

Edison Housing Authority Board Meeting
Robert Holmes Gardens
14 Rev. Samuel Carpenter Blvd., Edison, NJ
(Community Room)

Tuesday, November 28, 2023
6:00 pm

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 Homes News Tribune on December 28, 2022 and a copy of the notice was published in the Home News Tribune on December 30, 2022. 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. Approval of
October 17, 2023, Regular Meeting Minutes

6. Resolutions:

- | | |
|-----------|---|
| 1-11-2023 | Resolution to approve vouchers for payment of invoices in the amount of \$195,666.39 for the month of November 2023. |
| 2-11-2023 | Resolution authorizing the use of Capital Funds to Mitchell's Plumbing and Heating for hot water boiler emergency replacement made at Julius Engel Gardens. |
| 3-11-2023 | Resolution adopting the Municipal Excess Liability Joint Insurance Fund Model Personnel Policies and Procedures Manual 2023. |
| 4-11-2023 | Resolution by the commissioners of the Edison Housing Authority Authorizing the Executive Director to execute an |

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Robert Holmes Gardens
14 Rev. Samuel Carpenter Blvd., Edison, NJ
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Tuesday, November 28, 2023
6:00 pm

Agreement with NetConnect for computer maintenance services, beginning December 1, 2023 and terminating November 30, 2025.

5-11-2023 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 December 1, 2023 and terminating on November 30, 2025, at an annual Fee of \$30,960.00.

6-11-2023 Resolution to allow the Board of Commissioners of the Edison Housing Authority to go into closed session to discuss the Executive Director's contract and Highland Park Housing Authority Management Agreement.

7-11-2023 Resolution Renewing Deborah Hurley as Executive Director and Authorizing the Chairman of the Edison Housing Authority to execute a contract with Deborah Hurley for Executive Director Services.

8-11-2023 Resolution by the Commissioners of the Edison Housing Authority allowing the Executive Director of the Edison Housing Authority to enter into a management agreement with the Highland Park Housing Authority.

7. New Business: a.) Executive Director Report

8. Public Portion:

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(Community Room)

Tuesday, November 28, 2023
6:00 pm

9. Adjournment

EDISON HOUSING AUTHORITY
 REGULAR BOARD MEETING
Julius Engel Gardens
 Tuesday, October 17, 2023
 6:00 PM
MINUTES

The Regular Meeting of the Board of Commissioners of the Edison Housing Authority was held at Julius Engel Gardens, 14 Rev. Samuel Carpenter Blvd., Edison, NJ in the community room. The meeting was called to order at 6:05 pm.

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 Homes News Tribune on December 28, 2022 and a copy of the notice was published in the Home News Tribune on December 30, 2022. Said notice has been posted on the Edison Housing Authority website and at the two public housing authority properties in the main lobby. In addition, a notice has been submitted to the Township of Edison, Clerk and posted in the Municipal Building.

Roll Call:

In attendance: Vice Chairman Carlos N. Sanchez, Commissioner Dale Jones (via Zoom), Commissioner Sonali Patel, Commissioner Lennox Small, Ed.D., Commissioner Deborah Andrews, Deborah Hurley, Executive Director, and Terrence Corrison, Esq., Edison Township Liaison, Councilwoman Joyce Ship-Freeman.

Absent: Chairman, Barry Telesnick and Commissioner Toni Johnson

Approval of September 19, 2023, Regular Meeting Minutes

Motion: Commissioner Deborah Andrews

Second: Commissioner Lennox Small Ed.D.

Discussions: No discussion

Approved as follows:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|---------------------------------|-------------|-------------|---------------|----------------|
| 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 | | | |

Resolution 1-10-2023 to approve vouchers for payment of invoices in the amount of \$92,616.10 for the month of October.

Motion: Commissioner Lennox Small Ed.D.

Second: Commissioner Deborah Andrews

Discussions: Commissioner Jones requested update on the landscaper. As per the Executive Director, there are some improvements and management continues to monitor.

Approved as follows:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|---------------------------------|-------------|-------------|---------------|----------------|
| 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 | | | |

Resolution 2-10-2023 to adopt the Capital Fund Program One-Year Action Plan.

Motion: Commissioner Sonali Patel

Second: Commissioner Lennox Small Ed.D.

Discussions: The Capital Fund Plan are funds received from HUD annually to be used for capital improvement needs at both properties. This year funds have been allocated for the basketball court renovations. Another expense we will incur within the next 60 days is the purchase of truck. Other funds have been allocated for heating pipe expenses and repairs at both properties. Security cameras are also included in this plan. There was no further discussion.

Approved as follows:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|---------------------------------|-------------|-------------|---------------|----------------|
| 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 | | | |

Resolution 3-10-2023 by the Board of Commissioners of the Edison Housing Authority to adopt the Utility Allowance Schedule.

Motion: Commissioner Lennox Small Ed.D.

Second: Commissioner Deborah Andrews

Discussions: An overview of how the Utility Allowance is used at EHA was provided by the Executive Director. There were no further questions.

Approved as follows:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|---------------------------------|-------------|-------------|---------------|----------------|
| 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 | | | |

Resolution 4-10-2023 The Commissioners of the Edison Housing Authority Authorizes the Executive Director to Execute an Agreement with MCLAughlin Stauffer and Shaklee, PC for Labor Counsel Services Beginning November 1, 2023, and Terminating on October 31, 2025 at an Hourly Rate of \$135.00.

Motion: Commissioner Deborah Andrews

Second: Commissioner Lennox Small Ed.D.

Discussions: EHA always has a labor attorney and every two years we request proposals. We received two proposals. McLaughlin Stauffer and Shaklee continue to provide good work at a reasonable rate. An evaluation form is always used to consider other factors.

Approved as follows:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|---------------------------------|-------------|-------------|---------------|----------------|
| 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 | | | |

Old Business:

- a) **Basketball and Tennis Court:** renovation work is almost complete. Commissioners asked about the responsibility. A question was raised about who is responsible for any injury on the court during this time period. Executive Director, Deborah Hurley informed the board that EHA would be responsible if any injury or vandalism took place. The basketball court will be locked until work is complete.
- b) **RAD:** All the testing has been completed and families were very cooperative. The next RAD Community meeting will take place on Thursday, October 26th at Robert Holmes Gardens.

New Business:

- a) **Personnel Committee** met to discuss the contract of Executive Director and Highland Park management agreement. Members of the committee include: Commissioner Dale Jones, Vice-Chairman Carlos N. Sanchez, and Chairman Barry Telesnick.
- b) **Spaghetti Dinner:** This is a collaboration with the police department and The Edison Job Corp. that will provide dinner for EHA families on Thursday, October 26th.

Open to Public at 6:43 pm

Motion: Commissioner Lennox Small, Ed.D.

Second: Commissioner Deborah Andrews

Public Portion:

Councilwoman Joyce Ship-Freeman – The problem with the pipes is a township wide concern. Also, reference was made regarding the basketball/tennis court and the use during the winter months, as it has been noted by the town that from November to April there are no sports conducted outside due to the weather

Close Public Portion: 6:55 pm

Public Motion: Commissioner Deborah Andrews

Second: Commissioner Sonali Patel

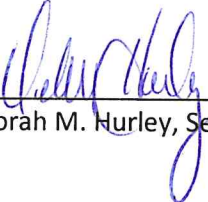
Motion to adjourn: Commissioner Deborah Andrews

Second: Commissioner Sonali Patel

Adjourned: 6:55 pm

Approved as follows:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSENT</u> | <u>ABSTAIN</u> |
|---------------------------------|-------------|-------------|---------------|----------------|
| 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 | | | |



