

Edison Housing Authority Board Meeting
Julius Engel Gardens
1 Willard Dunham Drive, Edison, NJ
(Community Room)

Tuesday, December 19, 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
November 28, 2023, Regular Meeting Minutes

6. Resolutions:

- | | |
|-----------|---|
| 1-12-2023 | Resolution to approve vouchers for payment of invoices in the amount of \$94,743.50 for the month of December 2023. |
| 2-12-2023 | Resolution authorizing the use of Capital Funds to pay Halecon, Inc. \$261,170.88 for work performed to refurbish the basketball and tennis court at Robert Holmes Gardens. |
| 3-12-2023 | Resolution to Approve Edison Housing Authority Board meeting dates, time, and location for Calendar Year, 2024. |
| 4-12-2023 | Resolution by the Board of Commissioners memorializing the approval of a \$100.00 credit towards |

Edison Housing Authority Board Meeting
Julius Engel Gardens
1 Willard Dunham Drive, Edison, NJ
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Tuesday, December 19, 2023
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rents made in the month of December for families residing within the Edison Housing Authority at Julius Engel Gardens, due to the lack of hot water available during inclement weather in the month of November.

5-12-2023 Resolution by the Commissioners of the Edison Housing Authority to appoint Edison Housing Authority employee, Deborah Hurley as Commissioner to the Public Housing Authority Joint Insurance Fund.

6-12-2023 Resolution by the Commissioners of the Edison Housing Authority approves the shared services agreement between the Woodbridge Housing Authority and the Edison Housing Authority to provide social work services to the Tenants at the Highland Park Housing Authority for the period of 1/1/2024 through 12/31/2025 at the Rate of \$2,083.33 per month.

7. New Business: a.) Executive Director Report

8. Public Portion:

9. Adjournment

EDISON HOUSING AUTHORITY
REGULAR BOARD MEETING

Robert E. Holmes

Tuesday, November 28, 2023

6:00 PM

MINUTES

The Regular Meeting of the Board of Commissioners of the Edison Housing Authority was held at Robert E. Holmes Gardens, 14 Rev. Samuel Carpenter Blvd., Edison, NJ in the community room. The meeting was called to order at 6:11 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 Home 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.

Roll Call

In attendance: Chairman, Barry Telesnick, Vice Chairman Carlos N. Sanchez, Commissioner Dale Jones (via-zoom), Commissioner Sonali Patel, Commissioner Lennox Small, Ed.D., Commissioner Toni Johnson, Commissioner Deborah Andrews, Deborah Hurley, Executive Director, Terrence Corriston, Esq., Edison Township Liaison, Joyce Ship-Freeman,

Approval of minutes October 17, 2023

Motion: Commissioner Toni Johnson

Second: Vice Chairman Carlos N. Sanchez

Discussion: There was 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 1-11-2023 Resolution to approve vouchers for payment of invoices in the amount of \$195,666.39 for the month of November 2023.

Motion: Vice Chairman Carlos N. Sanchez

Second: Commissioner Deborah Andrews

Discussion: Executive Director, Deborah Hurley provided details surrounding an invoice to Mitchell Plumbing for replacement of a water heater at Julius Engel Gardens. A resolution to use Capital Funds is on the agenda for approval to pay for the water heater. Vice Chairman Carlos N. Sanchez highlighted that the voucher payments this time of year would normally be less, without the water heater bill. Executive Director, Deborah Hurley, agreed. 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 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.

Motion: Commissioner Deborah Andrews

Second: Commissioner Toni Johnson

Discussion: Executive Director, Deborah Hurley provided insight into the problems that occurred at Julius Engel right before the Thanksgiving holiday, as families experienced no hot water for two days. Although families received consistent communication from the housing authority, it was also determined by the administrative team that it would be fair to credit families a \$100.00 towards their rent in December. Vice Chairman Carlos Sanchez and Chairman Telesnick expressed concerns about the heating problems and wanted to know how many units were at Julius Engel. Also, Vice Chairman Carlos N. Sanchez suggested a resolution be presented to the board approving the \$100.00 credit to the families at Julius Engel Gardens. Executive Director, Deborah Hurley provided responses and will present resolution at the next board meeting.

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 3-11-2023 Resolution adopting the Municipal Excess Liability Joint Insurance Fund Model Personnel Policies and Procedures Manual 2023.

Motion: Commissioner Lennox Small, Ed.D.

