

**MINUTES OF THE REGULAR MEETING OF LODI  
HOUSING AUTHORITY, 50 BROOKSIDE AVENUE,  
LODI, NEW JERSEY AT 7:00 PM ON THURSDAY,  
NOVEMBER 19, 2018**

**Call to Order:** The Meeting was chaired by Chairman Marc N. Schrieks who called the Regular Meeting to Order at 7:05 PM.

**Pledge of Allegiance:** Chairman Schrieks requested everyone stand for the Pledge of Allegiance.

After the Pledge, the Vice Chairman made the following statement, "This Agenda is posted to inform the Public of actions being considered by the Authority's Board of Commissioners and its Executive Director/Secretary Treasurer. There may be additions and deletions prior to the Board Meeting before taking final action." Vice Chairman Di Chiara also stated the following, "This meeting has been publicly advertised in compliance with the Open Public Meeting Act."

**Roll Call:** Upon Roll Call, the following were present: Chairman Marc N. Schrieks, Vice Chairman Albert Di Chiara, and Commissioners Daniel J. Cody, Steven De Nobile, Robert Marra, and Gerald Woods. Also present were LHA Attorney Conrad M. Olear, Esq., Executive Director/Secretary Treasurer Thomas DeSomma, Deputy Executive Director Gary Luna, and Housing Manager/Recording Secretary Carol A. Ferrara. Commissioner Paul Vincent Lynch was absent.

**Bids:** None

**Approval of Minutes:**

**Motion was made by Commissioner Cody and Seconded by Commissioner De Nobile  
to approve the Open Session of the October 18, 2018 Regular Meeting.**

**Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Vice Chairman Di Chiara Chairman Schrieks	NONE	NONE	Commissioner Lynch

**Motion was made by Commissioner Cody and Seconded by Vice Chairman Di Chiara  
to approve the Closed Session of the October 18, 2018 Regular Meeting.**

**Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Vice Chairman Di Chiara Chairman Schrieks	NONE	NONE	Commissioner Lynch

**Communications:**

1. Submission of BCCD Contract Documents (\$62,000) for Replacement of LHA Security System
2. Submission to HUD – SEMAP Certification (Section 8)

**MINUTES OF REGULAR MEETING – NOVEMBER 19, 2018 (cont'd)**

**Report of Attorney:**

- 1. Evictions/Notices to Cease/Related Hearings
- 2. Any Other Pending Litigation/Personnel Matters to be Discussed
  - o Personnel Matters – NJ State Law – All employees to earn sick leave of 1 hour for every 30 hours worked to max of 30 hours per benefit period (year)

**REFER TO CLOSED SESSION – ATTORNEY-CLIENT PRIVILEGED DISCUSSIONS FOR RELATED CORRESPONDENCE**

**Report of Accountant:** Nothing at this time.

**Report of Security:** Nothing at this time

**Bills Agenda:**

**Motion to Approve the November 2018 Bills Agendas was made by Vice Chairman Di Chiara and Seconded by Commissioner Woods. Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Vice Chairman Di Chiara Chairman Schriecks	NONE	NONE	Commissioner Lynch

**Report of Executive Director:**

- 1. Approximate total interest earned to date is total of **\$520.00±**
- 2. **CONTRACT REPORT:**

CONTRACT AWARDED TO:		CONTRACT AWARDED FOR:
1.	Mollica Electric Ten Kingsland Road Boonton, NJ 07005	Electrical Contract – Labor Only January 1, 2019 thru December 31, 2020 \$70.00 per hour
2.	Mazteck IT, LLC 128 Birchwood Road Paramus, NJ 07652	Computer/Network/Software Maintenance Services January 1, 2019 thru December 31, 2020 \$75.00 per hour
3.	Sgts. Maintenance, LLC 46 Trudy Drive Lodi, NJ 07644	Office Maintenance – LHA Admin Building & S/C Community & Laundry Rooms January 1, 2019 thru December 31, 2020 \$940 per month/\$11,280 annually
I HEREBY CERTIFY THE “FUNDING AVAILABILITY” TO AWARD THE CONTRACTS, AS REFERENCED, HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.		
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD		