 Deborah M. Hurley, Secretary, Executive Director

Edison Housing Authority Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 10/14/2023 Thru: 11/27/2023, 3) Program: Public Housing

| Check Name | | SSN / TIN | Check Address | | | | Print 1099 | |
|---|---------|------------|--|---|--------|---|-------------------|------------|
| 1-800-GOT-JUNK | | | 198 US 206 Hillsborough NJ 08844 | | | | No | |
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 10/23/2023 | 5236 | CHK | 13142261 | Junk Removal from Unit 1E Wintergreen | 10/23 | Junk Removal from Unit 1E Wintergreen | \$2,694.00 | \$2,694.00 |
| Totals For Vendor: 1-800-GOT-JUNK | | | | | | | \$2,694.00 | |
| AB Universal Messaging | | 56-2554760 | PO Box 195 Spring Lake NJ 07762 | | | | Yes | |
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/14/2023 | 5273 | CHK | 738011042023 | answering service and Patch charges - November 2023 | 11/23 | answering service - November 2023 | \$121.84 | \$121.84 |
| Totals For Vendor: AB Universal Messaging | | | | | | | \$121.84 | |
| ACMY | | | 512 Woodland Ave Plainfield NJ 07060 | | | | No | |
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/14/2023 | 5274 | CHK | 110623 | Remove 2 maple trees and clean up, disposal of existing Debris | 11/23 | Remove 2 maple trees and clean up, disposal | \$2,500.00 | \$2,500.00 |
| Totals For Vendor: ACMY | | | | | | | \$2,500.00 | |
| Aflac | | | 1932 Wynnton Road Columbus GA 31999-0797 | | | | No | |
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/06/2023 | 5249 | CHK | 858645 | insurance premium - October 23 | 11/23 | insurance premium - August 2023 | \$195.02 | \$195.02 |
| Totals For Vendor: Aflac | | | | | | | \$195.02 | |
| April Mobley | | | 7 Catherine St Carteret NJ 07008 | | | | No | |
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 10/19/2023 | 5226 | CHK | 101023 | Mileage for Food Pantry - 103.40 miles on 9/27,10/3,10/4,10/6 and 10/10/23 | 10/23 | Mileage for Food Pantry - 103.40 miles on 9/27,10/3 | \$67.72 | \$67.72 |
| 11/14/2023 | 5275 | CHK | 11823 | Mileage for Food Pantry - 144 miles on 10/24,10/25,10/31,11/1, 11/7 and 11/8/23 | 11/23 | Mileage for Food Pantry - 144 miles on 10/24,10/25, | \$94.32 | \$94.32 |
| Totals For Vendor: April Mobley | | | | | | | \$162.04 | |
| Barry Telesnick | | | 142 Ethel Road Edison NJ 08817 | | | | No | |
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/09/2023 | 5266 | CHK | 111623 | Per diem and Mileage for NJ NAHRO Conference November 14 23- November 16 2023, | 11/23 | Per diem and Mileage for NJ NAHRO Conference Novem | \$346.68 | \$346.68 |
| Totals For Vendor: Barry Telesnick | | | | | | | \$346.68 | |
| 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 | Doc Total |
| 11/20/2023 | 5306 | CHK | 1023 | legal services for October 2023 | 11/23 | legal services for October 2023 | \$2,350.00 | \$2,350.00 |
| Totals For Vendor: Breslin and Breslin, P.A. | | | | | | | \$2,350.00 | |

| Carlos N Sanchez | | 3 McEvoy Road Edison NJ 08837 | | | | No | | |
|--|---------|-------------------------------|---------|--|--------|--|----------|-----------------|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/09/2023 | 5267 | CHK | 111323 | Per diem and Mileage for NJ NAHRO Conference November 14 23- November 16 2023, | 11/23 | mileage & stipend for the NJNAHRO conference 11/15 | \$346.68 | \$346.68 |
| Totals For Vendor: Carlos N Sanchez | | | | | | | | \$346.68 |

| Carmen Amalbert | | 11 Vermeer Drive South Amboy NJ 08879 | | | | No | | |
|---|---------|---------------------------------------|---------|--|--------|------------------------------------|----------|-----------------|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/22/2023 | 5323 | CHK | 2023 | 2023 prescription eyeglasses reimbursement | 11/23 | 2023 prescription eyeglasses reimb | \$250.00 | \$250.00 |
| Totals For Vendor: Carmen Amalbert | | | | | | | | \$250.00 |

| Corbett Exterminating, Inc. | | 284 Sheffield Street Unit: Suite 2 Mountainside NJ 07092 | | | | No | | |
|---|---------|--|------------|---|--------|--|----------|-------------------|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 10/19/2023 | 5227 | CHK | 0557651-IN | CEMIT Treatment at REH Admin Bldg | 10/23 | CEMIT Treatment at REH Admin Bldg | \$125.00 | |
| | | | 0557868-IN | ANT Treatment at REH 17B and Bee Hive at1B on 10/6/2023 | 10/23 | ANT Treatment at REH 17B and Bee Hive at1B on 10/6 | \$125.00 | \$250.00 |
| 10/23/2023 | 5237 | CHK | 0557938-IN | REH monthly CEMIT treatment-October 2023 | 10/23 | REH monthly CEMIT treatment-October 2023 | \$450.00 | \$450.00 |
| 11/06/2023 | 5250 | CHK | 0557273-IN | CEMIT Cleanout Treatment at REH 6 A on 09/26/2023 | 11/23 | CEMIT Cleanout Treatment at REH 6 A on 09/26/2023 | \$125.00 | \$125.00 |
| 11/20/2023 | 5307 | CHK | 0558380-IN | JEG Unit H2 Rodent cleanout treatment-11/2/23 | 11/23 | JEG Unit H2 Rodent cleanout treatment-11/2/23 | \$125.00 | \$125.00 |
| 11/22/2023 | 5324 | CHK | 0558457-IN | JEG Unit H2 Followup Rodent treatment-11/9/23 | 11/23 | JEG Unit H2 Rodent cleanout treatment-11/9/23 | \$125.00 | \$125.00 |
| Totals For Vendor: Corbett Exterminating, Inc. | | | | | | | | \$1,075.00 |

| CPR Restoration, Inc | | 8421 Hegerman Street Philadelphia PA 19136 | | | | No | | |
|--|---------|--|---------|---|--------|--|------------|-------------------|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/14/2023 | 5276 | CHK | 13536 | Mold Remediation done on Apt 3A on 8/24/2023 | 11/23 | Mold Remediation done on Apt 3A on 8/24/2023 | \$2,500.00 | |
| | | | 13527 | Mold Remediation done on Apt 7E western forbes on 8/24/2023 | 11/23 | Mold Remediation done on Apt 7E western forbes | \$2,000.00 | \$4,500.00 |
| Totals For Vendor: CPR Restoration, Inc | | | | | | | | \$4,500.00 |

| De Lage Landen Financial | | PO Box 41602 Philadelphia PA 19101-1602 | | | | No | | |
|---|---------|---|----------|---|--------|---|----------|-----------------|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 11/20/2023 | 5308 | CHK | 81336656 | REH copier lease 11/15/2023 -12/14/2023 | 11/23 | REH copier lease 11/15/2023 -12/14/2023 | \$366.37 | \$366.37 |
| Totals For Vendor: De Lage Landen Financial Services, Inc. | | | | | | | | \$366.37 |

| Deborah Hurley | | 1434 Maplewood Terrace Plainfield NJ 07060 | | | | No | | |
|----------------|---------|--|---------|---|--------|--------------------------------------|---------|-----------|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
| 10/19/2023 | 5228 | CHK | 101123 | Coffee and donuts for RAD Inspection on 10/10/23 and 10/11/23 | 10/23 | Coffee and donuts for RAD Inspection | \$83.80 | \$83.80 |

| | | | | | | | | |
|------------|------|-----|--------|--|-------|--|------------|------------|
| 10/25/2023 | 5243 | CHK | 102523 | Cookies for RAD community Meeting & Spaghetti Dinner on 10/25/23 and 10/26/23 | 10/23 | Coffee and donuts for RAD Inspection | \$222.83 | \$222.83 |
| 11/03/2023 | 5248 | CHK | 102623 | reimb. hotel accommodation @ Tropicana for 3 Commissioner and 4 Staff for NJNAHRO 11/13-11/16/23 | 11/23 | reimb. hotel accommodation @ Tropicana for 3 Commi | \$3,370.48 | \$3,370.48 |
| 11/09/2023 | 5268 | CHK | 111523 | Per diem and Mileage for NJ NAHRO Conference November 14 23- November 16 2023, | 11/23 | Per diem and Mileage for NJ NAHRO Conference Novem | \$302.43 | \$302.43 |

Totals For Vendor: Deborah Hurley **\$3,979.54**

D'Onofrio & Son Landscaping 47 Van Ness Terrace Maplewood NJ 07040 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|--|--------|---|------------|------------|
| 11/06/2023 | 5251 | CHK | 33386 | REH & JEG lawn maint.- Oct 2023 (7 of 8) | 11/23 | REH & JEG lawn maint.- Oct2023 (7 of 8) | \$4,875.00 | \$4,875.00 |