Second: Commissioner Sonali Patel

Discussion: Executive Director, Deborah Hurley presented a copy of the Personnel Policy that was reviewed and updated by the housing authority's labor counsel. Discussion ensued among board members, as the Executive Director and general counsel, Terrence Corrison, Esq., provided a general overview of the policy, as it is required by the housing authority's insurance carrier, JIF to update the policy every two years. Vice Chairman Carlos N. Sanchez was not satisfied with the overview and requested additional time to review the large document before approving the policy. It was recommended by Terrence Corrison, Esq., that to satisfy JIF's requirements the policy be passed, and the Personnel Committee meet to review in committee at a later time. Vice Chairman, Carlos N. Sanchez agreed to the recommendation with the caveat that proceedings take place within 60 days.

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 4-11-2023 Resolution by the Commissioners 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

Motion: Commissioner Toni Johnson

Second: Commissioner Dale Jones

Discussion: Executive Director, Deborah Hurley provided an overview of the maintenance service that has been provided by Net Connect. The total amount of \$13,686.96 per year was questioned by the Vice Chair, N. Sanchez. It was suggested that the language in the resolution reflect fee for service is "per year." 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 5-11-2023 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.

Motion: Vice Chairman Carlos N. Sanchez

Second: Commissioner Lennox Small, Ed.D.

Discussion: Vice Chairman N. Sanchez expressed appreciation for board counsel service. However, wanted to know when the board would begin to receive landlord eviction reports. It was determined by the Executive Director and board counsel that reports would be presented moving forward.

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			

Public Session at 7:06 pm

Councilwoman Joyce Ship-Freeman acknowledge the hard work of board counsel and expanded upon the difficulty of evicting people from their homes have become an issue within the township and county. In addition, the councilwoman expressed that she continues to receive positive feedback about the new basketball and tennis court.

Public Session closed 7:10 pm

Resolution 6-11-2023 Resolution for 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.

Motion: Vice Chairman Carlos N. Sanchez

Second: Commissioner Toni Johnson

Discussion: Terrance Corriston, Esq., mentioned that staff were presented rice notices, which will allow us to discuss in detail their roles and salary, while working with the Highland Park Housing Authority, which is described in the Highland Park management agreement.

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 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.

Motion: Vice Chairman Carlos N. Sanchez
Second: Commissioner Lennox Small, Ed.D.

Discussion: Vice Chairman, Carlos N. Sanchez presented Executive Director, Deborah Hurley with an overview of the contract agreement with the Edison Housing Authority that will be back dated to September 1, 2023 and will end September 1, 2027.

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 8-11-2023 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.

Motion: Vice Chairman Carlos N. Sanchez
Second: Commissioner Lennox Small, Ed.D.

Discussion: The Board of Edison Housing Authority agreed to enter into the management agreement with Highland Park Housing Authority. Board members have requested that the labor attorney present the employees performing service to Highland Park Housing Authority with an agreement that outlines their role, and details the salary expectation, when and if the contract between Highland Park Housing Authority is terminated.

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			


Motion to adjourn: Commissioner Toni Johnson

Second: Commissioner Deborah Andrews

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			

Adjournment: 9:53 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: 11/28/2023 Thru: 12/18/2023, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099
AB Universal Messaging	56-2554760	PO Box 195 Spring Lake NJ 07762	Yes

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/11/2023	5344	CHK	738012022023	answering service and Patch charges - December 2023	12/23	\$151.04	\$151.04
Totals For Vendor: AB Universal Messaging							\$151.04

Aflac	1932 Wynnton Road Columbus GA 31999-0797	No
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Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/11/2023	5345	CHK	208599	insurance premium - November 23	12/23	\$264.50	\$264.50
Totals For Vendor: Aflac							\$264.50

April Mobley	7 Catherine St Carteret NJ 07008	No
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Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5351	CHK	112923	Mileage for Food Pantry 96 miles on 11/14,11/15,11/16 and 11/21/23	12/23	\$62.88	
			121323	Mileage for Food Pantry 138 miles on 11/28,12/1,12/5,12/6,12/12 and 12/13/23	12/23	\$90.67	\$153.55
Totals For Vendor: April Mobley							\$153.55

Breslin and Breslin, P.A.	41 Main Street Hackensack NJ 07601-7087	No
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Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5352	CHK	1123	legal services for November 23 & Invoiced less amount than contract amount from 11/10/21 to 10/30/23	12/23	\$5,710.00	\$5,710.00
Totals For Vendor: Breslin and Breslin, P.A.							\$5,710.00

Carmen Amalbert	11 Vermeer Drive South Amboy NJ 08879	No
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Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/18/2023	5391	CHK	121523	Small 225 gift bags for Food for Christmas toy event -12/15/23	12/23	\$101.29	
			121423	2 boxes of Freezer Bags for Food Pantry	12/23	\$15.55	\$116.84
12/18/2023	5392	CHK	121223-STEM	Table covers for the last day of the STEM Program 12/12/23	12/23	\$13.33	\$13.33
Totals For Vendor: Carmen Amalbert							\$130.17

