the Period Beginning November 1, 2020 and Terminating on October 30, 2022 at an Annual Fee of \$10,245.00.
- 5-10-2020 Resolution by the Commissioners of The Edison Housing Authority Authorizing the Executive Director to Execute An Agreement with Breslin and Breslin for General Legal Services Beginning November 1, 2020 and Terminating on October 30, 2021 at an Annual Fee of \$28,200.00.
- 6-10-2020 Resolution by the Commissioners of the Edison Housing Authority Authorizing the Executive Director to Execute An Agreement with McLaughlin Stauufer & Shaklee, PC for Labor Counsel Services Beginning November 1, 2020 and Terminating on October 30, 2021 at an hourly rate of \$125.00.
- 7-10-2020 Resolution allowing the Executive Director to enter into a Service Agreement with Black Belt Security at an hourly rate of \$25.95 an hour to Provide Security to Residents Living at Robert E. Holmes Gardens.

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| 8-10-2020 | Resolution By the Commissioners of the Edison Housing Authority, Authorizing The Executive Director to Execute an Agreement with SMS Building Systems LLC to Provide Video Surveillance Equipment Maintenance for Robert E. Holmes Gardens Beginning November 1, 2020 and Terminating October 30, 2021. |
| 9-10-2020 | Resolution allowing the Executive Director to create a Non-Union, Confidential Administrative Assistant Position to perform work for the Executive Director. |
| 10-10-2020 | Resolution to adopt the revised Admissions and Continued Occupancy Policy at the Edison Housing Authority. |
| 11-10-2020 | Resolution to allow the Board of Commissioners of the Edison Housing Authority to go into closed session to discuss terms of employment of the Executive Director. |

7. Old Business:

a.) Financial Summary for Review

8. New Business

9. Public Portion

10. Adjournment

**EDISON HOUSING AUTHORITY
REGULAR BOARD MEETING
September 15, 2020
6:00 PM
MINUTES**

The Regular Meeting of the Board of Commissioners of the Edison Housing Authority was held via-conference call due to meeting restrictions surrounding the coronavirus. The meeting was called to order at 6:01 pm.

Adequate notice of this Meeting as required by the Open Public Meetings Act has been provided in the following: On December 27, 2019, a notice providing the date, time, and location for the meeting was submitted to the Home News Tribune and published on January 1, 2020. Said notice has been posted on the Edison Housing Authority website and at the two housing authority properties in the main lobby area. In addition, a notice has been submitted to the Township of Edison clerk and posted in the Municipal Building.

In addition, a notice was submitted to the Home News Tribune on September 9, 2020 and published on September 12, 2020 indicating the Edison Housing Authority board meeting will be held via-conference call due to the meeting restrictions surrounding the coronavirus. The meeting is open to the public and said notice included the conference call number and was submitted to the Township of Edison, and has been posted onto the Edison Housing Authority website.

Roll call

In attendance: Chairman Carlos N. Sanchez, Vice Chairman Barry Telesnick, Commissioner Toni Johnson, Commissioner Dale Jones, Commissioner Raymond Koperwhats, Commissioner Lou Mangione, Jr., Commissioner Christopher Mazauskas, Executive Director Deborah Hurley, Attorney Terrence Corriston.

Absent: Township of Edison Liaison, Council President Joyce Ship-Freeman

Motion to approve the minutes of July 21, 2020, Board Meeting

Motion: Commissioner Barry Telesnick

Second: Commissioner Raymond Koperwhats

Discussion: Chairman N. Sanchez asked if there were any questions. There was no discussion.

Approved as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Chairman N. Sanchez	x			
Vice Chairman Telesnick	x			
Comm. Johnson	x			
Comm. Jones	x			

	AYES	NAYS	ABSENT	ABSTAIN
Comm. Koperwhats	x			
Comm. Mangione, Jr.				x
Comm. Mazauskas	x			

Resolution 1-9-2020 to authorize and approve vouchers for payment of invoices in the amount of amount of \$159,909.88 for the months of August and September.

Motion: Commissioner Dale Jones
Second: Commissioner Toni Johnson

Discussion

Chairman Carlos N. Sanchez asked if there were any questions. There was no discussion.

Motion to approve Resolution 1-9-2020 for \$159,909.88:

Approved as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Chairman N. Sanchez	x			
Vice Chairman Telesnick	x			
Comm. Johnson	x			
Comm. Jones	x			
Comm. Koperwhats	x			
Comm. Mangione, Jr.	x			
Comm. Mazauskas	x			

Resolution 2-9-2020 to adopt the revised Administrative Plan for the Housing Choice Voucher Program at the Edison Housing Authority.

Motion: Commissioner Raymond Koperwhats
Second: Commissioner Barry Telesnick

Discussion

Chairman Carlos N. Sanchez opened the floor for discussion. Executive Director, Deborah Hurley mentioned that the (45) day public notice process was conducted, no one appeared for a hearing. In addition, there was a brief overview of the updates made to the policy. There was no further discussion.

Approved Resolution 2-9-2020 as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Chairman N. Sanchez	x			
Vice Chairman Telesnick	x			
Comm. Johnson	x			
Comm. Jones	x			
Comm. Koperwhats	x			

Comm. Mangione, Jr.	x
Comm. Mazauskas	x

Resolution 3-9-2020 allowing the Executive Director to enter into a service agreement with Black Belt Security & Investigations, LLC in the amount of \$15,000 to provide security to residents living at Robert E. Holmes Gardens property.

Motion: Commissioner Lou Mangione, Jr.

Second: Commissioner Raymond Koperwhats

Discussion

Chairman Carlos N. Sanchez and Executive Director Deborah Hurley, provided an overview of the need to hire a security firm since there have been several shootings on the property. Also, the Executive Director highlighted the key days that service will be provided and mentioned that the service is temporary, until the rfp process has been completed and a firm has been selected to provide service for 2021. The chairman then asked for comments from the board. Commissioner Lou Mangione, Jr. and Commissioner Raymond Koperwhats both indicated that they were involved with the interviewing process of selecting the firm. Their decision to select Black Belt Security & Investigations was based on their presentation, pricing, and the documentation that the firm submitted.