Totals For Vendor: D'Onofrio & Son Landscaping **\$4,875.00**

Edison Sewer Collector 100 Municipal Boulevard Edison NJ 08817 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------------------|---------------------|--------|-------------|-------------|-------------|
| 10/16/2023 | 5225 | CHK | 2023-2nd half Sewer | 2023-2nd half sewer | 05/23 | 10832-1 | \$29,610.13 | \$29,610.13 |

Totals For Vendor: Edison Sewer Collector **\$29,610.13**

Elizabethtown Gas PO Box 6031 Bellmawr NJ 08099 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|-------------------|--|--------|--|------------|------------|
| 11/06/2023 | 5252 | CHK | 0577138900-102323 | REH gas 09/19/23 to 10/19/23- 5 Weston Forbes CT | 11/23 | REH gas 09/19/23 to 10/19/23- 5 Weston Forbes CT | \$10.50 | \$10.50 |
| 11/06/2023 | 5253 | CHK | 3922309254-102323 | REH gas 09/19/23 to 10/19/2315 beaver ave. | 11/23 | REH gas 09/19/23 to 10/19/23 | \$970.41 | \$970.41 |
| 11/06/2023 | 5254 | CHK | 4458334671-091923 | REH gas 09/19/23 to 10/19/23-14 Cleveland place | 11/23 | REH gas 09/19/23 to 10/19/23-14 Cleveland place | \$120.65 | \$120.65 |
| 11/20/2023 | 5309 | CHK | 3996554541-103123 | REH gas - 09/30/23 to 10/31/23 | 11/23 | REH gas - 09/30/23 to 10/31/23 | \$5,903.21 | \$5,903.21 |

Totals For Vendor: Elizabethtown Gas **\$7,004.77**

Enes Service Center LLC 247 Central Avenue Metuchen NJ 08840 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|---------------------------|--------|---------------------------|----------|-----------|
| 10/19/2023 | 5229 | CHK | 0923 | Gas fuel - September 2023 | 10/23 | Gas fuel - September 2023 | \$422.00 | \$422.00 |
| 11/20/2023 | 5310 | CHK | 1023 | Gas fuel - October 2023 | 11/23 | Gas fuel - October 2023 | \$218.60 | \$218.60 |

Totals For Vendor: Enes Service Center LLC **\$640.60**

Gannett New York-New PO Box 631202 Cincinnati OH 45263-1202 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|------------|-----------------------------|--------|-----------------------------|---------|-----------|
| 10/19/2023 | 5230 | CHK | 0005943941 | Publication on 09/24/2023 | 10/23 | Publication on 09/24/2023 | \$95.84 | \$95.84 |
| 11/20/2023 | 5311 | CHK | 0005967444 | Publication on October 2023 | 11/23 | Publication on October 2023 | \$95.84 | \$95.84 |

Totals For Vendor: Gannett New York-New Jersey LocalIQ **\$191.68**

General Security 971 Lehigh Avenue Union NJ 07083 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|--|--------|--|----------|-----------|
| 11/20/2023 | 5312 | CHK | 1836846 | alarm monitoring & service contract 12/01/2023 -02/29/2024 | 11/23 | alarm monitoring & service - 12/1/23-2/29/24 | \$297.42 | \$297.42 |

Totals For Vendor: General Security

\$297.42

Guardian Contacting, Inc 1889 Route 9 Unit 61 Toms River NJ 08755 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|---|--------|---|------------|------------|
| 11/14/2023 | 5277 | CHK | 12303 | Removal and disposal of Asbestos floor tiles in JEG on 09/15/2023 | 11/23 | Removal and disposal of Asbestos floor tiles- JEG | \$3,400.00 | \$3,400.00 |

Totals For Vendor: Guardian Contacting, Inc

\$3,400.00

Home Depot Credit Services Dept 32 - 2531888992,PO Box 70293 Philadelphia PA 19176-0293 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|---------------------|--------|---------------------|------------|------------|
| 11/14/2023 | 5278 | CHK | 1974504 | REH maint materials | 11/23 | REH maint materials | \$1,125.45 | |
| | | | 6323622 | REH maint materials | 11/23 | REH maint materials | \$123.85 | |
| | | | 6022911 | REH maint materials | 11/23 | REH maint materials | \$810.88 | |
| | | | 2280917 | REH maint materials | 11/23 | REH maint materials | \$307.69 | |
| | | | 23596 | REH maint materials | 11/23 | REH maint materials | \$562.21 | |
| | | | 3014735 | jeg maint material | 11/23 | jeg maint material | \$854.65 | \$3,784.73 |

Totals For Vendor: Home Depot Credit Services

\$3,784.73

InterGlobe Communications, 4295 Arthur Kill Road Staten Island NY 10309 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|-----------|--------------------------------------|--------|--------------------------------------|----------|-----------|
| 11/06/2023 | 5255 | CHK | 233045721 | REH telephone service - October 2023 | 11/23 | REH telephone service - October 2023 | \$991.23 | \$991.23 |

Totals For Vendor: InterGlobe Communications, Inc.

\$991.23

Jolanta Kubacka 40 Koyen Street Fords NJ 08863 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|---|--------|--|----------|-----------|
| 11/09/2023 | 5269 | CHK | 111623 | Per diem and Mileage for NJ NAHRO Conference November 14 23- November 16 2023, | 11/23 | Per diem and Mileage for NJ NAHRO Conference Novem | \$302.43 | \$302.43 |
| 11/20/2023 | 5313 | CHK | 103023 | Mileage, parking fee for the Food Pantry - 10/2/23 -10/30/23 and Water,Foil bought for Housing Expo | 11/23 | Mileage- Food Pantry 10/2/23 -10/30/23 | \$144.30 | \$144.30 |

Totals For Vendor: Jolanta Kubacka

\$446.73

KYOCERA Document Solutions NY 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 | Doc Total |
|------------|---------|----------|------------|---|--------|--|----------|-----------|
| 11/14/2023 | 5279 | CHK | 55K1697110 | copies contract overage charge 07/03/23 to 10/02/23 | 11/23 | copies contract overage charge 07/03/23 to10/02/23 | \$619.32 | \$619.32 |

Totals For Vendor: KYOCERA Document Solutions NY Metro, Inc

\$619.32

Marc Webb 10A Rev Samuel Carpenter Blvd Edison NJ 08820 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|----------|---------|----------|---------|---------------------|--------|-------------|--------|-----------|
|----------|---------|----------|---------|---------------------|--------|-------------|--------|-----------|

| | | | | | | | | |
|------------|------|-----|--------|--|-------|--|----------|----------|
| 11/09/2023 | 5270 | CHK | 111523 | Per diem and Mileage for NJ NAHRO Conference November 15 23- November 16 2023, | 11/23 | Per diem and Mileage for NJ NAHRO Conference Novem | \$243.43 | \$243.43 |
|------------|------|-----|--------|--|-------|--|----------|----------|

Totals For Vendor: Marc Webb **\$243.43**

McLaughlin Stauffer & Shaklee, PC 4814 Outlook Drive Unit: Suite 112 Wall Township NJ 07753 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|----------|---|--------|---|------------|------------|
| 11/22/2023 | 5325 | CHK | 10-20519 | legal services(labor matters)- October 2023 | 11/23 | legal services(labor matters)- October 2023 | \$1,634.70 | \$1,634.70 |

Totals For Vendor: McLaughlin Stauffer & Shaklee, PC **\$1,634.70**

Mialli Wilson 136-11-3493 17D Beaver Avenue Edison NJ 08820 Yes

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|--|--------|--|----------|-----------|
| 10/19/2023 | 5231 | CHK | 101623 | Food pantry and section 8 help -part time \$10 9/28/23 thru 10/16/23 | 10/23 | Food pantry and section 8 help -part time \$10 | \$171.17 | \$171.17 |
| 10/19/2023 | 5232 | CHK | 101223 | STEM part time work 2hr @\$10 | 10/23 | STEM part time work 2hr @\$10 | \$20.00 | \$20.00 |
| 11/02/2023 | 5246 | CHK | 102623 | Food pantry and section 8 help -part time \$10 10/17/23-10/26/23 | 11/23 | Food pantry and section 8 help -part time \$10 | \$226.00 | \$226.00 |
| 11/02/2023 | 5247 | CHK | 102323 | STEM part time work 5.47hr @\$10 | 11/23 | STEM part time work 5.47 hr @\$10 | \$54.70 | \$54.70 |
| 11/17/2023 | 5304 | CHK | 110823 | Food pantry and section 8 help -part time \$10 10/30/23-11/08/23 | 11/23 | Food pantry and section 8 help -part time \$10 | \$198.00 | \$198.00 |
| 11/17/2023 | 5305 | CHK | 110223 | STEM part time work 2.47hr @\$10 | 11/23 | STEM part time work 2.47 hr @\$10 | \$24.70 | \$24.70 |