Colella Communications, LLC	83-4451302	14829 E. Cerro Alto Drive Fountain Hills AZ 85208	No
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Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5353	CHK	213	creation & distribution of EHA press release back to school and Toy drive event	12/23	\$800.00	\$800.00

Totals For Vendor: Colella Communications, LLC **\$800.00**

Corbett Exterminating, Inc. 284 Sheffield Street Unit: Suite 2 Mountainside No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5354	CHK	0560128-IN	REH monthly CEMIT treatment-November 2023	12/23	\$450.00	
			0558476-IN	JEG Unit L1,L2 &L4,L5,L6 CEMIT treatment-11/20/23	12/23	\$125.00	
			0558615-IN	JEG Unit,L2 & L5 CEMIT treatment-11/27/23	12/23	\$125.00	\$700.00

Totals For Vendor: Corbett Exterminating, Inc. **\$700.00**

De Lage Landen Financial PO Box 41602 Philadelphia PA 19101-1602 No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5355	CHK	81594639	REH copier lease 12/15/2023 -01/14/2024	12/23	\$366.37	\$366.37

Totals For Vendor: De Lage Landen Financial Services, Inc. **\$366.37**

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

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5356	CHK	33440	REH & JEG lawn maint.- Nov 2023 (8of 8)	12/23	\$4,875.00	\$4,875.00

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

Elizabethtown Gas PO Box 6031 Bellmawr NJ 08099 No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/04/2023	5334	CHK	0577138900-111723	REH gas 10/19/23 to 11/17/23- 5 Weston Forbes CT	12/23	\$10.50	\$10.50
12/04/2023	5335	CHK	3922309254-112023	REH gas 10/19/23 to 11/17/23 15 beaver Ave.	12/23	\$1,054.98	\$1,054.98
12/04/2023	5336	CHK	4458334671-112023	REH gas 10/19/23 to 11/17/23-14 Cleveland place	12/23	\$259.88	\$259.88

Totals For Vendor: Elizabethtown Gas **\$1,325.36**

Home Depot Credit Services Dept 32 - 2531888992,PO Box 70293 No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/11/2023	5346	CHK	2320929	REH maint materials	12/23	\$246.44	
			2611686	REH maint materials	12/23	\$35.96	
			7014886	REH maint materials	12/23	\$943.43	
			9026038	REH maint materials	12/23	\$627.26	
			1323513	REH maint materials	12/23	\$1,384.00	
			7323167	jeg maint material	12/23	\$209.42	\$3,446.51

Totals For Vendor: Home Depot Credit Services **\$3,446.51**

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

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5357	CHK	233345721	REH telephone service - November 2023	12/23	\$981.58	\$981.58

Totals For Vendor: InterGlobe Communications, Inc. **\$981.58**

Jolanta Kubacka 40 Koyen Street Fords NJ 08863 No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5358	CHK	112923	Mileage, parking fee for the Food Pantry -Nov 23	12/23	\$61.02	
			121423	Holiday party food and party supplies -12/15/23	12/23	\$361.49	\$422.51

Totals For Vendor: Jolanta Kubacka

\$422.51

Management Computer		PO BOX 523 Sparta WI 54656-0523		No			
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5359	CHK	1123	PHA-web annual support fee, tenant portal fee & Applicant portal Fee 1/1/24-12/31/24,	12/23	\$10,603.00	\$10,603.00

Totals For Vendor: Management Computer Services, Inc.

\$10,603.00

McLaughlin Stauffer &		4814 Outlook Drive Unit: Suite 112 Wall		No			
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5360	CHK	11-20591	legal services(labor matters)- November 2023	12/23	\$1,212.80	\$1,212.80

Totals For Vendor: McLaughlin Stauffer & Shaklee, PC

\$1,212.80

Mialli Wilson		136-11-3493 17D Beaver Avenue Edison NJ 08820		Yes			
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/01/2023	5332	CHK	112223	Food pantry and section 8 help -part time \$10 11/09/23-11/22/23	12/23	\$224.67	\$224.67
12/01/2023	5333	CHK	111523	STEM part time work 2.47hr @\$10	12/23	\$26.70	\$26.70
12/15/2023	5361	CHK	121723	STEM part time work 5.78 hrs. @\$10 11/30/23 and 12/7/23	12/23	\$57.80	\$57.80
12/15/2023	5362	CHK	12623	Food pantry and section 8 help -part time \$10 11/27/23-12/06/23	12/23	\$234.00	\$234.00

Totals For Vendor: Mialli Wilson

\$543.17

Middlesex Water Company		PO Box 826538 Philadelphia PA 19182-6538		No			
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/04/2023	5337	CHK	5535300000 111723	Water bill for JEG for 10/13/23 to 11/15/23	12/23	\$4,750.56	\$4,750.56