Approved Resolution 3-9-2020 as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Chairman N. Sanchez	x			
Vice Chairman Telesnick	x			
Comm. Johnson	x			
Comm. Jones	x			
Comm. Koperwhats	x			
Comm. Mangione, Jr.	x			
Comm. Mazauskas	x			

Resolution 4-9-2020 to authorize the Renewal of Membership in the New Jersey Public Housing Authority Joint Insurance Fund.

Motion: Commissioner Barry Telesnick

Second: Commissioner Toni Johnson

Discussion

Chairman Carlos N. Sanchez asked for comments from the board. There was no discussion.

Approved Resolution 4-9-2020 as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Chairman N. Sanchez	x			
Vice Chairman Telesnick	x			
Comm. Johnson	x			
Comm. Jones	x			

Comm. Koperwhats	x
Comm. Mangione, Jr.	x
Comm. Mazauskas	x

Old Business

- a.) **Financial Summary:** Chairman Carlos N. Sanchez indicated that the financial summary prepared by Polcari and Polcari has been presented and allowed for Q&A. There was no further discussion.
- b.) **Fence update at Julius Engel Gardens:** Deborah M. Hurley, Executive Director indicated that there is a back-up with the order due to COVID-19. The supply company indicated that all of the products for the fence should be in shortly, and we should anticipate installation to be completed in October.
- c.) **Selection of Security firm for Robert E. Holmes Gardens:** *(Discussion took place during the approval of Resolution 3-9-2020)*
- d.) **Edison Township Police update by Lt. Frank Todd:** Lt. Todd provided a status on the license plate readers, which are anticipated to be installed by the end of the year. Also, he expressed that the police department has increased their presence in the area, as well as, the no parking signs will be going up on Rev. Carpenter Blvd., to deter trailer trucks from parking in the area. Terrence Corrison, Attorney indicated that Lt. Todd played a key role during a hearing that involved the removal of person who was living on the property illegally. Chairman Carlos N. Sanchez along with the entire board expressed their appreciation for the Edison Township Police Department's support.

New Business:

- a.) RAD update (see attached memorandums): Executive Director, Deborah Hurley indicated that counsel for the Edison Affordable Housing has prepared a rfp for a RAD consultant. In addition, the counsel has reviewed the structure for the Edison Affordable Housing entity to ensure it is structured to manage properties. Chairman Carlos N. Sanchez expanded by indicating that a meeting of Edison Affordable Housing will be taking place in the month of October, and several members from the board will be asked to serve, including a person who lives within the community.
- b.) Commissioner Toni Johnson asked if there were plans to remove the broken-down trucks that are parked at Julius Engel, as they have become an attraction for drug activity. Deborah Hurley, Executive Director indicated that there are plans to remove the trucks, as there is a process to removing property that officially belongs to H.U.D.


Motion to open the public portion made by Commissioner Barry Telesnick, Seconded by Commissioner Ray Koperwhats

Public: No discussion.

Public Portion closed: 7:20 PM

Motion to adjourn by Commissioner Raymond Koperwhats
Second by Commissioner Barry Telesnick

Adjourned Unanimously at 7:20 PM



Deborah M. Hurley, Secretary, Executive Director

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/1/2020 Thru: 10/31/2020, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
AB Universal Messaging			PO Box 195 Spring Lake NJ 07762				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2683	CHK	7380091220	answering service-sept 2020	10/20	answering service-sept 2020	\$90.64		\$90.64
10/16/2020	2706	CHK	7380101020	answering service-oct 2020	10/20	answering service-oct 2020	\$105.84		\$105.84
Totals For Vendor: AB Universal Messaging									\$196.48
Acuity Specialty Products Inc. Zep Sales & Service			PO Box 3338 Boston MA 02241-3338				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2684	CHK	9005525036	3 soap dispenser	10/20	3 soap dispenser	\$143.95		\$143.95
10/16/2020	2707	CHK	9005570804	6 bottles foam sanitize	10/20	foam sanitizers	\$145.37		\$145.37
Totals For Vendor: Acuity Specialty Products Inc. Zep Sales & Service									\$289.32
Aflac			1932 Wynnton Road Columbus GA 31999-0797				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2708	CHK	758336	insurance premium-se	10/20	insurance premium-sept	\$180.32		\$180.32
Totals For Vendor: Aflac									\$180.32
AFSCME NJ Council 63			2653-A Whitehorse-Hamilton Sq Road Nottingham Village Square Hamilton NJ 08690				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2709	CHK	920	union dues june 2020-	10/20	union dues june 2020-s	\$564.30		\$564.30
Totals For Vendor: AFSCME NJ Council 63									\$564.30
American Shredder, Inc.			170 Oberlin Avenue North Unit: Suite 20 Lakewood NJ 08701				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2685	CHK	16397	document shredding s	10/20	document shredding ser	\$55.00		\$55.00
Totals For Vendor: American Shredder, Inc.									\$55.00
Atlantic Fire Protection			1036 Valley Stream Road Toms River NJ 08753				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2710	CHK	7823884	reh annual fire extingu	10/20	reh annual fire extinguis	\$290.00		\$290.00
			7823324	jeg annual fire extingui	10/20	jeg annual fire extinguis	\$370.00		\$660.00
Totals For Vendor: Atlantic Fire Protection									\$660.00
Barry Telesnick			142 Ethel Road Edison NJ 08817				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2711	CHK	91520	conference call board	10/20	conference call board m	\$25.00		\$25.00
Totals For Vendor: Barry Telesnick									\$25.00
Breslin and Breslin, P.A.			41 Main Street Hackensack NJ 07601-7087				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2686	CHK	92320	17 evicton filing compl	10/20	17 evicton filing complai	\$1,151.00		\$1,151.00
10/16/2020	2712	CHK	920	legal services sept 20	10/20	legal services - sept 20	\$2,100.00		\$2,100.00
Totals For Vendor: Breslin and Breslin, P.A.									\$3,251.00
Brothers Lock & Safe, Inc.			2161 Woodbridge Avenue Edison NJ 08817				No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2713	CHK	57272	duplicate keys, 11 cor	10/20	duplicate keys, 11 cores	\$379.50		\$379.50
Totals For Vendor: Brothers Lock & Safe, Inc.									\$379.50