Totals For Vendor: Mialli Wilson **\$694.57**

Middlesex Water Company PO Box 826538 Philadelphia PA 19182-6538 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|----------------------|---|--------|---|------------|------------|
| 10/24/2023 | 5240 | CHK | 5535300000 101623 | Water bill for JEG for 09/15/23 to 10/13/23 | 10/23 | Water bill for JEG for 09/15/23 to 10/13/23 | \$4,387.86 | \$4,387.86 |

Totals For Vendor: Middlesex Water Company **\$4,387.86**

Mitchell's Plumbing and Heating 247 Speedwell Ave Morristown NJ 07960 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|--|--------|--|------------|------------|
| 10/19/2023 | 5233 | CHK | 897 | Emergency Bld.2,46,8,10,12-no hot water- Boiler Room troubleshoot and repair | 10/23 | Emergency Bld.2,46,8,10,12-no hot water- Boiler Ro | \$1,200.00 | |
| | | | 899 | 12 Weston Forbes, sewer job | 10/23 | 12 Weston Forbes, sewer job | \$725.00 | \$1,925.00 |
| 10/23/2023 | 5238 | CHK | 888 | 7F Weston Forbes, Burst pipe inside the bathroom access Panel | 10/23 | 7F Weston Forbes, Burst pipe inside the bathroom | \$1,275.00 | |
| | | | 900 | 4C Weston Forbes - Burst hot water Pipe on heating system | 10/23 | 4C Weston Forbes -Burst hot water Pipe on heating | \$1,875.00 | |
| | | | 901 | Building 3 Weston Forbes -Burst heating pipe -Leak | 10/23 | Building 3 Weston Forbes -Burst heating pipe -Leak | \$3,100.00 | \$6,250.00 |

| | | | | | | | | |
|---|------|-----|------------|---|-------|---|--------------------|-------------|
| 11/06/2023 | 5256 | CHK | 903 | 1C REH Leak on heating system in Living Room and upstairs Bedroom | 11/23 | 1C REH Leak on heating system in Living Room and u | \$3,375.00 | |
| | | | 905 | Apt 1B Kitchen Sink and Washer line leak, remove and revamp drain line in kitchen and Leak inside | 11/23 | Apt 1B Kitchen Sink and Washer line leak, remove | \$1,280.00 | |
| | | | 906 | Bldg 5 Weston Forbes storage & Boiler Room, Leak on Heating Supply, remove and replace damaged pipe | 11/23 | Bldg 5 Weston Forbes storage & Boiler Room Leak | \$2,300.00 | |
| | | | 907 | Building 3 a Crawl Space Leak on pipe-Remove and replace | 11/23 | Building 3 a Crawl Space Leak on pipe-Remove and | \$1,100.00 | \$8,055.00 |
| 11/14/2023 | 5280 | CHK | 909 | REH-Bldg 10 A& B Crawl Space, remove and replace damaged heating pipe & Fittings | 11/23 | Bldg 10 A& B Crawl Space, remove and replace dama | \$2,790.00 | |
| | | | 910 | REH-11C-vacant unit pipe leaking in kitchen, remove and replace damaged drain line | 11/23 | REH-11C-vacant unit pipe leaking in kitchen, remov | \$1,175.00 | |
| | | | 908 | JEG-Apt K10 Emergency Shut down on Bld-remove and revamp piping for new Diverter | 11/23 | JEG-Apt K10 Emergency Shut down on Bld-remove | \$1,675.00 | \$5,640.00 |
| 11/20/2023 | 5314 | CHK | 913 | Apt 9C Toilet Leaking - remove damaged 3' waste line ceiling | 11/23 | Apt 9C Toilet Leaking - remove damaged 3' | \$1,350.00 | |
| | | | 912 | JEG-1 Willard Dunham Drive - Hot water boiler is locking out on Flame in main Boiler Room | 11/23 | JEG-1 Willard Dunham Drive - Hot water boiler is | \$1,850.00 | \$3,200.00 |
| 11/21/2023 | 5321 | CHK | TBReceived | JEG-.Emergency replacement of Boiler - hot water | 11/23 | JEG-.Emergency replacement of Boiler | \$22,595.00 | \$22,595.00 |
| 11/27/2023 | 5331 | CHK | 925 | Emergency call ReH @Western Forbes Removed & replaced Hot Water boiler and replaced, | 11/23 | Emergcy call ReH @Western Forbes Removed & replaced | \$24,450.32 | \$24,450.32 |
| Totals For Vendor: Mitchell's Plumbing and Heating | | | | | | | \$72,115.32 | |

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 | Doc Total |
|--|---------|----------|---------|--|--------|---|-------------------|-----------|
| 11/14/2023 | 5281 | CHK | N8696 | remote & onsite maint of networks-November 2023 | 11/23 | remote & onsite maint of networks-November 2023 | \$792.00 | \$792.00 |
| 11/20/2023 | 5315 | CHK | N8716 | Service Technician-Installation of new computer -setting of new user | 11/23 | Service Technician-Installation of new computer | \$591.25 | \$591.25 |
| Totals For Vendor: NetConnect, Inc. | | | | | | | \$1,383.25 | |

New Jersey American Water Box 371331 Pittsburgh PA 15250-7331 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|----------|---------|----------|---------|---------------------|--------|-------------|--------|-----------|
|----------|---------|----------|---------|---------------------|--------|-------------|--------|-----------|

| | | | | | | | | |
|---|------|-----|------------------------------|--|-------|--|------------|-------------------|
| 11/14/2023 | 5282 | CHK | 1018-21002183938 5 102623 | 5 WESTON FORBES CT B -09/2823-10/26/23 | 11/23 | 5 WESTON FORBES CT B-09/2823-10/26/23 | \$1,894.41 | \$1,894.41 |
| 11/14/2023 | 5283 | CHK | 1018-21002190243 6 102623 | 8 Weston Forbes CT E Edison -09/2823-10/26/23 | 11/23 | 8 Weston Forbes CT E Edison -09/2823-10/26/23 | \$193.99 | \$193.99 |
| 11/14/2023 | 5284 | CHK | 1018-21002190173 0 102623 | 7 Weston Forbes CT. D Edison-09/2823-10/26/23 | 11/23 | 7 weston forbes ct D Edison-09/2823-10/26/23 | \$237.79 | \$237.79 |
| 11/14/2023 | 5285 | CHK | 1018-21002160560 5-102623 | 17 Beaver street-REH water-09/2823-10/26/23 | 11/23 | 17 Beaver street-REH water-09/2823-10/26/23 | \$546.95 | \$546.95 |
| 11/14/2023 | 5286 | CHK | 1018-21002190134 1-102623 | 8 Weston Forbes CT C water 09/2823-10/26/23 | 11/23 | 8 Weston Forbes CT C water 09/2823-10/26/23 | \$246.53 | \$246.53 |
| 11/14/2023 | 5287 | CHK | 1018-21002184069 9 102623 | 6 WESTON FORBES CT D-09/2823-10/26/23 | 11/23 | 6 WESTON FORBES CT D-09/2823-10/26/23 | \$176.48 | \$176.48 |
| 11/14/2023 | 5288 | CHK | 10182100218 38511 102623 | 4 WESTON FORBES CT C-09/2823-10/26/23 | 11/23 | 4 WESTON FORBES CT C-09/2823-10/26/23 | \$264.05 | \$264.05 |
| 11/14/2023 | 5289 | CHK | 1018-21002183781 5 102623 | 2 WESTON FORBES CT C EDISON-09/2823-10/26/23 | 11/23 | 2 WESTON FORBES CT C EDISON-09/2823-10/26/23 | \$342.87 | \$342.87 |
| 11/14/2023 | 5290 | CHK | 1018-21002183711 2 102623 | 3 WESTON FORBES CT D EDISON-09/2823-10/26/23 | 11/23 | 3 WESTON FORBES CT D EDISON-09/2823-10/26/23 | \$167.72 | \$167.72 |
| 11/14/2023 | 5291 | CHK | 10182100216 57798-102623 | 11 LYLE PL A -09/2823-10/26/23 | 11/23 | 11 LYLE PL A -09/2823-10/26/23 | \$879.73 | \$879.73 |
| 11/14/2023 | 5292 | CHK | 1018-21002165669 6 102623 | 15 LYLE PLACE H EDISON-09/2823-10/26/23 | 11/23 | 15 LYLE PLACE H EDISON-09/2823-10/26/23 | \$1,869.30 | \$1,869.30 |
| 11/14/2023 | 5293 | CHK | 1018-21002190279 5 102623 | 12 Wintergreen Ave we Edison NJ-09/2823-10/26/23 | 11/23 | 12 Wintergreen Ave we Edison NJ 09/2823-10/26/23 | \$229.02 | \$229.02 |
| 11/14/2023 | 5294 | CHK | 1018-21001896733 8 102623 | 1 wintergreen Ave. WB edison-09/2823-10/26/23 | 11/23 | 1 wintergreen Ave. WB edison-09/2823-10/26/23 | \$281.56 | \$281.56 |
| 11/14/2023 | 5295 | CHK | 1018-21002160495 4 102623 | 14 rev Samuel carpenter water 09/2823-10/26/23 | 11/23 | 14 rev Samuel carpenter water 09/2823-10/26/23 | \$132.69 | \$132.69 |
| Totals For Vendor: New Jersey American Water | | | | | | | | \$7,463.09 |