CONTRACT AWARDED TO:		CONTRACT AWARDED FOR:
1.		
I HEREBY CERTIFY THE “FUNDING AVAILABILITY” TO AWARD THE CONTRACTS, AS REFERENCED, HEREIN AND FURTHER CERTIFY THAT ALL CONTRACT PRICES WERE OBTAINED IN COMPLIANCE WITH LHA AND THE US DEPARTMENT OF HUD CFR 85-36 ESTABLISHMENT OF PROCUREMENT POLICY.		
CONTRACT LISTED ABOVE DOES NOT REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS NOT WITHIN EXECUTIVE DIRECTOR’S THRESHOLD TO AWARD		



**MINUTES OF REGULAR MEETING – NOVEMBER 19, 2018 (cont'd)**

**3. Pending Update from Vice Chairman Albert Di Chiara (Liaison between Boro/LHA):**

- a. Request to Boro to remove several trees that are hanging towards the North Main Street S/C Complex located on the "Gallapo Property" which is owned by the Boro
4. LHA in final stages of ordering new vehicle (truck/snow plow) via Bergen County Co-op Purchasing or NJ State Co-op Purchasing
5. Public Bid Opening at 10 AM on 11/29/18 for fire alarm/call to aid system
6. Presently discussing rental of 1<sup>st</sup> floor as Administrative Offices, only, with Lodi Boys/Girls Club
7. Rennie Place S/C Complex – lock & chain removed from gate 3 separate times – this access, if not secured, can be a threat to health, welfare, and safety of the S/C Residents at Rennie Place & Massey Street – fencing was authorized & installed to prevent public access to the Rennie Place/Massey Street S/C Complexes
8. As a result of recent reports of vehicles driving onto DVP property (Building #8) at end of Liberty Street, a new guardrail was authorized and installed for tenant safety
9. Received donation of gift cards from Inserra Supermarkets (Shop Rite) and were distributed before Thanksgiving

**Report of Deputy Executive Director/Administrator Section 8/Housing Manager:**

1. Deputy Executive Director reported 474 HCV/Section 8 Participants presently on the program
2. FEMA correspondence sent to Senator Cory Booker – no update, to date

**Resolutions:**

**CONSENT AGENDA** (Resolutions are matters covering operation of Lodi Housing Authority and will be passed by one roll call vote covering all items on the Consent Agenda.)

**Motion to Approve Resolutions by Consent Agenda was made by Commissioner Woods and Seconded by Commissioner Cody.  
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Vice Chairman Di Chiara Chairman Schriecks	NONE	NONE	Commissioner Lynch

1. Resolution #18-03	Authorization for Submission of Application for 2017 Unprogrammed BCCD Funding for Repair/Replacement of Fire Alarm/Call to Aid Systems at LHA's 3 Senior Citizen Complexes
2. Resolution #18-04	CY 2019 Risk Management Consultant's Agreement
3. Resolution #18-05	Organizational Resolution as Required by BCCD Pertaining to \$62,000 for Removal/Replacement of Security System at all LHA Complexes
4. Resolution #18-06	Authorization to Enter into a Cooperative Purchasing Agreement with State of New Jersey

**MINUTES OF REGULAR MEETING – NOVEMBER 19, 2018 (cont'd)**

**Report of Commissioner:** None  
**Unfinished Business:** None  
**Old Business:** None  
**New Business:** None  
**Good & Welfare:** None  
**Hearing of Citizens:** None in Attendance

**Closed Session:**

Motion to End Regular Order of Business and go into Closed Session was made by Vice Chairman Di Chiara and Seconded by Commissioner Cody.  
Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Vice Chairman Di Chiara Chairman Schriecks	NONE	NONE	Commissioner Lynch

Motion to end Closed Session and return to Regular Order of Business was made by Commissioner Cody and Seconded by Commissioner Marra.  
Upon Roll Call, the Board voted as follows:

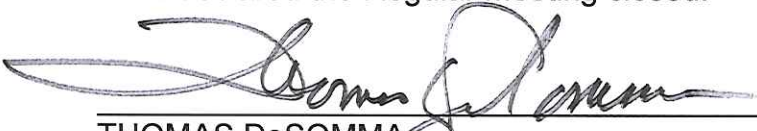
AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Vice Chairman Di Chiara Chairman Schriecks	NONE	NONE	Commissioner Lynch

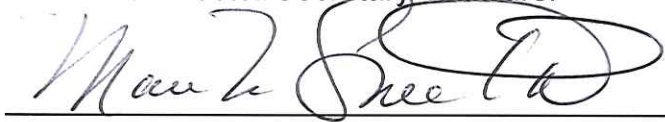
**Adjournment:**

Motion to Adjourn was made by Commissioner Cody and Seconded by Commissioner Woods. Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Commissioner Marra Commissioner Woods Vice Chairman Di Chiara Chairman Schriecks	NONE	NONE	Commissioner Lynch

Meeting was Adjourned at 7:35 PM and Chairman Schriecks declared the Regular Meeting closed.