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/1/2020 Thru: 10/31/2020, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
Carlos N Sanchez			3 McEvoy Road Edison NJ 08837						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2714	CHK	91520	conference call board	10/20	conference call board m	\$25.00		\$25.00
Totals For Vendor: Carlos N Sanchez									\$25.00
Carrier SI, Inc.			PO Box 1560 Draper UT 84020						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2687	CHK	322247	Michelle's telephone s	10/20	Michelle's telephone re	\$203.31		
			322240	telephone system onsi	10/20	telephone system onsit	\$432.50		\$635.81
Totals For Vendor: Carrier SI, Inc.									\$635.81
Christopher Mazauskas			263 Goodwin Street Perth Amboy NJ 08861						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2715	CHK	91520	conference call board	10/20	conference call board m	\$25.00		\$25.00
Totals For Vendor: Christopher Mazauskas									\$25.00
Cilla Manzo PR Marketing			3400 Avenue of the Arts G221 Costa Mesa CA 92626						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2688	CHK	ED-SEPT2020	website maintenance-sept 2020	10/20	website maintenance-sept 2020	\$150.00		\$150.00
Totals For Vendor: Cilla Manzo PR Marketing									\$150.00
CIT			21146 Network Place Chicago IL 60673-1211						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2689	CHK	36314820	telephone system leas	10/20	telephone system lease	\$211.42		\$211.42
Totals For Vendor: CIT									\$211.42
Corbett Exterminating, Inc.			284 Sheffield Street Unit: Suite 2 Mountainside NJ 07092						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2716	CHK	0500488	reh cemit treatment-se	10/20	reh cemit treatment-sep	\$360.00		\$360.00
Totals For Vendor: Corbett Exterminating, Inc.									\$360.00
Dale Jones			52 Portland Street Edison NJ 08820						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2717	CHK	91520	conference call board	10/20	conference call board m	\$25.00		\$25.00
Totals For Vendor: Dale Jones									\$25.00
De Lage Landen Financial Services, Inc.			PO Box 41602 Philadelphia PA 19101-1602						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2690	CHK	69585286	reh copier lease 10/15	10/20	reh copier lease 10/15/2	\$366.37		
			69573980	jeg copier lease 10/15	10/20	jeg copier lease 10/15/2	\$187.46		\$553.83
Totals For Vendor: De Lage Landen Financial Services, Inc.									\$553.83
Deborah Hurley			1434 Maplewood Terrace Plainfield NJ 07060						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2691	CHK	92520	food purchase for Kat	10/20	food purchase for Kathy	\$409.99		\$409.99
10/16/2020	2718	CHK	93020	food from Panera for r	10/20	food from Panera for re	\$188.20		
			10720	food for RTK lunch trai	10/20	food for RTK lunch train	\$75.08		
			2020	2020 prescription eye	10/20	2020 prescription eyegl	\$250.00		\$513.28
Totals For Vendor: Deborah Hurley									\$923.27

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/1/2020 Thru: 10/31/2020, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
D'Onofrio & Son Landscaping		433 Hillside Avenue Hillside NJ 07205	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/16/2020	2719	CHK	29891	reh & jeg lawn mainte	10/20	reh & jeg lawn maintena	\$2,937.50		
			29948	reh & jeg lawn mainte	10/20	reh & jeg lawn maintena	\$2,937.50		\$5,875.00
Totals For Vendor: D'Onofrio & Son Landscaping									\$5,875.00
Edison Plumbing		94 Woodbury Road Edison NJ 08820	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2692	CHK	9420	apt 9B opened the wal	10/20	apt 9B installed 2 shut o	\$570.00		
			82420	apt 17H replaced part	10/20	apt 17H replaced part of	\$260.00		
			82320	bldg 17 cleaned buildi	10/20	bldg 17 cleaned buildin	\$310.00		
			82720	apt K5 installed hot &	10/20	apt K5 installed hot & c	\$570.00		\$1,710.00
Totals For Vendor: Edison Plumbing									\$1,710.00
Edison Township Division of Fire		100 Municipal Blvd Edison NJ 08817	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/16/2020	2720	CHK	20093022593	reh 12 non-LHU registration fee	10/20	reh 12 non-LHU registration fee	\$150.00		\$150.00
Totals For Vendor: Edison Township Division of Fire									\$150.00
Elizabethtown Gas		PO Box 6031 Bellmawr NJ 08099	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2693	CHK	0577138900-92120	reh gas 8/20/20-9/21/20	10/20	reh gas 8/20/20-9/21/20	\$10.00		
			3922309254-92120	reh gas 8/20/20-9/21/20	10/20	reh gas 8/20/20-9/21/20	\$332.39		
			4458334671-92120	reh gas 8/20/20-9/21/20	10/20	reh gas 8/20/20-9/21/20	\$29.79		\$372.18
10/16/2020	2721	CHK	3996554541-83120	reh gas 7/31/20-8/31/20	10/20	reh gas 7/31/20-8/31/20	\$1,956.76		
			3996554541-93020	reh gas 8/31/20-9/30/20	10/20	reh gas 8/31/20-9/30/20	\$2,118.39		\$4,075.15
Totals For Vendor: Elizabethtown Gas									\$4,447.33
Enes Service Center LLC		247 Central Avenue Metuchen NJ 08840	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/16/2020	2722	CHK	820	gas fuel for vehicles -	10/20	gas fuel for vehicles - a	\$157.47		\$157.47
Totals For Vendor: Enes Service Center LLC									\$157.47
Felix Storch, Inc.		770 Garrison Avenue Bronx NY 10474	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2694	CHK	1611313	reh commercial refrige	10/20	reh commercial refriger	\$5,140.00		
			1611312	jeg summit commercia	10/20	jeg summit commercial	\$2,942.00		\$8,082.00
Totals For Vendor: Felix Storch, Inc.									\$8,082.00
Gannet New Jersey Newspapers		PO Box 677599 Dallas TX 75267-7599	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/16/2020	2723	CHK	4264562	hcv admin plan public	10/20	hcv admin plan publicati	\$11.61		
			3461390	public notice re:7/21/2	10/20	public notice re:7/21/20	\$44.03		
			4367023	publication re:board m	10/20	publication re:board me	\$47.04		
			4369672	special publication to	10/20	special publication to co	\$46.18		

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/1/2020 Thru: 10/31/2020, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099			
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4403257	r/p publication for acc	10/20	r/p publication for accou	\$71.98		
4403706	r/p publication for sec	10/20	r/p publication for securi	\$68.54		
4403620	r/p publication comput	10/20	r/p publication computer	\$75.42		
4403640	r/p publication labor c	10/20	r/p publication labor cou	\$114.98		
4405001	r/p publication for audi	10/20	r/p publication for audit	\$206.14		
4405156	r/p publication gen leg	10/20	r/p publication gen legal	\$109.82		\$795.74

