

**Edison Housing Authority Board Meeting  
Tuesday, August 15, 2023**

**Via-Zoom  
6:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/6744707722>

Meeting ID: 674 470 7722

Phone: +16465588656 Passcode: 6744707722# US (New York)

**AGENDA**

Call to Order

Pledge of Allegiance

Please note that adequate notice of this special meeting, as required by the Open Public Meetings Act of 1975, has been provided by notice and sent to the Homes News Tribune on August 8, 2023 and a copy of the notice was published in the Home News Tribune on August 10, 2023. 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.

4. Roll Call

5. Resolution:

1-8-2023

A resolution to award a contract to Halecon, Inc. to perform services to refurbish the Basketball and Tennis courts at Robert E. Holmes Gardens.

6. RAD Update: Presentation by Richard Ginnetti, The Brooke Group

7. Adjournment

**RESOLUTION# 1-8-2023**

**A RESOLUTION TO AWARD A CONTRACT TO HALECON, INC. TO PERFORM SERVICES TO  
REFURBISH THE BASKETBALL AND TENNIS COURTS AT  
ROBERT E. HOLMES GARDENS**

**WHEREAS**, the Edison Housing Authority manages two Public Housing Developments, Robert E. Holmes Gardens and Julius Engel Gardens; and

**WHEREAS**, the Authority must maintain the properties and provide a decent, safe and sanitary place to live; and

**WHEREAS**, the property located at Robert E. Holmes Gardens has a basketball and tennis courts facility that needs significant upgrades that includes safety features to ensure resident safety; and

**WHEREAS**, the architectural and engineering firm, PS&S (Paulus, Sokolowski & Sator, LLC.) worked with the Executive Director to prepare a bid package that the Authority advertised in the Home News Tribune for contracting services on Tuesday, July 11, 2023; and

**WHEREAS**, the Township of Edison, Community Development Block grant program and allocated Capital Improvement Funds from the Edison Housing Authority will provide the financing to support the refurbishment of the basketball and tennis courts; and

**WHEREAS**, the board of commissioners have requested a completion timeline/schedule of ninety(90) days be provided in the agreement between the Edison Housing Authority and selected contractor to ensure the project is completed within a reasonable time; and

**WHEREAS**, the following vendors submitted bids:

<b>VENDOR</b>	<b>PRICE</b>
<b>Aspen Landscaping Contracting, Inc.</b>	<b>\$368,537.45</b>
<b>Halecon, Inc.</b>	<b>\$328,298.00</b>
<b>STC</b>	<b>\$340, 788.00</b>
<b>ZN Construction, LLC</b>	<b>\$442,104.00</b>

**NOW THEREFORE**, be it resolved, after thorough review by PS&S and the Executive Director it is recommended that the Executive Director, shall execute a contract with Halecon, Inc. for basketball and tennis courts refurbishment and upgraded at Robert E. Holmes Gardens at a cost not to exceed \$328,298.00 .

**Moved:** Commissioner Johnson

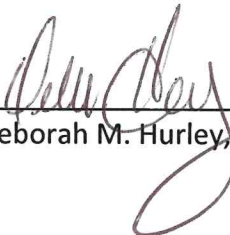
**Second:** Commissioner Andrews

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	AYES	NAYS	ABTAIN	ABSENT
Chairman Barry Telesnick	X			
Vice Chairman, Carlos N. Sanchez	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Dale Jones	X			
Commissioner Sonali Patel	X			
Commissioner Lennox Small, Ed.D.	X			

PASSED AND ADOPTED THE 15 day of August, 2023

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 August 15, 2023.

  
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Deborah M. Hurley, Secretary