  
THOMAS DeSOMMA  
Executive Director/Secretary Treasurer

  
MARC N. SCHRIEKS, Chairman

Transcribed/Typed by: Carol A. Ferrara  
CAROL A. FERRARA  
Housing Manager/Recording Secretary



# MONTHLY BILLS AGENDA -- NOVEMBER 2018

## PUBLIC HOUSING & SECTION 8

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD					
10/21/18 - 11/3/18 - 11/4/18 -11/17/18					
ARE HEREBY APPROVED					
1	Noreika Service Station	11/2/18	11863	October 2018 Fuel	\$ 202.00
2	Paulhus and Associates	11/2/18	11864	PH Oct 2018 50058 Process.	\$ 176.00
3	Acuity Specialty Products, Inc.	11/2/18	11865	Cleaning Supplies	\$ 2,577.50
4	T-Mobile	11/2/18	11866	Cell Phones	\$ 190.21
5	Home Depot Credit Services	11/2/18	11867	Maintenance Supplies	\$ 111.17
6	U.S. Overall Cleaners	11/2/18	11868	Uniform Cleaning	\$ 360.00
7	Interstate Waste Services	11/2/18	11869	Dumpsters	\$ 842.55
8	Optimum	11/2/18	11870	TV, Phones, Internet	\$ 520.15
9	Ready Refresh	11/2/18	3070	Coffee and Water	\$ 181.16
10	Purchase Power	11/2/18	3071	Stamps	\$ 320.99
11	Delta Dental of New Jersey	11/8/18	Online	PH Employee Dental	\$ 1,223.46
12	Delta Dental of New Jersey	11/8/18	Online	S8 Employee Dental	\$ 1,162.38
13	Stone Brook Garden & Landscape	11/9/18	11871	Maintenance Supplies	\$ 35.00
14	Garfield Lumber & Millworks, Inc.	11/9/18	11872	Maintenance Supplies	\$ 222.69
15	Verizon	11/9/18	11873	Phones	\$ 35.20
16	Riccardi Brothers	11/9/18	11874	Maintenance Supplies	\$ 749.77
17	AMS Ties, Inc.	11/9/18	11875	PH Oct 2018 Background Chks	\$ 168.00
18	Jersey Elevator	11/9/18	11876	Elevator Monthly Maintenance	\$ 166.17
19	Business Card	11/9/18	11877	Maintenance Supplies	\$ 1,676.22
20	Staples Credit Plan	11/9/18	11878	Office Supplies	\$ 72.38
21	Gary Luna	11/9/18	11879	FY 10/2018-9/2019 Eye Reimburs.	\$ 50.00
22	Paulhus and Associates	11/9/18	3072	S8 Oct 2018 50058 Process.	\$ 407.00
23	AMS Ties, Inc.	11/9/18	3073	S8 Oct 2018 Background Chks	\$ 48.00
24	Ruth Dowson	11/9/18	1446	Security Deposit Refund	\$ 103.96
25	The Corner Nursery Landscape	11/13/18	11880	Maint. Supplies & Sprinkler Maint.	\$ 885.00
26	Conrad M. Olear, Esq.	11/13/18	11881	PH Nov 2018 Legal Fees & Ext. Ord.	\$ 1,416.66
27	SGTS Maintenance, LLC	11/13/18	11882	October 2018 Office Cleaning	\$ 940.00
28	Pitney Bowes	11/13/18	11883	Stamp Machine Lease	\$ 514.26
29	R&R Design Consultants, LLC	11/13/18	11884	Call to Aid/Fire Alarm Consult	\$ 656.00
30	North Jersey Media Group	11/13/18	11885	Public Notice	\$ 108.00
31	Frank Ciliberto	11/13/18	11886	Maint. Supply Reimburs.	\$ 42.62
32	Maztek	11/13/18	11887	IT Maintenance	\$ 150.00
33	Buggin'Out, LLC	11/13/18	11888	October 2018 Ext. Maint.	\$ 295.00
34	Maztek	11/13/18	3074	S8 Computer Replacement	\$ 3,234.00
35	Conrad M. Olear, Esq.	11/13/18	3075	S8 Nov 2018 Legal Fees & Ext. Ord.	\$ 1,766.66
36	NJ Division of Pensions and Benefits	11/14/18	Online	PH Active Employee	\$ 15,973.07
37	NJ Division of Pensions and Benefits	11/14/18	Online	S8 Active Employee	\$ 8,480.75
38	NJ Division of Pensions and Benefits	11/14/18	Online	PH Retired Employee	\$ 3,883.31
39	NJ Division of Pensions and Benefits	11/14/18	Online	S8 Retired Employee	\$ 3,152.06
40	Safeguard Business Systems	11/14/18	11889	Envelopes	\$ 253.29
41	W.B. Mason	11/14/18	11890	Office Supplies	\$ 269.98
42	Ricoh USA Inc.	11/14/18	11891	Lease	\$ 950.00
43	Dor-Win	11/14/18	11892	Glass Repair	\$ 1,318.00
44	Swift Electrical Supply Company	11/14/18	11893	Maintenance Supplies	\$ 48.33
45	Jay Bee Flooring, LLC	11/14/18	11894	Rennie #32 Floor Repair	\$ 1,081.00
46	Ace Lock & Key Shop	11/14/18	11895	Keys	\$ 38.00
47	Chem-Dry of Bergen County	11/14/18	11896	Massey #9 Carpet Cleaning	\$ 120.00
48	Wallington Plumbing & Heating	11/14/18	11897	Maintenance Supplies	\$ 577.06
49	Wilmar	11/14/18	11898	Maintenance Supplies	\$ 776.89