Totals For Vendor: Middlesex Water Company

\$4,750.56

Mitchell's Plumbing and		247 Speedwell Ave Morristown NJ 07960		No			
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5363	CHK	924	Bld. 10 Hot water heater leak-remove and replaced	12/23	\$825.00	
			916	REH-Bldg 6 Heating pipe leak, removed and replaced	12/23	\$2,610.00	
			922	Bldg 15 Beaver Ave, Crawl space A&B 3" water pipe leaking	12/23	\$2,375.00	

			917	Bld. 17 Hot water pipe leakage, Crawling Space Packing nut	12/23	\$425.00	
			923	JEG-C4 Replace Zone Valve in Living Room & Bedroom -	12/23	\$1,475.00	
			918	JEG-1 Willard Dunham Drive -Boiler Room remove and install ignition wiring harness	12/23	\$225.00	\$7,935.00

Totals For Vendor: Mitchell's Plumbing and Heating

\$7,935.00

NetConnect, Inc.

111 Storer Avenue Unit: Suite B2 Staten Island

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5364	CHK	N8746	remote & onsite maint. of networks-December 2023	12/23	\$792.00	\$792.00

Totals For Vendor: NetConnect, Inc.

\$792.00

New Jersey American Water

Box 371331 Pittsburgh PA 15250-7331

No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5365	CHK	1018-210021836324-112823	9 LYLE PL H EDISON WATER BILL-10/27/23-11/28/23	12/23	\$312.27	\$312.27
12/15/2023	5366	CHK	1018210018967338 112823	1 wintergreen Ave. WB edison-10/27/23-11/28/23	12/23	\$288.56	\$288.56
12/15/2023	5367	CHK	1018-210021656696 112823	15 LYLE PLACE H EDISON-10/27/23 -11/28/23	12/23	\$2,064.41	\$2,064.41
12/15/2023	5368	CHK	1018-210021902795 112823	12 Wintergreen Ave we Edison NJ-10/27/23-11/28/23	12/23	\$253.53	\$253.53
12/15/2023	5369	CHK	1018210021657798-112823	11 LYLE PL A -10/27/23 -11/28/23	12/23	\$707.01	\$707.01
12/15/2023	5370	CHK	1018-210021837815 112823	2 WESTON FORBES CT C EDISON-10/27/23-11/28/23	12/23	\$367.38	\$367.38
12/15/2023	5371	CHK	1018-210021840699 112823	6 WESTON FORBES CT D-10/27/23 -11/28/23	12/23	\$209.75	\$209.75
12/15/2023	5372	CHK	1018-210021839385 112823	5 WESTON FORBES CT B -10/27/23 -11/28/23	12/23	\$2,715.43	\$2,715.43
12/15/2023	5373	CHK	1018-210021902436 112823	8 Weston Forbes CT E Edison -10/27/23 -11/28/23	12/23	\$236.02	\$236.02
12/15/2023	5374	CHK	1018210021901730 112823	7 Weston Forbes CT. D Edison-10/27/23 -11/28/23	12/23	\$279.81	\$279.81
12/15/2023	5375	CHK	1018-210021901341-112823	8 Weston Forbes CT C water 10/27/23 -11/28/23	12/23	\$271.05	\$271.05
12/15/2023	5376	CHK	1018210021604954 112823	14 rev Samuel carpenter water 10/27/23 -11/28/23	12/23	\$200.99	\$200.99
12/15/2023	5377	CHK	1018-210021837112 112823	3 WESTON FORBES CT D EDISON-10/27/23-11/28/23	12/23	\$183.48	\$183.48
12/15/2023	5378	CHK	1018210021838511 112823	4 WESTON FORBES CT C-10/27/23 -11/28/23	12/23	\$358.63	\$358.63

12/15/2023	5379	CHK	1018-21002160560 5-112823	17 Beaver street-REH water-10/27/23 - 11/28/23	12/23	\$628.20	\$628.20
Totals For Vendor: New Jersey American Water							\$9,076.52

Nexacomm LLC		1869 E Seltice Way # 521 Post Falls ID 83854			No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/11/2023	5347	CHK	0004486	JEG telephone service - December 2023	12/23	\$89.97	\$89.97
Totals For Vendor: Nexacomm LLC							\$89.97

NJ BLD. Laborers Statewide		485 Route 1 south, Bld. B suite 401 Iselin NJ 08830			No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/11/2023	5348	CHK	112423	dues for 189 hours union 3 laborers 11/08/23 to 11/24/23	12/23	\$1,375.45	\$1,375.45
Totals For Vendor: NJ BLD. Laborers Statewide Welfare Fund							\$1,375.45

