

SPECIAL MEETING OF THE LODI HOUSING AUTHORITY

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NOTICE OF MEETING: This meeting has been publicly advertised in compliance with the Open Public Meeting Act and is being tape-recorded.

ROLL CALL:

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___
 Executive Director ___ Attorney ___ Deputy Director ___ Recording Secretary ___

BIDS: N/A

APPROVAL OF MINUTES:

- **Reorganization Meeting – 06/25/20:** Motion: _____ Seconded: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

- **Regular Meeting: Open Session – 06/25/20:** Motion: _____ Seconded: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

- **Regular Meeting: Closed Session – 06/25/20:** Motion: _____ Seconded: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

MONTHLY BILLS – PH & S-8: July 2020

COMMUNICATIONS:

1. Special Meeting Request/Authorization received from Chairman
2. Re-Appointment of Daniel Cody to 5-Year Term as Commissioner 06/11/20 to 06/10/25 – **Congratulations!**

REPORT OF EXECUTIVE DIRECTOR:

1. **Contract Report:** Both contracts listed below will fall under the CARES Act Funding and will not affect the PH/S-8 Operating Expenditures.

CONTRACT AWARDED TO:		CONTRACT FOR:
1.	Millennium Mechanical, LLC 30 Sherwood Lane, Suite 5 Fairfield, NJ 07004 973-812-4422	Cleaning of HVAC System at LHA Administration Building & Rennie Place Community Room (due to COVID-19 Pandemic) \$5,315.00
2.		
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 FOR:
1.	Millennium Mechanical, LLC 30 Sherwood Lane, Suite 5 Fairfield, NJ 07004 973-812-4422	Installation of Duct Ionized Purification Unit in the LHA Administration Building & Rennie Place Community Room (due to COVID-19 Pandemic) \$12,895.00
2.		
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 REQUIRE BOARD APPROVAL SINCE YEARLY CONTRACT AMOUNT IS NOT WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD		

- Executive Director's Directive dated 08/05/20 authorizing Administrative Day Off (08/14/20) in conjunction with the Contracts referenced above – Millennium Mechanical requires all HVAC Systems to be shut down while cleaning of ductwork is being done and air purification system is installed – all office employees of both LHA and Boys Club (tenant on 1st floor) are required to stay home on that day
- Executive Director's recommendation to re-schedule 09/17/20 Regular Meeting to 09/24/20:

MOTION: _____

SECONDED: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

AGENDA:

- Adoption of Resolution #19-37 – Authorization to Re-Program LHA's FY2019 BCCD Grant

MOTION: _____

SECONDED: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

- Adoption of Resolution #19-38 – Declaration of Emergency Work & Expenditure – Replacement of Sewer Ejector Pump at Massey Street S/C Complex

MOTION: _____

SECONDED: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

- Any other Business that is agreed to by all Board Members present

MOTION: _____

SECONDED: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

ADJOURNMENT:

MOTION: _____

SECONDED: _____

Cody ___ Di Chiara ___ Lynch ___ Marra ___ Schrieks ___ Riley ___ De Nobile ___

MEETING ADJOURNED: _____

MONTHLY BILLS AGENDA -- JULY 2020
PUBLIC HOUSING & SECTION 8

	CHECK PAYABLE TO	DATE	CHK #	EXPLANATION	AMOUNT
DISBURSEMENT AS REFLECTED IN PAYROLL PERIOD					
6/7/20 - 6/20/20 THRU 7/5/20 - 7/18/2020					
ARE HEREBY APPROVED					
1	Optimum	7/1/20	12681	TV, Phones, Internet	\$ 532.53
2	Joan Mastrofilipo	7/1/20	12682	Medicare Reimburs.	\$ 433.80
3	Lenore Morrell	7/1/20	12683	Medicare Reimburs.	\$ 433.80
4	Carolyn Capabianca	7/1/20	3233	Medicare Reimburs.	\$ 433.80
5	Ida Press	7/1/20	3234	Medicare Reimburs.	\$ 433.80
6	Lorraine Haskoor	7/1/20	3235	Medicare Reimburs.	\$ 433.80
7	Saverio Saulino	7/1/20	3236	Medicare Reimburs.	\$ 433.80
8	Noreika Service Station	7/8/20	12684	June 2020 Fuel	\$ 124.00
9	U.S. Overall Cleaners	7/8/20	12685	Uniform Cleaning	\$ 360.00
10	T-Mobile	7/8/20	12686	Cell Phones	\$ 583.03
11	Riccardi Brothers	7/8/20	12687	Paint Supplies	\$ 650.98
12	AMS Ties, Inc.	7/8/20	12688	PH June 2020 Background Chks	\$ 36.00
13	Stone Brook Garden & Landscape	7/8/20	12689	Landscape Supplies	\$ 381.98
14	SGTS Maintenance, LLC.	7/8/20	12690	June 2020 Office Cleaning	\$ 940.00
15	Interstate Waste Services	7/8/20	12691	Trash Removal	\$ 872.07
16	D'Anna Avola	7/8/20	12692	FY 2019-2020 Eyecare Reimburs.	\$ 206.94
17	AMS Ties, Inc.	7/8/20	3237	S8 June 2020 Background Chks	\$ 60.00
18	Delta Dental of New Jersey	7/10/20	Online	PH Employee Dental	\$ 771.40
19	Delta Dental of New Jersey	7/10/20	Online	S8 Employee Dental	\$ 771.40
20	NJ Division of Pensions and Benefits	7/14/20	Online	PH Active Employee	\$ 13,048.21
21	NJ Division of Pensions and Benefits	7/14/20	Online	S8 Active Employee	\$ 8,455.62
22	NJ Division of Pensions and Benefits	7/14/20	Online	PH Retired Employee	\$ 2,337.61
23	NJ Division of Pensions and Benefits	7/14/20	Online	S8 Retired Employee	\$ 1,977.20
24	Verizon	7/15/20	12693	Phones	\$ 36.05
25	Ricoh USA, Inc.	7/15/20	12694	Lease	\$ 475.00
26	Passaic Valley Water Commission	7/15/20	12695	Water	\$ 6,976.88
27	Capital One	7/15/20	12696	Maint. & COVID Supplies	\$ 1,705.88
28	Jersey Elevator	7/15/20	12697	Monthly Maintenance	\$ 166.92
29	Wallington Plumbing & Heating	7/15/20	12698	Maintenance Supplies	\$ 530.73
30	Conrad M. Olear, Esq.	7/21/20	12699	PH July 2020 Legal Retain.	\$ 1,166.66
31	Verizon	7/21/20	12700	Phones	\$ 308.38
32	Wallace P. Nowosielecki	7/21/20	12701	PH July 2020 Accounting Retain.	\$ 1,166.66
33	Borough of Lodi- Fire Prevention	7/21/20	12702	Rennie Registration Fee	\$ 230.00
34	Fast Signs	7/21/20	12703	S/C Bldg Letters & Numbers	\$ 244.46
35	Ready Refresh	7/21/20	12704	Office Wate & Coffee	\$ 40.41
36	CGI Federal, Inc.	7/21/20	3238	S8 Inspections	\$ 1,758.00
37	Wallace P. Nowosielecki	7/21/20	3239	S8 July 2020 Accounting Retain.	\$ 1,166.67
38	Conrad M. Olear, Esq.	7/21/20	3240	S8 July 2020 Legal Retain.	\$ 1,166.66
39	Ace Lock & Key Shop	7/27/20	12705	Keys & Locks	\$ 192.00
40	Rob's Automotive	7/27/20	12706	PickUp Tire Plug	\$ 96.25
41	PSE&G Co.	7/27/20	12707	Utilities	\$ 32,148.27
42	DaveEd Fire Systems, Inc.	7/27/20	12708	Massey Alarm System Repair	\$ 1,869.67
43	Reno's Appliance	7/27/20	12709	Range Stock	\$ 898.00
44	Millennium Mechanical, LLC.	7/27/20	12710	A/C Maintenance & Repair	\$ 1,632.54
45	W.B. Mason	7/27/20	12711	Office Supplies	\$ 502.91
46	Acuity Specialty Products, Inc.	7/27/20	12712	COVID-19 Cleaning Supplies	\$ 143.89
47	W.B. Mason	7/27/20	3241	Office Supplies	\$ 303.43
48	Purchase Power	7/27/20	3242	Stamps	\$ 420.99
49	N&R Diving Cleaning Services	7/29/20	12713	COVID Sanitizing & Cleaning	\$ 700.00
50	Buggin' Out, LLC.	7/29/20	12714	Monthly Extermin & Ext. Ord.	\$ 875.00

51	Swift Electrical Supply Company	7/29/20	12715	Maintenance Supplies	\$	647.92
52	Maztek	7/29/20	12716	IT Services	\$	756.09

Motion: _____ Seconded: _____

Cody ____ Di Chiara ____ Lynch ____ Marra ____ Schrieks ____ Riley ____ De Nobile ____