Totals For Vendor: Gannet New Jersey Newspapers

\$795.74

Hero's Salute Awards and Engraving Company 1875 Route 23 S Wayne NJ 07470

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2724	CHK	101520	2-6'x10' US flags	10/20	2-6'x10' US flags	\$246.00		\$246.00

Totals For Vendor: Hero's Salute Awards and Engraving Company

\$246.00

Home Depot Credit Services Dept 32 - 2531888992 PO Box 78047 Phoenix AZ 85062-8047

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2725	CHK	4020586	reh maintenance supp	10/20	reh maintenance suppli	\$460.27		
			7091432	folding tables for food	10/20	folding tables for food p	\$149.94		
			7806665	jeg outdoor drop off m	10/20	jeg outdoor drop off mai	\$763.95		
			44181	jeg maintenance suppl	10/20	jeg maintenance suppli	\$81.89		
			6361748	jeg maintenance suppl	10/20	jeg maintenance suppli	\$253.25		\$1,709.30

Totals For Vendor: Home Depot Credit Services

\$1,709.30

InterGlobe Communications, Inc. 101 Tyrellan Avenue Staten Island NY 10309-2651

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2726	CHK	202745721	telephone service - oc	10/20	telephone service - oct	\$678.11		\$678.11

Totals For Vendor: InterGlobe Communications, Inc.

\$678.11

KYOCERA Document Solutions New York Metro, Inc 225 Sand Road Unit: Suite 100 Fairfield NJ 07004

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2727	CHK	55K1554983	reh copier overage ch	10/20	reh copier overage char	\$735.63		\$735.63

Totals For Vendor: KYOCERA Document Solutions New York Metro, Inc

\$735.63

Louis A Mangione, Jr. Esq. 59 DeMott Lane Somerset NJ 08876

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2728	CHK	91520	conference call board	10/20	conference call board m	\$25.00		\$25.00

Totals For Vendor: Louis A Mangione, Jr. Esq.

\$25.00

Middlesex Water Company PO Box 826538 Philadelphia PA 19182-6538

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2695	CHK	5535300000-91520	jeg water 8/14/20-9/15/20	10/20	jeg water 8/14/20-9/15/20	\$4,193.47		\$4,193.47

Totals For Vendor: Middlesex Water Company

\$4,193.47

NAHRO 630 Eye Street NW Washington DC 20001

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2729	CHK	102820	workshop for ED dista	10/20	workshop for ED distan	\$305.00		\$305.00

Totals For Vendor: NAHRO

\$305.00

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/1/2020 Thru: 10/31/2020, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print: 1099						
NetConnect, Inc.			111 Storer Avenue Unit: Suite B2 Staten Island NY 10309						
							No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2730	CHK	N6265	remote & onsite maint	10/20	remote & onsite maint o	\$695.00		
			N6255	desktop computer for	10/20	desktop computer for Mi	\$1,787.00		\$2,482.00
Totals For Vendor: NetConnect, Inc.									\$2,482.00
New Jersey American Water			Box 371331 Pittsburgh PA 15250-7331						
							No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2731	CHK	1018-2100218385 11-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$530.80		
			1018-2100219013 41-82820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$464.69		
			1018-2100219027 95-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$418.40		
			1018-2100189673 38-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$352.29		
			1018-2100219017 30-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$438.25		
			1018-2100216566 96-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$221.64		
			1018-2100216056 05-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$498.79		
			1018-2100218371 12-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$339.07		
			1018-2100218393 85-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$1,429.82		
			1018-2100219024 36-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$246.50		
			1018-2100218363 24-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$690.52		
			1018-2100216577 98-82820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$393.00		
			1018-2100218406 99-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$253.11		
			1018-2100218378 15-92820	reh water 8/28/20-9/28/20	10/20	reh water 8/28/20-9/28/20	\$173.77		\$6,450.65
Totals For Vendor: New Jersey American Water									\$6,450.65
NTN-Philadelphia			PO Box 1023 Blackwood NJ 08012						
							No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2696	CHK	NJ5507009	reh-background check	10/20	reh-background check f	\$26.00		\$26.00
10/16/2020	2732	CHK	NJ5507010	reh background check	10/20	reh background check	\$182.00		\$182.00
Totals For Vendor: NTN-Philadelphia									\$208.00

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/1/2020 Thru: 10/31/2020, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print: 1099						
Optimum			PO Box 70340 Philadelphia PA 19176-0340			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2697	CHK	453477012-112120	maintenance shop internet svc 10/22/20-	10/20	maintenance shop internet svc 10/22/20-11	\$81.27		\$81.27
10/02/2020	2704	CHK	386464011-112120	reh internet service 10/22/20-11/21/20	10/20	reh internet service 10/22/20-11/21/20	\$136.18		\$136.18
10/02/2020	2705	CHK	207961039-112120	jeg internet service 10/22/20-11/21/20	10/20	jeg internet service 9/22/20-10/21/20	\$101.18		\$101.18
Totals For Vendor: Optimum									\$318.63
Phoenix Specialties, LLC			650-C South Avenue Garwood NJ 07027			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2698	CHK	33359	42" sink base country	10/20	42 sink base country oa	\$234.00		\$234.00
10/16/2020	2733	CHK	33205	apt 6B kitchen cabinet	10/20	apt 6B kitchen cabinets,	\$484.29		\$484.29
Totals For Vendor: Phoenix Specialties, LLC									\$718.29
Polcari & Co.			2035 Hamburg Turnpike Unit: H Wayne NJ 07470			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/16/2020	2734	CHK	12342	accounting services-s	10/20	accounting services-sep	\$2,800.00		\$2,800.00
Totals For Vendor: Polcari & Co.									\$2,800.00
PSE&G CO			PO Box 144444 New Brunswick NJ 08906-4444			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2699	CHK	6691572106-91720	jeg gas & electric 8/19/20-9/17/20	10/20	jeg gas & electric 8/19/20-9/17/20	\$1,726.61		\$1,726.61
10/16/2020	2735	CHK	5031000729-60	reh electric 4/22/20-5/21/20	10/20	reh electric 4/22/20-5/21/20	\$2,095.19		\$2,095.19
			5031000780-77	reh electric 8/20/20-9/21/20	10/20	reh electric 8/20/20-9/21/20	\$1,813.39		\$3,908.58
Totals For Vendor: PSE&G CO									\$5,635.19
Raymond Koperwhats			12 Deerwood Avenue Edison NJ 08817			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/16/2020	2736	CHK	91520	conference call board	10/20	conference call board m	\$25.00		\$25.00
Totals For Vendor: Raymond Koperwhats									\$25.00
Reserve Account(Postage)			PO Box 223648 Pittsburgh PA 15250			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2700	CHK	0920	postage reserve-sept	10/20	postage reserve-sept 2	\$600.00		\$600.00
Totals For Vendor: Reserve Account(Postage)									\$600.00
See-More TV & Appliance			551 Middlesex Avenue Metuchen NJ 08840			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2701	CHK	1298406	apt 4c refrigerator +2 r	10/20	apt 4c refrigerator +2 re	\$1,885.00		\$1,885.00
			1298879	14 cult refrigerator & 3	10/20	14 cult refrigerator & 30	\$910.00		\$910.00
			1298880	apl F6 refrigerator	10/20	apt F6 refrigerator	\$695.00		\$3,490.00
Totals For Vendor: See-More TV & Appliance									\$3,490.00
Standard Waste Services			21 Edgeboro Road East Brunswick NJ 08816			No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
10/02/2020	2702	CHK	386387	30 yd roll off+tons disp	10/20	30 yd roll off+tons dispo	\$241.60		\$241.60
			386938	reh trash service-oct 2	10/20	reh trash service-oct 20	\$2,808.00		\$3,049.60
10/16/2020	2737	CHK	388221	30 yd roll off+tons disp	10/20	30 yd roll off+tons dispo	\$281.20		\$281.20

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/1/2020 Thru: 10/31/2020, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
	8059781431	plastic containers for u	10/20	plastic containers for us		\$58.25			\$339.45
Totals For Vendor: Standard Waste Services									\$3,389.05
Staples		PO Box 70242 Philadelphia PA 19176-0242			No				
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/02/2020	2703	CHK	8059711272	reh/hcv office supplies	10/20	reh/hcv office supplies	\$480.28		
			8059575335	hcv - 4 filing cabinets	10/20	hcv - 4 filing cabinets	\$2,434.36		\$2,914.64
10/16/2020	2738	CHK	8059863246	plastic container boxe	10/20	plastic container boxes f	\$161.49		\$161.49
Totals For Vendor: Staples									\$3,076.13
Starlite Services LLC		PO Box 487 Perth Amboy NJ 08862			No				
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2739	CHK	0007	reh office & communit	10/20	reh office & community	\$860.00		
			0008	Deborah's office carpe	10/20	Deborah's office carpet	\$80.00		\$940.00
Totals For Vendor: Starlite Services LLC									\$940.00
text-em-all		3803 Parkwood Blvd Unit: Suite 900 Frisco TX 75034			No				
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2740	CHK	46397	10/1/20-12/31/20 mas	10/20	10/1/20-12/31/20 mass	\$315.00		\$315.00
Totals For Vendor: text-em-all									\$315.00
The Training Center		113 Monmouth Road Suite 1 Wrightstown NJ 08562			No				
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2741	CHK	1020	jeg & reh 2 boiler log b	10/20	jeg & reh 2 boiler log bo	\$90.00		\$90.00
Totals For Vendor: The Training Center									\$90.00
Toni Johnson		B5 Willard Dunham Drive Edison NJ 08837			No				
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2742	CHK	91520	conference call board	10/20	conference call board m	\$25.00		\$25.00
Totals For Vendor: Toni Johnson									\$25.00
Verizon Wireless		PO Box 408 Newark NJ 07101-0408			No				
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2743	CHK	9863835275	cell phone service 8/2	10/20	cell phone service 8/29/	\$612.02		\$612.02
Totals For Vendor: Verizon Wireless									\$612.02
Work 'N Gear, LLC		PO Box 174 Brattleboro VT 05302-0174			No				
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
10/16/2020	2744	CHK	HA134130	Maintenance uniforms	10/20	Maintenance uniforms	\$836.65		\$836.65
Totals For Vendor: Work 'N Gear, LLC									\$836.65
Grand Totals:							50		\$69,631.91
Total Payments:									

RESOLUTION # 1-10-2020

A RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT OF INVOICES

WHEREAS, the Commissioners of the Edison Housing Authority approves vouchers for payment of invoices in the amount of \$69,631.91 for the month of October.

NOW, THEREFORE, Be It Resolved by the Board of Commissioner of the Edison Housing Authority that Resolution 1-10-2020 shall be approved.

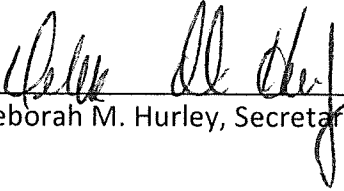
MOVED: Commissioner Dale Jones

SECONDED: Commissioner Ray Koperwhats

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the Housing Authority of the Township of Edison, hereby certify that the foregoing is a true copy of a resolution of the Authority adopted at a regular meeting October 20, 2020



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 2-10-2020

RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH POLCARI & CO. FOR ACCOUNTING SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2020, AND TERMINATING ON OCTOBER 30, 2022, AT AN ANNUAL FEE OF \$34,800.00.

WHEREAS, the Edison Housing Authority is currently operating 375 Project Based Housing Choice Vouchers; and 160 units; and

WHEREAS, accounting services will be required by the Authority in connection with the operation and management of said Project Based Housing Choice Vouchers and 160 units; and

WHEREAS, in accordance with its procurement policy, the Authority sought competitive proposals for the services and a Public Notice was placed in The Home News and Tribune Newspaper on October 3, 2020 for sealed proposal for "Accounting Services – Edison Housing Authority with a return date of October 20, 2020; and

WHEREAS, in response to the aforesaid advertisement, the Authority did receive only one (1) proposal; and

WHEREAS, the Commissioners of the Authority have reviewed the said Proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE EDISON HOUSING AUTHORITY as follows:

1. That Polcari & Co. (Accountant) is hereby selected and appointed as Fee Accountant to the Authority.
2. That the annexed Contract, Exhibit A (Contract), is hereby awarded to the said Accountant as being a responsible firm whose Proposal is most advantageous to the Projects and this Authority with qualifications, price, and other factors considered.
3. That the appointment of the Accountant shall be for a term of two (2) years Beginning November 1, 2020 and terminating on October 30, 2022.
4. That the Accountant shall be paid an annual fee of \$34,800.00 payable in equal monthly installments of \$ 2,900.00.
5. If the Accountant selected is a firm (i.e. Partnership, Professional Corporation), then the Contract, Exhibit "A", shall be amended to include the name of the lead Accountant who will be personally charged with and have the primary obligation to perform the services under the Contract, together with, if any, the name of the other accountant(s) in the firm who will assist the Lead Accountant; all as required

RESOLUTION # 2-10-2020

to be submitted in the Accountant's Proposal by Section III, A, of the Request for Proposals.

6. That the appropriate officers of the Authority are hereby authorized and directed to execute the Contract between this Authority and the Accountant.
7. That the Contract is being awarded in accordance with the Authority's Procurement Policy.
8. That the Contract is also awarded as a "Professional Service" under the local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as accounting services, and that a Notice of this Action shall be published once in an appropriate newspaper of general circulation.
9. That this Resolution and Contract shall be and remain on file and available for public inspection at the office of the Edison Housing Authority, 14 Rev. Samuel Carpenter Blvd., Edison, NJ 08820.
10. That this Resolution shall take effect immediately.

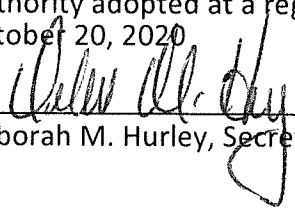
MOVED: Commissioner Koperwhats

SECONDED: Commissioner Mangione, Jr.

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of
Edison, hereby certify that the foregoing
is a true copy of a resolution of the
Authority adopted at a regular meeting
October 20, 2020


Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 3-10-2020

A RESOLUTION BY THE COMMISSIONER OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH NET CONNECT, THE LOWEST, RESPONSIBLE PROPOSAL FOR PROFESSIONAL COMPUTER MAINTENANCE SERVICES, BEGINNING NOVEMBER 1, 2020 AND TERMINATING OCTOBER 30, 2021

WHEREAS, the Edison Housing Authority existing computer system and computer work stations at both Julius Engel and Robert E. Holmes properties require routine computer maintenance and monitoring; and

WHEREAS, by legal notice published in the Home News and Tribune on October 4, 2020 a request for proposals was issued for computer maintenance services for said routine computer maintenance and monitoring services with a proposals' deadline of October 20, 2020 at 10:00 am; and

WHEREAS, (3) proposals were received for the aforementioned professional services; and

WHEREAS, based upon the evaluation of the factors identified in the Request for Proposals, Net Connect has satisfactory performed similar work for other public and private sector entities;

NOW, THEREFORE, BE IT RESOLVED, THAT THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY, hereby authorize the Executive Director to execute an Agreement with Net Connect, the lowest responsible proposer, for computer maintenance services for the sum of \$9,504.00.

MOVED: Commissioner Johnson

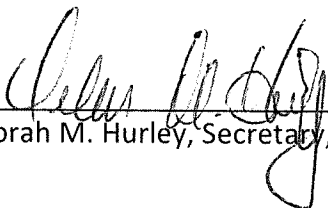
SECONDED Commissioner Jones

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

RESOLUTION # 3-10-2020

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of
Edison, hereby certify that the foregoing
Is a true copy of a resolution of the
Authority adopted at a regular meeting
October 20, 2020



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 4-10-2020

RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH HYMANSON, PARNES & GIAMPAOLO FOR AUDITING SERVICES FOR THE PERIOD BEGINNING NOVEMBER 1, 2020, AND TERMINATING ON OCTOBER 30, 2022, AT AN ANNUAL FEE OF \$10,245.00.

WHEREAS, the Edison Housing Authority is currently operating 375 Project Based Housing Choice Vouchers; and 160 units; and

WHEREAS, accounting services will be required by the Authority in connection with the operation and management of said Project Based Housing Choice Vouchers and 160 units; and

WHEREAS, in accordance with its procurement policy, the Authority sought competitive proposals for the services and a Public Notice was placed in The Home News and Tribune Newspaper on October 6, 2020 for sealed proposal for "Accounting Services – Edison Housing Authority with a return date of October 20, 2020; and

WHEREAS, in response to the aforesaid advertisement, the Authority did receive only one (1) proposal; and

WHEREAS, the Commissioners of the Authority have reviewed the said Proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE EDISON HOUSING AUTHORITY as follows:

1. That Hymanson, Parnes & Giampaolo (Auditor) is hereby selected and appointed as Auditors to the Authority.
2. That the annexed Contract, Exhibit A (Contract), is hereby awarded to the said Accountant as being a responsible firm whose Proposal is most advantageous to the Projects and this Authority with qualifications, price, and other factors considered.
3. That the appointment of the Auditor shall be for a term of two (2) years beginning November 1, 2020 and terminating on October 30, 2022.
4. That the Accountant shall be paid an annual fee of \$10,245.00 .
5. If the Accountant selected is a firm (i.e. Partnership, Professional Corporation), then the Contract, Exhibit "A", shall be amended to include the name of the lead Accountant who will be personally charged with and have the primary obligation to perform the services under the Contract, together with, if any, the name of the other accountant(s) in the firm who will assist the Lead Accountant; all as required to be submitted in the Accountant's Proposal by

RESOLUTION # 4-10-2020

Section III, A, of the Request for Proposals.

6. That the appropriate officers of the Authority are hereby authorized and directed to execute the Contract between this Authority and the Auditor.
7. That the Contract is being awarded in accordance with the Authority's Procurement Policy.
8. That the Contract is also awarded as a "Professional Service" under the local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as accounting services, and that a Notice of this Action shall be published once in an appropriate newspaper of general circulation.
9. That this Resolution and Contract shall be and remain on file and available for public inspection at the office of the Edison Housing Authority, 14 Rev. Samuel Carpenter Blvd., Edison, NJ 08820.
10. That this Resolution shall take effect immediately.

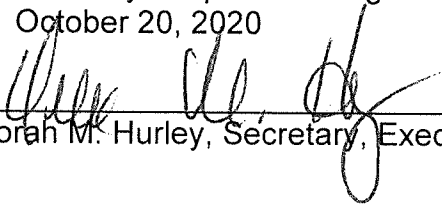
MOVED: Commissioner Koperwhats

SECONDED: Commissioner Mangione, Jr.

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of
Edison, hereby certify that the foregoing
Is a true copy of a resolution of the
Authority adopted at a regular meeting
October 20, 2020



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 5-10-2020

A RESOLUTION BY THE COMMISSIONER OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH BRESLIN AND BRESLIN FOR GENERAL LEGAL SERVICES BEGINNING NOVEMBER 1, 2020 AND TERMINATING ON OCTOBER 30, 2021, AT AN ANNUAL FEE OF \$28,200.00.

WHEREAS, the Edison Housing Authority desire to retain and employ a duly qualified attorney to act as General Counsel for the Authority in all legal matters which may arise in connection with the business and management of its various housing programs; and

WHEREAS, in accordance with its procurement policy, the Authority sought competitive proposals for the services and a Public Notice was placed in the Home News and Tribune on October 6, 2020 a request for proposals was issued for general legal services with proposals' deadline of October 20, 2020; and

WHEREAS, (2) proposals were received for the aforementioned professional services; and

WHEREAS, the Commissioners of the Authority have reviewed the said Proposal;

NOW, THEREFORE, BE IT RESOLVED, THAT THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY as follows:

- 1.) Breslin and Breslin (Legal) is hereby selected and appointed as General Counsel to the Authority.
- 2.) That the annexed Contract, Exhibit A(Contract), is hereby awarded to the said Legal as being a responsible firm whose Proposal is most advantageous to the Projects and this Authority with qualifications, price, and other factors considered.
- 3.) That the appointment of the Legal Service shall be for a term of one (1) year beginning November 1, 2020 and terminating on October 30, 2021.
- 4.) That the Legal shall be paid an annual fee of \$28,200.00 payable in equal monthly installments of \$2,350.00.
- 5.) If the Legal selected is a firm (i.e. Partnership, Professional Corporation), then the Contract, Exhibit "A", shall be amended to include the name of the lead Legal who will be personally charged with and have the primary obligation to perform the services under the Contract together with, if any, the name of the other Legal(s) in the firm who will assist the Lead Legal; all as required to be submitted in the Legal Proposal by Section III, A. of the Request for Proposals.
- 6.) That the appropriate officers of the Authority are hereby authorized and directed to execute the Contract between this Authority and the Legal
- 7.) That the Contract is being awarded in accordance with the Authority's Procurement Policy.

RESOLUTION # 5-10-2020

- 8.) That the Contract is also awarded as a "Professional Service" under the local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq) as legal services and that a Notice of this Action shall be published once in an appropriate newspaper of general circulation.
- 9.) That this Resolution and Contract shall be and remain on file and available for public inspection at the office of the Edison Housing Authority, 14 Rev. Samuel Carpenter Blvd., Edison, NJ 08820.
- 10.) That this Resolution shall take effect immediately.

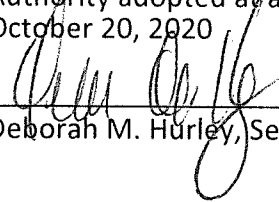
MOVED: Commissioner Koperwhats

SECONDED: Commissioner Mangione, Jr.

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of
Edison, hereby certify that the foregoing
Is a true copy of a resolution of the
Authority adopted at a regular meeting
October 20, 2020



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 6-10-20

A RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH MCLAUGHLIN STAUUFER & SHAKLEE, PC FOR LABOR COUNSEL SERVICES BEGINNING NOVEMBER 1, 2020 AND TERMINATING ON OCTOBER 30, 2021 AT AN HOURLY RATE OF \$125.00.

WHEREAS, the Edison Housing Authority desire to retain and employ a duly qualified attorney to act as Labor Counsel for the Authority in all legal matters pertaining to employee, union contracts and negotiations which may arise in connection with the business and management of its various housing programs; and

WHEREAS, in accordance with its procurement policy, the Authority sought competitive proposals for the services and a Public Notice was placed in the Home News and Tribune on October 4, 2020 a request for proposals was issued for general legal services with proposals' deadline of October, 2021; and

WHEREAS, (3) proposals were received for the aforementioned professional services; and

WHEREAS, the Commissioners of the Authority have reviewed the said Proposal;

NOW, THEREFORE, BE IT RESOLVED, THAT THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY as follows:

- 1.) McLaughlin Staufer & Shaklee (Legal) is hereby selected and appointed as Labor Counsel to the Authority.
- 2.) That the annexed Contract, Exhibit A(Contract), is hereby awarded to the said Legal as being a responsible firm whose Proposal is most advantageous to the Projects and this Authority with qualifications, price, and other factors considered.
- 3.) That the appointment of the Legal Service shall be for a term of one (1) year beginning November 1, 2020 and terminating on October 30, 2021.
- 4.) That the Legal shall be paid on an as needed basis at an hourly rate of \$125.00 an hour.
- 5.) That the appropriate officers of the Authority are hereby authorized and directed to execute the Contract between this Authority and the Legal
- 6.) That the Contract is being awarded in accordance with the Authority's Procurement Policy.
- 7.) That the Contract is also awarded as a "Professional Service" under the local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq) as legal services and that a Notice of this Action shall be published once in an appropriate newspaper of general circulation.
- 8.) That this Resolution and Contract shall be and remain on file and available for public inspection at the office of the Edison Housing Authority, 14 Rev. Samuel Carpenter Blvd., Edison, NJ 08820.

RESOLUTION # 6-10-20

9.) That this Resolution shall take effect immediately.

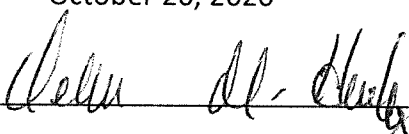
MOVED: Commissioner Mangione, Jr.

SECONDED: Commissioner Johnson

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the
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October 20, 2020



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 7-10-2020

A RESOLUTION ALLOWING THE EXECUTIVE DIRECTOR TO ENTER INTO A SERVICE AGREEMENT WITH BLACK BELT SECURITY AT AN HOURLY RATE OF \$25.95 TO PROVIDE SECURITY TO RESIDENTS LIVING AT ROBERT E. HOLMES GARDENS

WHEREAS, the Commissioners of the Edison Housing Authority is allowing the Executive Director to enter into a service agreement with Black Belt Security and

WHEREAS, the Authority has recently experienced several life-threatening incidents on the property of Robert E. Holmes Gardens; and

WHEREAS, the residents' safety is a main priority of the Edison Housing Authority, and

WHEREAS, the Edison Housing Authority has identified a security firm to patrol Robert E. Holmes Gardens property for a period of 12 Months and

WHEREAS, the following security firms submitted quotes:

VENDOR	PRICE PER HOUR
Black Belt Security	\$25.95
Allied Universal	\$30.35

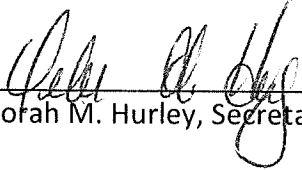
NOW THEREFORE, be it resolved that the Executive Director, shall execute a contract with for a period of 12 months starting November 1, 2020 to October 30, 2020 at a cost of \$25.95.

Moved: Commissioner Johnson
Second: Commissioner Mangione, Jr.

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of
Edison, hereby certify that the foregoing
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Authority adopted at a regular meeting
October 20, 2020


Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 8-10-2020

A RESOLUTION BY THE COMMISSIONER OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH SMS BUILDING SYSTEMS, LLC TO PROVIDE VIDEO SURVEILLANCE EQUIPMENT MAINTENANCE FOR ROBERT HOLMES GARDENS BEGINNING NOVEMBER 1, 2020 AND TERMINATING OCTOBER 30, 2021

WHEREAS, the Edison Housing Authority existing video surveillance equipment at Robert E. Holmes properties require routine maintenance and monitoring; and

WHEREAS, based upon three quotes, SMS Building Systems has satisfactory performed similar work for other public and private sector entities;

NOW, THEREFORE, BE IT RESOLVED, THAT THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY, hereby authorize the Executive Director to execute an Agreement with SMS Building Systems, LLC, the lowest responsible proposer, for video surveillance equipment maintenance for the sum of \$4,200.00.

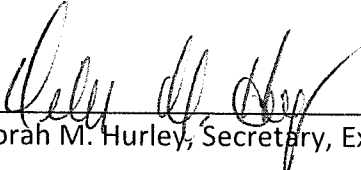
MOVED: Commissioner Jones

SECONDED: Commissioner Mangione, Jr.

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the Housing Authority of the Township of Edison, hereby certify that the foregoing is a true copy of a resolution of the Authority adopted at a regular meeting October 20, 2020



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 9-10-2020

RESOLUTION TO ALLOW THE EXECUTIVE DIRECTOR TO CREATE AN NON-UNION, CONFIDENTIAL ADMINISTRATIVE ASSISTANT POSITION TO PERFORM WORK FOR THE EXECUTIVE DIRECTOR.

WHEREAS, it is appropriate to create the position of Confidential Administrative Assistant to the Executive Director, which position shall report to the Executive Director, which will be assigned a salary range not to exceed \$45,000.00.

NOW, THEREFORE, Be It Resolved the Board of Commissioners authorizes the Executive Director to hire an Administrative Assistant within the salary range not exceed \$45,000.00.

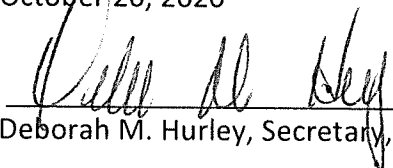
MOVED: Commissioner Johnson

SECONDED: Commissioner Jones

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of
Edison, hereby certify that the foregoing
Is a true copy of a resolution of the
Authority adopted at a regular meeting
October 20, 2020


Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 10-10-2020

A RESOLUTION TO ADOPT THE REVISED ADMISSIONS AND CONTINUED OCCUPANCY POLICY AT THE EDISON HOUSING AUTHORITY

WHEREAS, the Admissions and Continued Occupancy Policy for Public Housing Program for the Edison Housing Authority must be revised to comply with changes from HUD, and

WHEREAS, the Admissions and Continued Occupancy Policy for Public Housing Program has been revised to comply with regulations.

NOW, THEREFORE, Be It Resolved, by the Board of Commissioners of the Edison Housing Authority that the revised Edison Housing Authority Admissions and Continued Occupancy Policy is in compliance with HUD regulations and is hereby adopted.

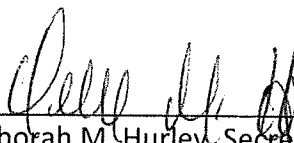
MOVED: Commissioner Koperwhats

SECONDED: Commissioner Johnson

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary of the Housing Authority of the Township of Edison, hereby certify that the foregoing is a true copy of a resolution of the Authority adopted at a regular meeting October 20, 2020



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION# 11-10-2020

TO ALLOW THE BOARD OF COMMISSIONERS OF THE EDISON HOUSING AUTHORITY TO GO INTO CLOSED SESSION TO DISCUSS TERMS OF EMPLOYMENT OF THE EXECUTIVE DIRECTOR

WHEREAS, the Open Public Meetings Act authorizes the Board of Commissioners of The Edison Housing Authority to go into closed session to discuss personnel matters; and

WHEREAS, the board of commissioners deems it appropriate the terms of employment of the Executive Director for the upcoming year; and

NOW, THEREFORE, Be It Resolved the Board of Commissioners shall go into closed session to discuss aforesaid personnel matter.

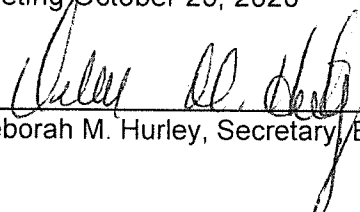
MOVED: Commissioner Mangione, Jr.

SECONDED: Commissioner Koperwhats

MEMBER RECORD VOTE	Ayes	Nays	Abstain	Absent
Chairman N. Sanchez	x			
Vice Chairman Telesnick				x
Commissioner Johnson	x			
Commissioner Jones	x			
Commissioner Koperwhats	x			
Commissioner Mangione, Jr.	x			
Commissioner Mazauskas	x			

PASSED AND ADOPTED THE 20 day of October, 2020

I, Deborah M. Hurley, Secretary
of the Housing Authority of the
Township of Edison, hereby
certify that the foregoing is a true
copy of a resolution of the
Authority adopted at a regular
meeting October 20, 2020


Deborah M. Hurley, Secretary, Executive Director