Optimum		PO Box 70340 Philadelphia PA 19176-0340			No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/04/2023	5338	CHK	07875-207961- 03-9-122123	JEG Internet 11/22/23 to 12/21/2023	12/23	\$154.94	\$154.94
12/04/2023	5339	CHK	07875-386464- 01-1-122123	REH office internet 11/22/23 to 12/21/2023	12/23	\$180.94	\$180.94
12/04/2023	5340	CHK	07875-453477- 01-2 -122123	maintenance internet service 11/22/23 to 12/21/23-5 Weston Forbes APT C Basement	12/23	\$165.44	\$165.44
Totals For Vendor: Optimum							\$501.32

Phoenix Specialties, LLC		650-C South Avenue Garwood NJ 07027			No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5380	CHK	40338	Set Country Oak raised panels cabinets, all wood Cabinets counter top Vacant Apt # 9F	12/23	\$1,935.00	
			40340	Set Country Oak raised panels cabinets, all wood Cabinets counter top Vacant Apt # 4C	12/23	\$1,438.00	
			40339	Set Country Oak raised panels cabinets , Butter Rum square Edge custom counter top Apt # 8D	12/23	\$460.00	\$3,833.00
Totals For Vendor: Phoenix Specialties, LLC							\$3,833.00

Picture-It, Inc.		1703 Route 27 Edison NJ 08817			No		
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/18/2023	5393	CHK	Inv#14364	Light Oak Veneer Plaque & Large Gavel for meeting	12/23	\$125.00	\$125.00
12/18/2023	5394	CHK	14347	22 medallion for STEM program	12/23	\$99.00	\$99.00
Totals For Vendor: Picture-It, Inc.							\$224.00

Polcari & Co.		2035 Hamburg Turnpike Unit: H Wayne NJ				No	
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5381	CHK	15009	accounting services - November 2023	12/23	\$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	Amount	Doc Total
12/04/2023	5341	CHK	6691572106-111623	JEG gas & electric 10/18/23-11/16/23	12/23	\$7,050.11	\$7,050.11
12/04/2023	5342	CHK	7704040707-111623	Vacant Apt A3 -JEG gas & electric 10/23/23-11/16/23	12/23	\$4.32	\$4.32
12/11/2023	5349	CHK	1300007818112923	REH Electric November 2023	12/23	\$2,565.24	\$2,565.24
Totals For Vendor: PSE&G CO							\$9,619.67

Quadient Finance USA, Inc.		PO Box 6813 Carol Stream IL 60197-6813				No	
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/11/2023	5350	CHK	7900044081031555-1023	postage refill - Oct 2023	12/23	\$473.93	\$473.93
Totals For Vendor: Quadient Finance USA, Inc.							\$473.93

See-More TV & Appliance		551 Middlesex Avenue Metuchen NJ 08840				No	
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5382	CHK	1311885	apt 11C gas range and Freezer replaced -REH	12/23	\$1,345.00	
			1311886	JEG APT L1,L6,L4 - Refrigerators	12/23	\$1,989.00	\$3,334.00
Totals For Vendor: See-More TV & Appliance							\$3,334.00

Standard Waste Services		21 Edgeboro Road East Brunswick NJ 08816				No	
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5383	CHK	481430	REH trash service- December 2023 Account ID EDISON HSG	12/23	\$2,808.00	\$2,808.00
Totals For Vendor: Standard Waste Services							\$2,808.00

Starlite Services LLC		27-4731068	PO Box 487 Perth Amboy NJ 08862			Yes	
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5384	CHK	0064	REH apt 15G vacant apt cleaning	12/23	\$449.00	
			0066	REH apt 11C vacant apt cleaning	12/23	\$489.00	
			0065	apt A3 vacant apt cleaning	12/23	\$333.00	\$1,271.00
Totals For Vendor: Starlite Services LLC							\$1,271.00

Steve's Appliance Doctor, Inc.		6 Eardley Road Edison NJ 08817				No	
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5385	CHK	44404	REH apt 6F Checked & Adjusted Replaced Knobs	12/23	\$150.40	
			44385	REH apt 1B Refrigerator Repaired	12/23	\$502.50	\$652.90
Totals For Vendor: Steve's Appliance Doctor, Inc.							\$652.90

Super Duper Deli		257 Talmadge Road Edison NJ 08817				No	
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Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5386	CHK	128	Sandwich and cookies for community Holiday party on 12/15/2023-REH	12/23	\$2,700.00	\$2,700.00

Totals For Vendor: Super Duper Deli **\$2,700.00**

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	Amount	Doc Total
12/15/2023	5387	CHK	112423	part time maint. help collecting shopping carts 11/14/23 -11/24/23-8 hrs.	12/23	\$120.00	
			120823	part time maint. help collecting shopping carts 11/28/23 -12/08/23-8 hrs.	12/23	\$120.00	\$240.00

Totals For Vendor: Terrel Bradley **\$240.00**

text-em-all 3803 Parkwood Blvd Unit: Suite 900 Frisco TX 75004 No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5388	CHK	90340	01/1/24-3/31/24 mass calling & texting service	12/23	\$357.00	\$357.00

Totals For Vendor: text-em-all **\$357.00**

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	Amount	Doc Total
12/15/2023	5389	CHK	EHA-GD10-2023	RAD Consulting - October 2023	12/23	\$8,587.50	\$8,587.50

Totals For Vendor: The Brooke Group LLC **\$8,587.50**

Verizon Wireless PO Box 408 Newark NJ 07101-0408 No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/07/2023	5343	CHK	9948013806	cell phone service September 29- October 28 2023	11/23	\$318.68	
			9950452640	cell phone service October 29- November 28 2023	12/23	\$359.52	\$678.20

Totals For Vendor: Verizon Wireless **\$678.20**

VMG Group 288 Cox Street Roselle NJ 07203 No

Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Amount	Doc Total
12/15/2023	5390	CHK	23-91	REH4E Weston Forbes roof leak	12/23	\$657.92	\$657.92

Totals For Vendor: VMG Group **\$657.92**

Grand Totals:	Total Payments:	38	\$94,743.50
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RESOLUTION # 1-12-2023

VOUCHERS FOR PAYMENT OF INVOICES

WHEREAS, the Commissioners of the Edison Housing Authority approve vouchers for payment of invoices in the amount of \$94,743.50 for the month of December.

NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Edison Housing Authority that Resolution 1-12-2023 shall be approved.


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

PASSED AND ADOPTED THE 19 day of December, 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
December 19, 2023



Deborah M. Hurley, Secretary, Executive Director

**Halecon, Inc.**

136 Billian Street
Bridgewater, NJ 08807
732-302-1234
invoicing.halecon@verizon.net

INVOICE

BILL TO
Edison Housing Authority
14 Rev. Samuel Carpenter Blvd.
Edison, NJ 08820

INVOICE	7650
DATE	12/01/2023
TERMS	Net 30
DUE DATE	12/31/2023

JOB NO:
2023-07-08

DESCRIPTION	AMOUNT
EDISON HOUSING AUTHORITY TENNIS AND BASKETBALL COURT IMPROVEMENTS	
MOBILIZATION	10,000.00
SILT FNECE	645.00
CONSTRUCTION DRIVEWAY	1,040.00
REMOVE EXISTING COURT SURFACING TO SUBGRADE	49,000.00
REMOVE EXISTING FENCING AND FOOTINGS	3,648.00
REMOVE BASE BID SECTIONS OF CONCRETE	2,954.00
LANDSCAPE CLEARING	10,000.00
8" WIDE FLUSH CONCRETE CURB	6,000.00
8" WIDE 3" EXPOSED CONCRETE CURB	17,300.00
10' TALL VINYL CHAINLINK FENCE AND GATES	56,163.00
ACRYLIC COATING SURFACER + STRIPING, ASPHALT	81,624.00
4" THICK CONCRETE PAVEMENT SIDEWALK	11,961.00
BASKETBALL SYSTEM COMPONENTS AND FOOTINGS	8,700.00
TENNIS SYSTEM COMPONENTS AND FOOTINGS	7,200.00
RESEED DISTURBED LAWN	265.90
Less 2% Retainage	-5,330.02

BALANCE DUE

\$261,170.88

EMAILED 12/1/23

RESOLUTION # 2-12-2023

RESOLUTION AUTHORIZING THE USE OF CAPITAL FUNDS TO PAY HALECON, INC. \$261,170.88 FOR WORK PERFORMED TO REFURBISH THE BASKETBALL AND TENNIS COURT AT ROBERT HOLMES GARDENS.

WHEREAS, the Edison Housing Authority desires to secure funds from the Capital Fund to pay Halecon, Inc. for expenses incurred starting in September, 2023 to refurbish the basketball and tennis court at Robert E. Holmes Gardens; and

WHEREAS, the Authority' basketball and tennis court has been in need of significant upgrades for more than ten years; and

WHEREAS, the Edison Housing Authority and the Board of Commissioners are committed to providing families with a safe and decent place to live, while living within the housing authority community; and

WHEREAS, the Executive Director and approved engineer and architect firm, representative from PS&S reviewed the bills with Halecon, Inc. to ensure that Davis Bacon wages were applied, scope of work was performed and charged accurately before payment is approved; and

WHEREAS, the housing authority's fee accountant has determined that sufficient funding is available in the Capital Fund Project to support the expenses incurred during this phase of the project; and

WHEREAS, through the support from the Township of Edison's Community Development Block grant a total of \$150,000.00 has been awarded to the Edison Housing Authority to assist with expenses for the basketball and tennis court improvements; and

NOW THEREFORE, BE IT RESOVLED by the Board of Commissioners that the executive director is authorized to use capital funds to pay Halecon, Inc., the sum of \$261,170.88.

MOVED: Commissioner Dale Jones

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			

RESOLUTION # 2-12-2023

Commissioner Toni Johnson X

Commissioner Dale Jones X

Commissioner Sonali Patel X

Commissioner Lennox Small, Ed.D. X

PASSED AND ADOPTED THE 19 day of December, 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
December 19, 2023.



Deborah M. Hurley, Secretary, Executive Director

Deborah M. Hurley, C-PHM
Executive Director

To: Board of Commissioners, Edison Housing Authority
From: Deborah M. Hurley, Executive Director
Date: December 19, 2023
Re: Board Meeting Schedule – 2024

The 2024 Board Schedule for the Edison Housing Authority is listed below. Board meetings are held at 6:00 pm, every third Tuesday of the month at alternating locations in the community room.

DATE	LOCATION
January, Tuesday, 16, 2024	Robert E. Holmes Gardens (community room)
February, Tuesday, 20, 2024	Julius Engel Gardens (community room)
March, Tuesday, 19, 2024	Robert E. Holmes Gardens (community room)
April, Tuesday, 16, 2024	Julius Engel Gardens (community room)
May, Tuesday, 21, 2024	Robert E. Holmes Gardens (community room)
June, Tuesday, 18, 2024	Julius Engel Gardens (community room)
July, Tuesday, 16, 2024	Robert E. Holmes Gardens (community room)
August, 2024	No Meeting
September, Tuesday, 17, 2024	Robert E. Holmes Gardens (community room)
October, Tuesday, 15, 2024	Julius Engel Gardens (community room)
November, Tuesday, 26, 2024	Robert E. Holmes Gardens (community room)
December, Tuesday, 17, 2024	Julius Engel Gardens (community room)

Address of locations:

Robert Holmes Gardens, 14 Rev. Samuel Carpenter Blvd., Edison, NJ
Julius Engel Gardens, 1 Willard Dunham Drive, Edison, NJ

**If a meeting does not occur or a change in location takes place, a special notice will be published in the Home News Tribune. In addition, visit EHA's website for any board changes at www.edisonha.org.*

RESOLUTION # 3-12-2023

RESOLUTION TO APPROVE EDISON HOUSING AUTHORITY BOARD MEETING DATES, TIME, AND LOCATON FOR CALENDAR YEAR, 2024.

WHEREAS, the Edison Housing Authority approves the Board Meeting schedule of dates, time, and location for calendar year, 2024; and

NOW, THEREFORE, Be It Resolved by the Board of Commissioner of the Edison Housing Authority that Resolution 3-12-23 shall be approved.

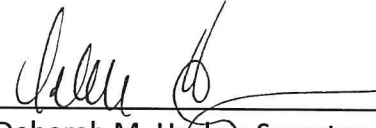
MOVED: Commissioner Deborah Andrews

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			
Commissioner Toni Johnson	X			
Commissioner Dales Jones	X			
Commissioner Sonali Patel	X			
Commissioner Lennox Small, Ed.D.	X			

PASSED AND ADOPTED THE 19 day of December, 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
December 19, 2023



Deborah M. Hurley, Secretary, Executive Director

LAW OFFICES

BRESLIN AND BRESLIN, P.A.

41 MAIN STREET

HACKENSACK, N.J. 07601-7087

(201) 342-4014

FAX (201) 342-0068

www.BreslinandBreslin.com

DONALD A. CAMINITI • ♦ † ∇
TERRENCE J. CORRISTON *
KEVIN C. CORRISTON *
E. CARTER CORRISTON, JR. *

E. CARTER CORRISTON, SR. (1961-2019)
ANGELO A. BELLO (1985 -2007)
JAMES A. BRESLIN (1969 - 1980)
JOHN J. BRESLIN, JR. (1935 - 1987)

▪ Certified by the Supreme Court of New Jersey as a Civil Trial Attorney

♦ Certified by the National Board of Trial Advocacy as a Civil Trial Advocate

∇ Fellow American College of Trial Lawyers

* N.J. & N.Y. Bars

† N.J., N.Y. & D.C. Bars

Email: Tcorriston@breslinandbreslin.com

To: Board of Commissioners, Edison Housing Authority
Date: December 14, 2023
From: Terrence J. Corriston, Esq.
Re: Report of Landlord Tenant Matters

Trial date: November 29, 2023

Three nonpayment of rent cases:

One Tenant paid in full before trial

Two defaults for non appearance – One Tenant paid after trial date;

One Warrant of Removal is pending

Next date: December 20, 2023

Nine nonpayment cases scheduled

RESOLUTION # 4-12-2023

RESOLUTION BY THE BOARD OF COMMISSIONERS MEMORIALIZING THE APPROVAL OF A \$100.00 CREDIT TOWARDS THE RENTS MADE IN THE MONTH OF DECEMBER FOR FAMILIES RESIDING WITHIN THE EDISON HOUSING AUTHORITY AT JULIUS ENGEL GARDENS, DUE TO NO HOT WATER AVAILABLE DURING INCLEMENT WEATHER IN THE MONTH OF NOVEMBER.

WHEREAS, the families that live at Julius Engel Gardens, experienced during the month of November, no hot water for two days; and

WHEREAS, the Edison Housing Authority administrative staff provided updated communication with families and worked closely with the plumber to expedite repairs; and

WHEREAS, during the course of events that lead to no hot water, it was determined by the Executive Director, after reviewing the budget that families who endured conditions during inclement weather at Julius Engel Gardens should in fairness receive compensation for withstanding such conditions; and

WHEREAS, the Executive Director approved \$100.00 credit be applied to the month of December rent; and

NOW THEREFORE, BE IT RESOVLED by the Board of Commissioners that the executive director authorization of \$100.00 credit be applied to the rents of residents living at Julius Engel Gardens be memorialized and officially approved.

MOVED: Commissioner Sonali Patel

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			

RESOLUTION # 4-12-2023

**RESOLUTION BY THE BOARD OF COMMISSIONERS MEMORIALIZING
THE APPROVAL OF A \$100.00 CREDIT TOWARDS THE RENTS MADE
IN THE MONTH OF DECEMBER FOR FAMILIES RESIDING WITHIN
THE EDISON HOUSING AUTHORITY AT JULIUS ENGEL GARDENS,
DUE TO NO HOT WATER AVAILABLE DURING INCLEMENT
WEATHER IN THE MONTH OF NOVEMBER.**

PASSED AND ADOPTED THE 19 day of December, 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
December 19, 2023.



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 5-12-2023

RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY AUTHORIZING TO APPOINT EDISON HOUSING AUTHORITY EMPLOYEE, DEBORAH HURLEY AS COMMISSIONER TO THE PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND.

WHEREAS, The Edison Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Funds; and

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

NOW, THEREFORE, Be It Resolved that the Board of Commissioners of the Edison Housing Authority does hereby appoint Edison Housing Authority employee, Deborah Hurley as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2024.

MOVED: Commissioner Lennox Small, Ed.D.

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 19 day of December, 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 December 20, 2023.



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 6-12-2023

RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY APPROVES THE SHARED SERVICES AGREEMENT BETWEEN THE WOODBRIDGE HOUSING AUTHORITY AND THE EDISON HOUSING AUTHORITY TO PROVIDE SOCIAL WORK SERVICES TO THE TENANTS AT THE HIGHLAND PARK HOUSING AUTHORITY FOR THE PERIOD OF 1/1/2024 THROUGH 12/31/2025 AT THE RATE OF \$2,083.33 PER MONTH.

WHEREAS, the Edison Housing Authority (EHA) is desirous of entering into a shared services agreement with the Woodbridge Housing Authority; and

WHEREAS, the Woodbridge Housing Authority will provide to the Edison Housing Authority social work services for the tenants of Highland Park Housing Authority; and

WHEREAS, this agreement shall be for a period of two (2) years from January 1, 2024 through December 31, 2025 at the rate of \$2,083.33 per month; and

WHEREAS, this agreement does not bind either party to provide or accept said services and can be cancelled within 30 days' notice by either party; and

WHEREAS, the Edison Housing Authority and the Woodbridge Housing Authority shall mutually indemnify and hold each other harmless against any and all losses, claims or damages arising out of the shared services agreement; and

NOW, THEREFORE, Be It Resolved by the Board of Commissioners of the Edison Housing Authority that the Executive Director is hereby authorized to execute this attached agreement with the Woodbridge Housing Authority for Social Services to the tenants of the Highland Park Housing Authority.

MOVED: Commissioner Dale Jones

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			

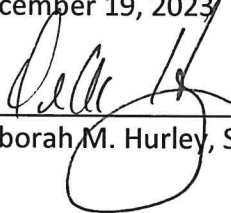
RESOLUTION # 6-12-2023

Commissioner Sonali Patel X

Commissioner Lennox Small, Ed.D. X

PASSED AND ADOPTED THE 19 day of December, 2023

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
December 19, 2023



Deborah M. Hurley, Secretary, Executive Director