50	Reno's	11/14/18	11899	Fridge & Stove Supply	\$ 1,865.00
51	W.B. Mason	11/14/18	3076	Office Supplies	\$ 274.13
52	Vilma Gastelo	11/14/18	1447	Pet Security Deposit Refund	\$ 150.21
53	Sonia Rodriguez	11/14/18	1448	Pet Security Deposit Refund	\$ 150.21
54	Wallace P. Nowosielecki	11/15/18	11900	PH Nov 2018 Acct. Retain.	\$ 1,166.66
55	Verizon	11/15/18	11901	Phones	\$ 303.70
56	Wallace P. Nowosielecki	11/15/18	3077	S8 Nov 2018 Acct. Retain.	\$ 1,166.67
					\$



**RESOLUTION NO. 18-03**

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
S	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
	Commissioner P. V. Lynch				✓
	Commissioner R. Marra	✓			
M	Commissioner G. Woods	✓			
	Vice Chairman A. Di Chiara	✓			
	Chairman M. N. Schrieks	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

CHA ATTORNEY – CONRAD M. O'LEARY, ESQ.

**AUTHORIZATION FOR SUBMISSION OF APPLICATION FOR 2017  
UNPROGRAMMED BERGEN COUNTY COMMUNITY DEVELOPMENT  
(BCCD) GRANT FUNDING – FOR REPAIR/REPLACEMENT OF  
THE FIRE ALARM/CALL TO AID SYSTEMS AT LODI HOUSING  
AUTHORITY RENNIE PLACE SENIOR CITIZEN COMPLEX  
(20 RENNIE PLACE, LODI)**

**WHEREAS**, the Board of Commissioners (Board) of the Lodi Housing Authority (Authority) wishes to submit an application to the County of Bergen for 2017 Unprogrammed Community Development Block Grant Funding for the rehabilitation of the Authority's Senior Citizen Housing Complex (known as the A. B. Caniano Senior Citizen Complex, 20 Rennie Place), located in the Borough of Lodi; and

**WHEREAS**, the Mayor & Council of the Borough of Lodi previously Adopted the required endorsing Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, the application referenced herein for 2017 Unprogrammed BCCD Funds is hereby approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Board hereby authorizes the Executive Director to forward a copy of the 2017 Unprogrammed Funding Application to the Mayor and Council of the Borough of Lodi requesting consideration to approved the required Municipal Endorsing Resolution.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED  
BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE  
MEETING HELD ON:

*Monday November 19, 2018*

*[Signature]*

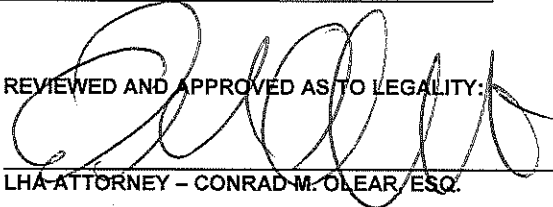
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 18-04

Governing Body Recorded Vote – Members:

Board Members	Aye	Nay	Abstain	Absent
Commissioner D. J. Cody	✓			
Commissioner S. De Nobile	✓			
Commissioner P. V. Lynch				✓
Commissioner R. Marra	✓			
Commissioner G. Woods	✓			
Vice Chairman A. Di Chiara	✓			
Chairman M. N. Schrieks	✓			

Approved \_\_\_\_\_ Denied \_\_\_\_\_

REVIEWED AND APPROVED AS TO LEGALITY:  
  
LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**CY 2019 RISK MANAGEMENT CONSULTANT’S AGREEMENT**

This Agreement effective the **1<sup>st</sup> day of January 2019** between Lodi Housing Authority (hereinafter referred to as Authority) and **Regional Risk Managers LLC** (A Scirocco Group Company), 777 Terrace Avenue, Hasbrouck Heights, NJ 07604 (hereinafter referred to as the Consultant).

**WHEREAS**, the Consultant has offered the Authority professional risk management consulting services as required in the bylaws of the New Jersey Public Housing Authority Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

**WHEREAS**, the Authority desires these professional services pursuant to the resolution adopted by the governing body of the Authority at a meeting held; and

**NOW, THEREFORE BE IT RESOLVED**, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the Consultant shall:
  - a. Assist the Authority in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
  - b. Assist the Authority in understanding the various coverages available from the New Jersey Public Housing Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
  - c. Review with the Authority any additional coverages that the Consultant feels should be carried but are not available from the Fund and, subject to the Authority’s authorization, place such coverages outside the Fund.
  - d. Assist the Authority in preparation of applications, statements of values, and similar documents requested by the Fund, it being understood that this Agreement does not include any appraisal work by the Consultant.
  - e. Review Certificates of Insurance from contractors, vendors, and professionals when requested by the Authority.
  - f. Review the Authority’s assessment as prepared by the Fund and assist the Authority in the preparation of its annual insurance budget.
  - g. Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) Authority safety committee meeting per annum to promote the safety objectives and goals of the Authority and the Fund.

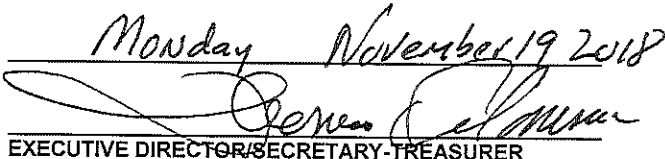


- h. Assist where needed in the settlement of claims, with the understanding that the scope of the Consultant's involvement does not include the work normally done by a public adjuster.
  - i. Perform any other risk management related services required by the Fund's bylaws.
1. In exchange for the above services, the Consultant shall be compensated in the following manner:
- a. The Authority authorizes the Fund to pay its Consultant compensation for services rendered an amount equal to 6% of the Authority's annual assessment as promulgated by the Fund. Said fee shall be paid to the Consultant within 30 days of payment of the Authority's assessment.
  - b. For any insurance coverages authorized by the Authority to be placed outside the Fund, the Consultant shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in 2a.
  - c. If the Authority shall require of the Consultant extra services other than those outlined above, the Consultant shall be paid by the Authority a fee at the rate of n/a per hour in addition to actual expenses incurred.

Political Contribution Disclosure – This Contract has been awarded to Regional Risk Managers LLC (A Scirocco Group Company) based on the merits and abilities to provide the goods or services as described herein. This Contract has been awarded through a "fair and open process" pursuant to NJSA 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Regional Risk Managers LLC (A Scirocco Group Company), its subsidiaries, assigns, or principals controlling in excess of 10% of the company will submit within ten (10) days of Authorizing Notice, the Political Disclosure Form required under the Election Law Enforcement Commission pursuant to NJSA 19-44A-8 or 19:44A-16, in the one-year period preceding the award of the Contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this Contract, nor will it make a reportable contribution during the term of the Contract to any political party committee in the Lodi Housing Authority if a member of that political party is serving in an elective public office of the Lodi Housing Authority when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Lodi Housing Authority when the Contract is awarded.