New York Cafe & Grill 1145 Inman Ave Edison NJ 08820 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|---|--------|---|----------|-----------|
| 10/25/2023 | 5242 | CHK | 102523 | 14 Sub Sandwich for RAD community meeting on 10/25/2023 | 10/23 | 14 Sub Sandwich for RAD community meeting | \$125.86 | \$125.86 |

Totals For Vendor: New York Cafe & Grill \$125.86

Nexacomm LLC 1869 E Seltice Way # 521 Post Falls ID 83854 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|---------------------------------------|--------|---------------------------------------|---------|-----------|
| 11/14/2023 | 5296 | CHK | 0004427 | JEG telephone service - November 2023 | 11/23 | JEG telephone service - November 2023 | \$89.97 | \$89.97 |

Totals For Vendor: Nexacomm LLC \$89.97

NTN-Philadelphia LB#2127, PO BOX 95000 Philadelphia PA 19195-0001 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|-----------|------------------------------------|--------|------------------------------------|---------|-----------|
| 11/06/2023 | 5257 | CHK | NJ5507311 | background check for 2 tenants-REH | 11/23 | background check for 2 tenants-REH | \$69.00 | \$69.00 |

Totals For Vendor: NTN-Philadelphia \$69.00

| Optimum | | | | | | PO Box 70340 Philadelphia PA 19176-0340 | | No | |
|-----------------------------------|---------|----------|---------------------------|--|--------|--|-----------------|-----------|--|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total | |
| 11/06/2023 | 5258 | CHK | 07875-207961-03-9-112123 | JEG Internet 10/22/23 to 11/21/2023 | 11/23 | JEG Internet 10/22/23 to 11/21/2023 | \$154.94 | \$154.94 | |
| 11/06/2023 | 5259 | CHK | 07875-386464-01-1-112123 | REH office internet 10/22/23 to 11/21/2023 | 11/23 | REH office internet 10/22/23 to 11/21/2023 | \$180.94 | \$180.94 | |
| 11/06/2023 | 5260 | CHK | 07875-453477-01-2 -112123 | maintenance internet service 10/22/23 to 11/21/2023-5 Weston Forbes APT C Basement | 11/23 | maintenance internet service 10/22/23 - 11/21/23 | \$165.44 | \$165.44 | |
| Totals For Vendor: Optimum | | | | | | | \$501.32 | | |

| Paulus, Sokolowski & Sartor LLC | | | | | | 3 Mountainview Road Warren NJ 07059 | | No | |
|---|---------|----------|---------|--|--------|--|-------------------|------------|--|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total | |
| 11/22/2023 | 5326 | CHK | 163071 | REH Basketball Court Improvements-professional fee-08/1/23-08/31/23 | 11/23 | REH Basketball Court Improvements-professional fee | \$805.65 | | |
| | | | 163888 | REH Basketball Court Improvements-Design development professional fee-September 2023 | 11/23 | REH Basketball Court Improvements-Design-Sep 2023 | \$1,276.25 | \$2,081.90 | |
| Totals For Vendor: Paulus, Sokolowski & Sartor LLC | | | | | | | \$2,081.90 | | |

| PGIM REAL ESTATE FINANCE | | | | | | 4350 N. Fairfax Drive, Suite 700 Arlington VA 22203 | | No | |
|--|---------|----------|---------|-------------------------------|--------|---|-------------------|------------|--|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total | |
| 10/24/2023 | 5241 | CHK | 101923 | REH Historic Review (Part 50) | 10/23 | REH Historic Review (Part 50) | \$2,500.00 | \$2,500.00 | |
| Totals For Vendor: PGIM REAL ESTATE FINANCE | | | | | | | \$2,500.00 | | |

| Phoenix Specialties, LLC | | | | | | 650-C South Avenue Garwood NJ 07027 | | No | |
|--|---------|----------|---------|--|--------|--|-------------------|------------|--|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total | |
| 11/06/2023 | 5261 | CHK | 37920 | Set Country Oak raised panels cabinets, all wood Cabinets counter top Vacant Apt # 15G | 11/23 | Set Country Oak raised panels cabinets-Apt 15G | \$1,123.00 | \$1,123.00 | |
| Totals For Vendor: Phoenix Specialties, LLC | | | | | | | \$1,123.00 | | |

| Polcari & Co. | | | | | | 2035 Hamburg Turnpike Unit: H Wayne NJ 07470 | | No | |
|---|---------|----------|---------|------------------------------------|--------|--|-------------------|------------|--|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total | |
| 11/20/2023 | 5316 | CHK | 14971 | accounting services - October 2023 | 11/23 | accounting services - October 2023 | \$3,100.00 | \$3,100.00 | |
| Totals For Vendor: Polcari & Co. | | | | | | | \$3,100.00 | | |

| PSE&G CO | | | | | | PO Box 144444 New Brunswick NJ 08906-4444 | | No | |
|------------|---------|----------|----------------------|--|--------|---|------------|------------|--|
| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total | |
| 10/26/2023 | 5244 | CHK | 6691572106-101823 | JEG gas & electric 09/19/23-10/18/23 | 10/23 | JEG gas & electric 09/19/23-10/18/23 | \$2,524.12 | \$2,524.12 | |
| 11/06/2023 | 5262 | CHK | 77 009 026 07-102023 | Vacant Apt 2D Weston Electric 09/22/23-10/20/23 | 11/23 | 2D Weston Electric 09/22/23-10/20/23 | \$21.38 | \$21.38 | |
| 11/14/2023 | 5297 | CHK | 77 009 026 07 110123 | Vacant Apt 2D Weston Electric 10/21/23-11/01/23-Final Bill | 11/23 | 2D Weston Electric 10/21/23-11/01/23 | \$25.87 | \$25.87 | |

| | | | | | | | | |
|------------|------|-----|----------------------|------------------------------|-------|------------------------------|------------|------------|
| 11/14/2023 | 5298 | CHK | 1300007818 102723 | REH Electric October 2023 | 11/23 | REH Electric October 2023 | \$2,001.89 | \$2,001.89 |
|------------|------|-----|----------------------|------------------------------|-------|------------------------------|------------|------------|

Totals For Vendor: PSE&G CO **\$4,573.26**

See-More TV & Appliance 551 Middlesex Avenue Metuchen NJ 08840 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|--------------------------------------|--------|--------------------------------------|----------|-----------|
| 11/06/2023 | 5263 | CHK | 1311623 | apt A3 JEG-vacant -1 Refrigerator | 11/23 | apt A3 JEG-vacant -1 Refrigerator | \$675.00 | \$675.00 |

Totals For Vendor: See-More TV & Appliance **\$675.00**

Shoprite 3600 Park Avenue South Plainfield NJ 07080 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|----------|--|--------|---|------------|------------|
| 11/16/2023 | 5302 | CHK | 111623 | 100 turkeys & 120 chickens for Thanks giving give away | 11/23 | 100 turkeys & 120 chickens for Thanks giving give | \$3,411.64 | \$3,411.64 |
| 11/16/2023 | 5303 | CHK | 111623-A | 100 turkeys & 120 chickens for Thanks giving give away- additional amount | 11/23 | 100 turkeys & 120 chickens for Thanks giving give | \$500.00 | \$500.00 |

Totals For Vendor: Shoprite **\$3,911.64**

SMS Building Systems, LLC 2020 Fairfax Avenue Suite 202 Cherry Hill NJ 08003 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|--|--------|--|----------|-----------|
| 11/21/2023 | 5322 | CHK | 203456 | service calls in Aug, Sep & Oct for camera non Operational Installed New Outreach POE, Labor | 10/23 | service call 6/28/2023 camera not working. Labor t | \$918.06 | \$918.06 |

Totals For Vendor: SMS Building Systems, LLC **\$918.06**

Standard Waste Services 21 Edgeboro Road East Brunswick NJ 08816 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|--|--------|--|------------|------------|
| 11/06/2023 | 5264 | CHK | 478651 | REH trash service- October 2023 Account ID EDISON HSG | 11/23 | REH trash service- October 2023 | \$2,808.00 | \$2,808.00 |
| 11/14/2023 | 5299 | CHK | 480242 | 30 yard waste picked up on 10/30/2023-REH | 11/23 | 30 yard waste picked up on 10/30/2023-REH | \$364.35 | \$364.35 |
| 11/22/2023 | 5327 | CHK | 480814 | REH-30 yard waste picked up on 11/14/2023 | 11/23 | 30 yard waste picked up on 11/14/2023-REH | \$333.95 | \$333.95 |

Totals For Vendor: Standard Waste Services **\$3,506.30**

Staples PO Box 70242 Philadelphia PA 19176-0242 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|------------|---|--------|-----------------|----------|-----------|
| 10/19/2023 | 5234 | CHK | 8071871102 | office supplies- envelops, Band aid, Easy close catalogs envelopes | 10/23 | office supplies | \$196.31 | \$196.31 |
| 11/22/2023 | 5328 | CHK | 8072263999 | office supplies-copy paper 5 & Binder clips | 11/23 | office supplies | \$261.26 | \$261.26 |

Totals For Vendor: Staples **\$457.57**

Steven Galante 151-82-0716 6 Atlantic Road Somerset NJ 08873 Yes

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|----------|--|--------|--|----------|-----------|
| 11/22/2023 | 5329 | CHK | 08312023 | Website maintenance for EHA August 2023 | 11/23 | Website maintenance for EHA August 2023 | \$150.00 | |

| | | | | | | | | |
|--|--|--|----------|--|-------|--|-----------------|----------|
| | | | 09302023 | Website maintenance for EHA September 2023 | 11/23 | Website maintenance for EHA September 2023 | \$150.00 | |
| | | | 10312023 | Website maintenance for EHA October 2023 | 11/23 | Website maintenance for EHA October 2023 | \$150.00 | \$450.00 |
| Totals For Vendor: Steven Galante | | | | | | | \$450.00 | |

Steve's Appliance Doctor, Inc. 6 Eardley Road Edison NJ 08817 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|--|---------|----------|---------|--|--------|---|-------------------|------------|
| 11/20/2023 | 5317 | CHK | 46416 | REH apt 10B Disfunction of Defroster unit | 11/23 | REH apt 10B Disfunction of Defroster unit | \$189.50 | |
| | | | 44040 | REH apt 2B bake ignition kit installed | 11/23 | REH apt 2B bake ignition kit installed | \$208.50 | |
| | | | 44039 | REH apt 9H Fridge Warm, Door Jam-repaired | 11/23 | REH apt 9H Fridge Warm, Door Jam-repaired | \$223.60 | |
| | | | 44047 | REH apt 9A bake ignition kit installed | 11/23 | REH apt 9A bake ignition kit installed | \$208.50 | |
| | | | 44070 | REH apt 12A bake ignition kit installed | 11/23 | REH apt 12A bake ignition kit installed | \$208.50 | |
| | | | 44141 | REH apt 8B bake ignition kit installed | 11/23 | REH apt 8B bake ignition kit installed | \$208.50 | |
| | | | 45612 | REH apt 17A bake ignition kit installed | 11/23 | REH apt 10A bake ignition kit installed | \$208.50 | |
| | | | 46440 | JEA apt L4 Stove/Burner not working repaired | 11/23 | apt L4 Stove/Burner not working | \$109.50 | \$1,565.10 |
| Totals For Vendor: Steve's Appliance Doctor, Inc. | | | | | | | \$1,565.10 | |

Terrel Bradley 156-06-3231 1045 Grove Avenue Unit: 7A Edison NJ 08820 Yes

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|--|---------|----------|---------|---|--------|---|-----------------|-----------|
| 10/19/2023 | 5235 | CHK | 101323 | part time maint. help collecting shopping carts 10/3/23 -10/13/23-8 hrs. | 10/23 | part time maint help10/3/23 -10/13/23 | \$120.00 | \$120.00 |
| 11/06/2023 | 5265 | CHK | 102723 | part time maint. help collecting shopping carts 10/17/23 -10/27/23-8 hrs. | 11/23 | part time maint help10/17/23 -10/27/23 | \$120.00 | \$120.00 |
| 11/20/2023 | 5318 | CHK | 111123 | part time maint. help collecting shopping carts 10/31/23 -11/11/23-8 hrs. | 11/23 | part time maint help10/31/23 -11/11/23-8 hrs. | \$120.00 | \$120.00 |
| Totals For Vendor: Terrel Bradley | | | | | | | \$360.00 | |

The Brooke Group LLC 27-0950485 209 E. Egnor Drive Absecon NJ 08205 Yes

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|--|---------|----------|---------------|---------------------------------|--------|---------------------------------|-------------------|------------|
| 11/22/2023 | 5330 | CHK | EHA-GD09-2023 | RAD Consulting - September 2023 | 11/23 | RAD Consulting - September 2023 | \$6,037.50 | \$6,037.50 |
| Totals For Vendor: The Brooke Group LLC | | | | | | | \$6,037.50 | |

The Print Post 274 Chestnut Street Newark NJ 07105 No

| Pay Date | Pay Num | Pay Type | Inv Num | Invoice Description | Period | Description | Amount | Doc Total |
|------------|---------|----------|---------|---|--------|--|------------|-----------|
| 11/20/2023 | 5319 | CHK | 28869 | 500 business cards for commissioners Barry, Carlos and Lennox | 11/23 | 500 business cards for commissioners Barry, Carlos | \$300.00 | |
| | | | 29587 | 500 business cards-Sarayu | 11/23 | 500 business cards-Sarayu | \$60.00 | |
| | | | 29704 | creative design and printing 1000 News Letter | 11/23 | creative design and printing 1000 News Letter | \$2,045.00 | |

| | | | | | | | | |
|--|------|-----|-------|---|-------|--|-------------------|------------|
| | | | 29773 | Printing logo on envelope -250 and Labels 500 | 11/23 | Printing logo on envelope -250 and Labels 500 | \$550.00 | |
| | | | 29942 | housing fair event flyers-both English and Spanish | 11/23 | housing fair event flyers-both English and Spanish | \$65.00 | |
| | | | 29890 | Halloween, Fall and Family Spaghetti poster design and printing | 11/23 | Halloween,fall & Spaghetti design and printing | \$165.00 | |
| | | | 27678 | 500 business cards for Zena Sutton | 11/23 | 500 business cards for Zena | \$77.00 | |
| | | | 29512 | Design and printing on Staff 20 Tshirts | 11/23 | Design and printing on Staff 20 Tshirts | \$335.22 | \$3,597.22 |
| 11/20/2023 | 5320 | CHK | 29855 | design and print STEM Flyer | 11/23 | design and print STEM Flyer | \$45.00 | \$45.00 |
| Totals For Vendor: The Print Post | | | | | | | \$3,642.22 | |

| | | | | | | | | |
|---|----------------|-----------------|---|----------------------------|---------------|--------------------|-----------------|------------------|
| The Training Center | | | 113 Monmouth Road, Suite 1 Wrightstown NJ 08562 | | | | 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>Doc Total</i> |
| 10/26/2023 | 5245 | CHK | 8750 | 2 boiler log books | 10/23 | 2 boiler log books | \$130.00 | \$130.00 |
| Totals For Vendor: The Training Center | | | | | | | \$130.00 | |

| | | | | | | | | |
|--|----------------|-----------------|---|--|---------------|--|-----------------|------------------|
| Toni Johnson | | | C6 Willard Dunham Drive Edison NJ 08837 | | | | 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>Doc Total</i> |
| 11/09/2023 | 5271 | CHK | 111423 | Per diem and Mileage for NJ NAHRO Conference November 14 23- November 16 2023, | 11/23 | Per diem and Mileage for NJ NAHRO Conference Novem | \$346.68 | \$346.68 |
| Totals For Vendor: Toni Johnson | | | | | | | \$346.68 | |

| | | | | | | | | |
|--|----------------|-----------------|------------------------------------|--------------------------------|---------------|--------------------------------|-----------------|------------------|
| Toshiba America Business Solutions | | | PO Box 418600 Boston MA 02241-8600 | | | | 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>Doc Total</i> |
| 10/23/2023 | 5239 | CHK | 2813918 | 1 printer cartridge-Accounting | 10/23 | 1 printer cartridge-Accounting | \$120.00 | \$120.00 |
| Totals For Vendor: Toshiba America Business Solutions | | | | | | | \$120.00 | |

| | | | | | | | | |
|--|----------------|-----------------|---------------------------------|--|---------------|--|-----------------|------------------|
| Verizon Wireless | | | PO Box 408 Newark NJ 07101-0408 | | | | 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>Doc Total</i> |
| 11/14/2023 | 5300 | CHK | 9948013806 | cell phone service September 29- October 28 2023 | 11/23 | cell phone service September 29- October 28 2023 | \$318.68 | \$318.68 |
| Totals For Vendor: Verizon Wireless | | | | | | | \$318.68 | |

| | | | | | | | | |
|---------------------------------------|----------------|-----------------|-------------------------------------|--|---------------|--|-----------------|------------------|
| Zena Sutton | | | 944 West 5th St Plainfield NJ 07063 | | | | 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>Doc Total</i> |
| 11/09/2023 | 5272 | CHK | 111623 | Per diem and Mileage for NJ NAHRO Conference November 14 23- November 16 2023, | 11/23 | Per diem and Mileage for NJ NAHRO Conference Novem | \$302.43 | \$302.43 |
| 11/14/2023 | 5301 | CHK | 110923 | Mileage ,Parking & Toll to attend HUD meeting in Newark on 10/18,11/123 | 11/23 | Mileage ,Parking & Toll to attend HUD meeting | \$89.90 | \$89.90 |
| Totals For Vendor: Zena Sutton | | | | | | | \$392.33 | |

| | | | | | | | | |
|----------------------|---------------------|--|--|--|--|--|--|--|
| Grand Totals: | \$195,666.39 | | | | | | | |
|----------------------|---------------------|--|--|--|--|--|--|--|

RESOLUTION # 1-11-2023

VOUCHERS FOR PAYMENT OF INVOICES

WHEREAS, the Commissioners of the Edison Housing Authority approve vouchers for payment of invoices in the amount of \$195,666.39 for the month of November.

NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Edison Housing Authority that Resolution 1-11-2023 shall be approved.

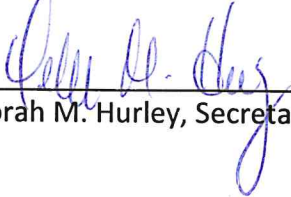
MOVED: Vice Chairman Carlos N. Sanchez

SECONDED: Commissioner Deborah Andrews

| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------------------|-------------|-------------|----------------|---------------|
| 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 28 day of November, 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 November 28, 2023



Deborah M. Hurley, Secretary, Executive Director



Mitchell's Plumbing and Heating
 247 Speedwell Ave
 Morristown, NJ 07960 US
 9737273888
 info@mitchellsplumbingandheating.com
 http://www.mitchellsplumbingandheating.com

Invoice 925

BILL TO

Deborah Hurley
 Edison Housing Authority
 14 Rev. Samuel Carpenter Blvd
 Edison, New Jersey 08820

| | | |
|--------------------|----------------------------------|------------------------|
| DATE 11/22/2023 | PLEASE PAY \$24,450.32 | DUE DATE 11/22/2023 |
|--------------------|----------------------------------|------------------------|

| DATE | DESCRIPTION | AMOUNT |
|------|--|-----------|
| | Emergency Call Julius Engles Gardens (Boiler Room) Edison, New Jersey Problem: Domestic hot water boiler replacement. - Boiler delivery - isolate system supply and discharge - Isolate main gas line - Isolate exhaust - Isolate return system - Drain domestic old Hot water boiler. - Revamp piping to accommodate new boiler installation. - Program system - Install neutralizer and mounting brace, with drain line - Install taco flow switch - Install relief line for P&T valve - Install circulator pump - Install sensor for probe - Install filter Note: All spare parts were left on site. Labor: 6 Men: 8 Hours (8AM - 4PM) -1 plumber -1 apprentice -4 labors Total labor \$17,658.72 Materials: -Total materials \$29,386.60 | 47,045.32 |

(A) If concealed or unknown physical conditions are encountered at the site that differ materially from those indicated in the Contract or from those conditions ordinarily found to exist, the price shall be equitably adjusted as mutually agreed between the Owner and Contractor.
 (B) Any adjustments to the above outlined scope of work must be formally submitted in writing

Received check #005321 for \$22,595.00

| | |
|----------|-----------|
| SUBTOTAL | 47,045.32 |
| TAX | 0.00 |
| TOTAL | 47,045.32 |
| PAYMENT | 22,595.00 |

| | |
|-----------|-------------|
| TOTAL DUE | \$24,450.32 |
|-----------|-------------|

THANK YOU.

(A) If concealed or unknown physical conditions are encountered at the site that differ materially from those indicated in the Contract or from those conditions ordinarily found to exist, the price shall be equitably adjusted as mutually agreed between the Owner and Contractor.
(B) Any adjustments to the above outlined scope of work must be formally submitted in writing

RESOLUTION # 2-11-2023

RESOLUTION AUTHORIZING THE USE OF CAPITAL FUNDS TO PAY MITCHELL'S PLUMBING AND HEATING FOR HOT WATER MAKER EMERGENCY REPLACEMENT MADE AT JULIUS ENGEL GARDENS

WHEREAS, the Edison Housing Authority desires to secure funds from the Capital Fund to pay Mitchell's Plumbing and Heating for hot water maker emergency replacement expense incurred on November 21, 2023 at Julius Engel Gardens.

WHEREAS, the Authority' water heaters at Julius Engel Gardens are in need of replacement; and

WHEREAS, one of the hot water heaters needed to be replaced, as it has become a safety and health hazard concern for families residing within the Julius Engel Garden's community, as the families experienced no hot water for two days; and

WHEREAS, the Executive Director approved Mitchell's Plumbing and Heating to expedite services due to the urgency to conduct repairs, as the families were experiencing no hot water during the winter season; and

WHEREAS, upon Executive Director's approval, Mitchell's Plumbing and Heating was able to secure a water heater within a 24 hour period and install on the third day to ensure families had hot water before the Thanksgiving holiday; and

WHEREAS, the housing authority's fee accountant has determined that sufficient funding is available in the Capital Fund Project to support the emergency hot water maker expenses occurred at Julius Engel Gardens property on November 21, 2023.

And

WHEREAS, expenditure from the Capital Fund shall total \$47,045.32.

NOW THEREFORE, BE IT RESOVLED by the Board of Commissioners that the executive director is authorized to use capital funds to pay Mitchell Plumbing and Heating in the sum of \$47,045.32.

MOVED: Commissioner Deborah Andrews

SECONDED: Commissioner Toni Johnson

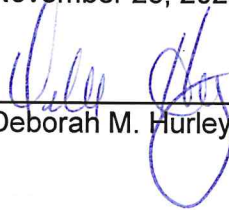
| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|---------------------------------|-------------|-------------|----------------|---------------|
| Chairman Barry Telesnick | X | | | |
| Vice Chairman Carlos N. Sanchez | X | | | |
| Commissioner Deborah Andrews | X | | | |

RESOLUTION # 2-11-2023

| | |
|----------------------------------|---|
| Commissioner Toni Johnson | X |
| Commissioner Dale Jones | X |
| Commissioner Sonali Patel | X |
| Commissioner Lennox Small, Ed.D. | X |

PASSED AND ADOPTED THE 28 day of November, 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 November 28, 2023



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 4-11-2023

A RESOLUTION BY THE COMMISSIONER OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH NET CONNECT FOR PROFESSIONAL COMPUTER MAINTENANCE SERVICES, BEGINNING DECEMBER 1, 2023 AND TERMINATING NOVEMBER 30, 2025

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

WHEREAS, by legal notice published in the Home News and Tribune on November 6, 2023, a request for proposals was issued for computer maintenance services for said routine computer maintenance and monitoring services with a proposals' deadline of November 28, 2023 at 10:00 am; and

WHEREAS, (1) proposal was 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 \$13,686.96 per year.

MOVED: Commissioner Toni Johnson

SECONDED Commissioner Deborah Andrews

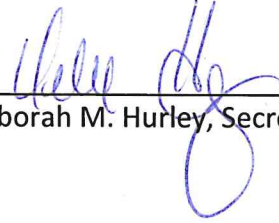
| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------------------|-------------|-------------|----------------|---------------|
| Chairman Barry Telesnick | X | | | |
| Vice Chairman Carlos N. Sanchez | X | | | |
| Commissioner Deborah Andrews | X | | | |
| Commissioner Toni Johnson | X | | | |
| Commissioner Dale Jones | X | | | |
| Commissioner Sonali Patel | X | | | |
| Commissioner Lennox Small, Ed.D. | X | | | |

PASSED AND ADOPTED THE 28 day of November, 2023

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of

RESOLUTION # 4-11-2023

Edison, hereby certify that the foregoing
Is a true copy of a resolution of the
Authority adopted at a regular meeting
November 28, 2023.



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 5-11-2023

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 DECEMBER 1, 2023 AND TERMINATING ON NOVEMBER 30, 2025, AT AN ANNUAL FEE OF \$30,960.00 PER YEAR.

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 November 6, 2023 a request for proposals was issued for general legal services with proposals' deadline of November 28, 2023; and

WHEREAS, (1) proposal was 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 two (2) years beginning December 1, 2023 and terminating on November 30, 2025.
- 4.) That the Legal shall be paid an annual fee of \$30,960.00 per year, payable in equal monthly installments of \$2,580.00.
- 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 # 5-11-2023

- 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.

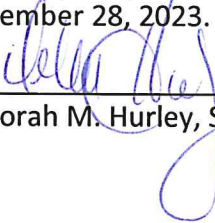
MOVED: Vice Chairman Carlos N. Sanchez

SECONDED: Commissioner Lennox Small, Ed.D.

| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------------------|-------------|-------------|----------------|---------------|
| 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 28 day of November, 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 November 28, 2023.



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 6-11-2023

**BOARD OF COMMISSIONERS OF THE EDISON HOUSING
AUTHORITY TO GO INTO CLOSED SESSION TO DISCUSS THE
EXECUTIVE DIRECTORS CONTRACT AND HIGHLAND PARK
HOUSING AUTHORITY MANAGEMENT AGREEMENT**

WHEREAS, the Board of the Commissioners of the Edison Housing Authority authorizes the board to go into closed session to discuss personnel matters; and

WHEREAS, the Board of Commissioners of the Edison Housing Authority will discuss certain staff salaries and the terms of employment of the Executive Director, Deborah Hurley and the Highland Park Housing Authority Management agreement; and

WHEREAS, the staff members of the Edison Housing Authority and the Executive Director, Deborah Hurley opted to discuss this matter in closed session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Edison Housing Authority authorizing the board to go into closed session to discuss certain staff salaries, terms of employment of the Executive Director, and the Highland Park Housing Authority's Management agreement.

MOVED: Vice Chairman Carlos N. Sanchez

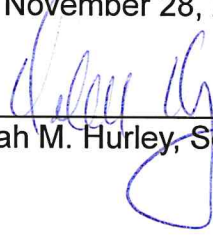
SECONDED: Commissioner Toni Johnson

| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|----------------------------------|-------------|-------------|----------------|---------------|
| 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 28 day of November, 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
November 28, 2023.



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 7-11-2023

RESOLUTION RENEWING DEBORAH HURLEY AS EXECUTIVE DIRECTOR AND AUTHORIZING THE CHAIRMAN OF THE EDISON HOUSING AUTHORITY TO EXECUTE A CONTRACT WITH DEBORAH HURLEY FOR EXECUTIVE DIRECTOR SERVICES

WHEREAS, the Edison Housing Authority (hereinafter "the Authority") is a duly organized public housing entity operating and existing in accordance with the laws of the United States of America and the State of New Jersey; and

WHEREAS, the Edison Housing Authority has employed Deborah Hurley as Executive Director of the Authority under a four (4) years contract which commenced August 1, 2023; and

WHEREAS, the Authority wishes to continue Deborah Hurley in such employment and has negotiated an Employment Contract with her; and

WHEREAS, the Board wishes to employ the Executive Director pursuant to a Contract which is attached hereto; and

WHEREAS, the term of said Contract is for four (4) years from the date of and retroactive to August 1, 2023 to run to July 31, 2027; and

WHEREAS, the Executive Director will be employed upon the terms and conditions set forth in the Contract and in accordance with applicable law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Edison Housing Authority as follows:

1. Subject to her signature upon the Contract attached hereto, the Board renews Deborah Hurley as Executive Director for a four (4) years term commencing and

retroactive to August 1, 2023, in accordance with the terms and conditions set forth in the Contract and in accordance with applicable law.

2. The Chairman of the Public Housing Authority is authorized to sign the Contract and appropriate officials to attest the Contract.

3. That the Contract of employment shall be submitted to the Department of Community Affairs and to the Clerk of the Township of Edison in accordance with N.J.S.A. 40A:12A-18a.

4. That the Contract shall be subject to HUD approval, if necessary.

5. That the within Resolution shall be subject to a Certification from the Authority's Chief Financial Officer/Accountant confirming that funds are available to effectuate the purposes of the within action.

6. A Certified copy of this Resolution be delivered to:

a. Deborah Hurley;

b. The Department of Community Affairs; and

c. The Township Clerk of the Township of Edison.

MOVED: Vice Chairman Carlos N. Sanchez

SECONDED: Commissioner Lennox Small, Ed.,D.

| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------------------------|-------------|-------------|----------------|---------------|
| 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 28 day of November, 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 November 28, 2023.



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 8-11-2023

A RESOLUTION BY THE COMMISSIONER OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MANAGEMENT AGREEMENT WITH THE HIGHLAND PARK HOUSING AUTHORITY.

WHEREAS, the Highland Park Housing Authority desires to engage the Edison Housing Authority for the purpose of providing public housing and housing choice voucher management services; and

WHEREAS, the board of the Edison Housing Authority has been presented a financial analysis provided by the Edison Housing Authority's fee accountant, Polcari and Polcari, which outlines the expenses and profits that the Edison Housing Authority will receive annually; and

WHEREAS, the Executive Director, Personnel Administrative Manager, and Director of Maintenance will be required to provide expert service to ensure proper management takes place on behalf of the Highland Park Housing Authority; and

WHEREAS, the Edison Housing Authority will be responsible for the hire and onboarding of a new employee, the Director of Property Management whose responsibility will be to manage the Highland Park Housing Authority full-time; and

WHEREAS, the Executive Director of the Edison Housing Authority will be required to manage and track the hours of employees that are engaged in administering work at the Highland Park Housing Authority; and

NOW, THEREFORE, BE IT RESOLVED, THAT THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY, agrees to allow the Executive Director to enter into a management agreement which is made pursuant to the authority in 24 CFR 85.36.e. The agreement is also being entered into pursuant to the provisions of the "Uniform Shared Services and Consolidation Act," N.J.S.A. 40A:65-1, *et. seq.*

MOVED: Vice Chairman Carlos N. Sanchez

SECONDED: Commissioner Lennox Small, Ed.D.

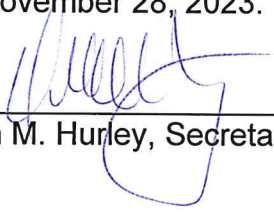
| <u>Member Recorded Vote</u> | <u>Ayes</u> | <u>Nays</u> | <u>Abstain</u> | <u>Absent</u> |
|---------------------------------|-------------|-------------|----------------|---------------|
| Chairman Barry Telesnick | X | | | |
| Vice Chairman Carlos N. Sanchez | X | | | |
| Commissioner Deborah Andrews | X | | | |
| Commissioner Toni Johnson | X | | | |
| Commissioner Dale Jones | X | | | |

RESOLUTION # 8-11-2023

| | |
|----------------------------------|---|
| Commissioner Sonali Patel | X |
| Commissioner Lennox Small, Ed.D. | X |

PASSED AND ADOPTED THE 28 day of November, 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 November 28, 2023.



Deborah M. Hurley, Secretary, Executive Director