The term of this Agreement shall terminate 12/31/19. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than 30 days thereafter. In the event of termination of this Agreement, the Consultant's fees outlined in 2a above shall be prorated to date of termination.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED  
BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE  
MEETING HELD ON:

Monday November 19 2018  
  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

CONSULTANT:  
Regional Risk Managers, LLC (A Scirocco Group Company)

  
John M. Scirocco, Jr.

**RESOLUTION NO. 18-05**

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
5	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
	Commissioner P. V. Lynch				✓
	Commissioner R. Marra	✓			
14	Commissioner G. Woods	✓			
	Vice Chairman A. Di Chiara	✓			
	Chairman Marc N. Schrieks	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY – CONRAD M. O'LEARY, ESQ.

**ORGANIZATIONAL RESOLUTION AS REQUIRED BY BCCD  
PERTAINING TO \$62,000.00 FOR REMOVAL/REPLACEMENT OF  
SECURITY SYSTEM AT ALL LHA COMPLEXES  
(DVP/MASSEY/RENNIE/NORTH MAIN)**

**WHEREAS**, the Lodi Housing Authority (LHA) Board of Commissioners (Board) wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$62,000.00 of 2018-2019 Community Development Block Grant funds for the Removal/Replacement of the Security System at LHA's 4 Complexes (200 Union Street/15 Massey Street/20 Rennie Place/375 North Main Street).

**NOW, THEREFORE, BE IT RESOLVED**, the LHA Board of Commissioners hereby authorizes Executive Director Thomas DeSomma to be a signatory to the aforesaid Grant Agreement.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the LHA Board of Commissioners recognized that Lodi Housing Authority is liable for any funds not spent in accordance with the Grant Agreement and that liability of Board Members is in accordance with NJSA 2AL53A-7, et.seq.

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE COPY AS ADOPTED  
BY THE HOUSING AUTHORITY OF THE BOROUGH OF LODI AT THE  
MEETING HELD ON:

Monday November 19 2018

  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER



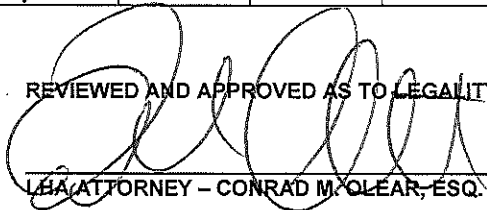
RESOLUTION NO. 18-06

Governing Body Recorded Vote – Members:

	Board Members	Aye	Nay	Abstain	Absent
S	Commissioner D. J. Cody	✓			
	Commissioner S. De Nobile	✓			
	Commissioner P. V. Lynch				✓
M	Commissioner R. Marra	✓			
	Commissioner G. Woods	✓			
	Vice Chairman A. Di Chiara	✓			
	Chairman Marc N. Schrieks	✓			

Approved ✓ Denied \_\_\_\_\_

REVIEWED AND APPROVED AS TO LEGALITY:

  
LEA ATTORNEY – CONRAD M. O'LEARY, ESQ.

AUTHORIZATION TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF NEW JERSEY

WHEREAS, NJSA 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on November 19, 2018 the governing body of the Lodi Housing Authority, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lodi Housing Authority.

AUTHORITY

Pursuant to the provisions of NJSA 40A:11-11(5), the Executive Director/ Secretary Treasurer is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

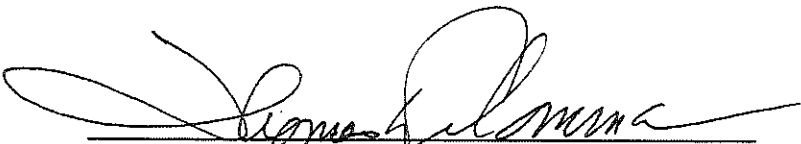
The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (NJSA 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Board of Commissioners of Lodi Housing Authority at a meeting of said governing body held on November 19, 2018.

  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER