

**MINUTES OF THE REGULAR MEETING OF LODI
HOUSING AUTHORITY, 50 BROOKSIDE AVENUE,
LODI, NEW JERSEY AT 7:00 PM ON THURSDAY,
NOVEMBER 19, 2020**

Call to Order: The Meeting was chaired by Chairman Steven De Nobile who called the Regular Meeting to Order at 7:00 PM.

Pledge of Allegiance: Chairman De Nobile requested everyone stand for the Pledge of Allegiance. After the Pledge, the 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.” Chairman also stated the following, “This meeting has been publicly advertised in compliance with the Open Public Meeting Act.”

Roll Call: The meeting was attended by Chairman Steven De Nobile, Vice Chairman Robert Riley, Jr., and Commissioners Daniel J. Cody and Robert Marra. Commissioners Albert Di Chiara, Paul V. Lynch, and Marc N. Schrieke were absent.

Also present were Lodi Housing Authority Attorney Conrad M. Olear, Esq., Executive Director/ Secretary Treasurer Thomas DeSomma, Deputy Executive Director Gary Luna and Housing Manager/Recording Secretary Carol A. Ferrara.

Bids: Expansion of Massey Street Parking Area – refer to Resolution #20-05

Approval of Minutes:

**Motion was made by Commissioner Cody and Seconded by Vice Chairman Riley to approve the Minutes of the Regular Meeting held on October 22, 2020.
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Marra Vice Chairman Riley Chairman De Nobile	NONE	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schrieke

**Motion was made by Commissioner Cody and Seconded by Vice Chairman Riley to approve the Minutes of the Closed Meeting held on October 22, 2020.
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Marra Vice Chairman Riley Chairman De Nobile	NONE	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schrieke

Communications:

1. Bachelor’s Degree in Business Administration (with a concentration in Accounting) achieved by one of the PH employees.
2. PH Senior Resident – 100 years old in November 2020

Report of Attorney:

1. Evictions/Notices to Cease/Related Hearings
2. Any Other Pending Litigation/Personnel Matters to be Discussed

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

MINUTES OF REGULAR MEETING – NOVEMBER 19, 2020 (cont'd)

Report of Accountant: Nothing at this time.

Report of Security: Nothing at this time

Bills Agenda:

**Motion to Approve the November 2020 Bills Agenda 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 Marra Vice Chairman Riley Chairman De Nobile	NONE	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schrieks

Report of Executive Director:

1. Approximate total interest earned for FYS 10/01/20 – **\$150.00±**

2. **CONTRACT REPORT:**

CONTRACT AWARDED TO:		CONTRACT AWARDED FOR:
1.		
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 AWARDED FOR:
1.	Mazteck Complete Solutions 10 Forest Avenue, Ste 220/3 Paramus, NJ 07652 973-272-2324	Managed IT Services – Computer & Network IT, VOIP, & Website Maintenance Services \$1,457.18 monthly (refer to Resolution #20-08)
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		

- LHA will solicit for RFQ to perform Physical Inventory & Maintenance – land, structures, inventory, etc.
- COVID-19 Notice to All Employees – Workplace Safety Mandate by Gov. Murphy
- Dept. of HUD Compliance Review – conducted remotely (via phone) – LHA updating various policies/procedures, etc.

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

- Deputy Executive Director reported **450** HCV/Section 8 Participants presently on the program
- BCCD – final payment for CCTV Contract (\$17,724.81) – still pending

MINUTES OF REGULAR MEETING – NOVEMBER 19, 2020 (cont'd)

3. Massey Street Parking Lot Expansion – refer to Resolution #20-05
4. Submission to HUD – Utility Allowance Survey for PH/S-8 Programs
5. Pressure Washing – all Complexes – completed
6. DVP – underground water pipe leak – refer to photos & Resolution #20-06

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 End Regular Order of Business and go into Closed Session was made by Commissioner Cody and Seconded by Commissioner Marra to discuss Resolution #20-10.
Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Marra Vice Chairman Riley Chairman De Nobile	NONE	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schrieke

Discussion was held pertaining to Resolution #20-10. All Commissioners present discussed Resolution #20-10 and voted to Amend said Resolution by changing name from Employee Severance Compensation Policy to Employee Service Compensation Policy and by changing Policy Chart to reflect the following:

Full-Time Employees Must be Qualified to Participate, as Defined Below and within the Amended Resolution #20-10, as Follows:	
20+ years of service	25 days
25+ years of service	35 days

Motion was made by Commissioner Marra and Seconded by Vice Chairman Riley to Amend Resolution #20-10 as referenced above. Upon Roll Call, the Board voted as follows:

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Marra Vice Chairman Riley Chairman De Nobile	Commissioner Cody	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schrieke

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 Marra Vice Chairman Riley Chairman De Nobile	NONE	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schrieke

MINUTES OF REGULAR MEETING – NOVEMBER 19, 2020 (cont'd)

**Motion to Approve Resolutions #20-04 thru #20-09 listed below by Consent Agenda was made by Vice Chairman Riley and Seconded by Commissioner Marra.
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Marra Vice Chairman Riley Chairman De Nobile	NONE	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schriebs

1. Resolution #20-04	Certifying Resolution – Commissioners’ Receipt of FYE 09/30/19 Independent Public Audit (IPA)
2. Resolution #20-05	Rejection of Bids Received – Massey Street Parking Lot Expansion
3. Resolution #20-06	Declaration of Emergency Expenditure – Underground Water Leak – 5” Heating System Line – Between Bldgs. #12 & #13 @ DVP
4. Resolution #20-07	Approval & Adoption of 2020 CFP Grant – Additional Funding Received by HUD
5. Resolution #20-08	Award of Professional Services Contract for IT Services to Mazteck Complete Solutions
6. Resolution #20-09	Re-Adoption of LHA’s Procurement Policy

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 Commissioner Cody and Seconded by Vice Chairman Riley.
Upon Roll Call, the Board voted as follows:**

AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner Marra Vice Chairman Riley Chairman De Nobile	NONE	NONE	Commissioner Di Chiara Commissioner Lynch Commissioner Schriebs

MINUTES OF REGULAR MEETING – NOVEMBER 19, 2020 (cont'd)

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

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

Adjournment:

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

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

Meeting was Adjourned at 7:45 PM and Chairman De Nobile declared the Regular Meeting closed.


THOMAS DeSOMMA
Executive Director/Secretary Treasurer


STEVEN DE NOBILE, Chairman

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

RESOLUTION NO. 20-04

Governing Body Recorded Vote – Members:

Board Members	Aye	Nav	Abstain	Absent
Commissioner D. J. Cody	✓			
Commissioner A. Di Chiara				✓
Commissioner P. V. Lynch				✓
Commissioner R. Marra	✓			
Commissioner M. N. Schrieks				✓
Vice Chairman R. Riley, Jr.	✓			
Chairman S. De Nobile	✓			

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

LHA-ATTORNEY – CONRAD M. OLEAR, ESQ.

**CERTIFYING RESOLUTION – COMMISSIONERS' RECEIPT
OF FYE 09/30/19 INDEPENDENT PUBLIC AUDIT (IPA)**

WHEREAS, NJSA 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for fiscal year ending September 30, 2019 has been completed and filed with the NJDCA pursuant to NJSA 40A:5A-15; and

WHEREAS, NJSA 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

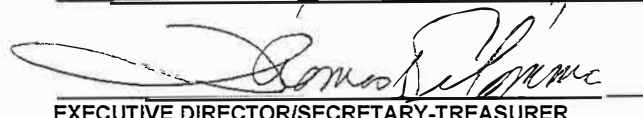
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with NJSA 40A:5A-17;

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Lodi Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended September 30, 2019, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this 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:

Thursday November 19, 2020


EXECUTIVE DIRECTOR/SECRETARY-TREASURER

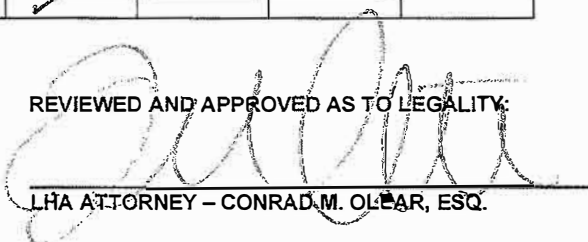
RESOLUTION NO. 20-05

Governing Body Recorded Vote – Members:

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

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**REJECTION OF BIDS RECEIVED –
MASSEY STREET PARKING LOT EXPANSION**

WHEREAS, Lodi Housing Authority (LHA) publicly advertised to receive sealed bids for the Massey Street Parking Lot Expansion (referenced above); and

WHEREAS, only two (2) public bids were received, opened, and reviewed by David Juzmeski, PE, PP, of Neglia Engineering Associates, LHA's Design & Inspecting Engineers and subsequently reviewed by LHA Attorney, Conrad M. Olear, Esq. (see attached correspondence dated 11/09/20 and 11/13/20, respectively); and

WHEREAS, the bids received were either deficient and/or above LHA's budget allocation; and

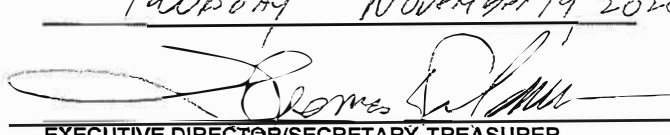
WHEREAS, both LHA's Engineer and Attorney have reviewed the bids with each confirming that one is deficient and one is over budget allocation.

NOW, THEREFORE BE IT RESOLVED, as Executive Director, I hereby recommend that it is in the best interest of LHA to reject all bids and to re-advertise.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Executive Director/ Secretary Treasurer is authorized to re-advertise to receive public bids for the Massey Street Parking Lot Expansion.

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:

Thursday November 19, 2020



EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 20-06

Governing Body Recorded Vote – Members:

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

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

DECLARATION OF EMERGENCY WORK & EXPENDITURE

EMERGENCY REPAIR OF UNDERGROUND 5" HEAT SYSTEM LINES AT DVP FAMILY COMPLEX – BETWEEN BUILDINGS #12 & #13

WHEREAS, it was determined that the underground 5" heat system lines was leaking between Buildings #12 & #13 in the De Vries Park Family Complex (DVP) requiring Lodi Housing Authority (LHA) to retain an outside contractor to remove and repair said piping; and

WHEREAS, in order to remove, repair and replace the 5" feed/return water lines, LHA retained the services of Montana Construction Corporation, Inc., located at 80 Contant Avenue, Lodi, New Jersey to make such emergency repairs; and

WHEREAS, I, as Executive Director, hereby certified (based upon the Maintenance Superintendent's attached Emergency Report), that the 5" underground feed/ return water lines, referenced above, created a threat to LHA's tenants' health, safety and welfare, and further declared an Emergency existed; and

NOW, THEREFORE BE IT RESOLVED, that said Emergency affected all the Authority's De Vries Park tenants' health, safety and welfare, as defined in NJSA 40A:11.6, and required immediate remediation.

BE IT FURTHER RESOLVED, all such related expenditures be classified as "Emergency Expenditures," and such related bills & payments are hereby authorized to be paid from any and all available funds either under the Authority and Public Housing Authority's Operating Program and/or Operating Reserves.

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:

Thursday November 19, 2020

EXECUTIVE DIRECTOR/SECRETARY-TREASURER



A HUD SPONSORED PUBLIC HOUSING AGENCY
50 Brookside Avenue ■ Lodi, New Jersey 07644

November 16, 2020

**De VRIES PARK FAMILY COMPLEX –
EMERGENCY DECLARATION – UNDERGROUND WATER LINE –
DVP – BETWEEN BLDGS. #12 & #13**

Based upon the attached report dated 11/16/20 submitted by Frank Ciliberto, Maintenance Superintendent, along with corresponding photos, it is my opinion that such Emergency Conditions created a hazardous condition to the health, safety, and welfare of the De Vries Park tenants.

Therefore, I hereby certify that any such **repair** and related expenditures be classified as "Emergency Repair Expenditures" and fall within NJSA 40A:11-6.



Thomas DeSomma, Executive Director

11-16-20

Date



LODI HOUSING AUTHORITY

A H.U.D. SPONSORED PUBLIC HOUSING AGENCY

50 Brookside Ave, De Vries Park, Lodi, New Jersey 07644-3256

THOMAS DeSOMMA
Executive Director/ Secretary Treasurer
973-470-3650-Fax 973-778-1429

MEMO TO: Thomas DeSomma, Executive Director

FROM: Frank Ciliberto, Maintenance Superintendent

CC: Gary Luna, Deputy Executive Director
Carol Ferrara, Housing Manager

DATE: November 16, 2020

RE: Opened ground to locate potential leaks on heating system

On 10/27/20, The Corner Nursery was contracted for the day to open ground at 4 locations in order to trace an underground leak on Heating system. Buildings 8,9,3,13 and 12 were opened (photos attached). Leak was located on 5" lines between buildings 12 and 13.

Ground was closed same day by buildings 8,9, and 3. Ground between buildings 12 and 13 was secured with caution tape and left open for outside contractor to repair.

RESOLUTION NO. 20-07

Governing Body Recorded Vote -- Members:

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

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

LHA ATTORNEY - CONRAD M. OLEAR, ESQ.

**APPROVAL & ADOPTION OF 2020 CAPITAL FUND PROGRAM GRANT
#NJP01150120 (\$418,639)**

WHEREAS, Lodi Housing Authority (LHA) has been awarded under the Capital Fund Program (CFP) \$418,639 for FY 2020 to be referred to under #NJ39P01150120; and

WHEREAS, the Capital Fund Program final rule in 2013 decoupled the Capital Fund Annual submission from the PHA Plan submission; and

WHEREAS, in accordance with 24 CFR Part 905, LHA is in compliance with 45 day Public Hearing notification and is including its most recent Public Hearing Board Resolution from its Approved 2018 PHA Plan and Capital Fund 5 Year Action Plan; and

WHEREAS, LHA is recognized as a Non-Qualified PHA in accordance with Notice PIH 2008-41 and is a recognized High Performer by the US Department of HUD; and

WHEREAS, FY 2019 PHAs are not executing a Capital Fund ACC Amendment, and these are important dates relevant to the CFP Grant Awards: Obligation Start Date (03/26/2020), Obligation End Date (03/25/2022), and Expenditure End Date (03/25/2024); and

WHEREAS, LHA is including Approved HUD Form 50077 for Non-Qualified PHAs certification of compliance with Public Hearing; and

WHEREAS, CFP grant has been assigned to Budget Line Item (BLI) 1406 Operations; and

WHEREAS, CFP Grant #NJ39P01150120 has been prepared in accordance with the New Capital Fund Final Rule.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lodi Housing Authority, in reference to CFP Grant #NJ39P01150120, are hereby approved and adopted.

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:

Thursday November 19, 2020


EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 20-08

Governing Body Recorded Vote – Members:

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

Approved ✓ Denied

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**AWARD OF PROFESSIONAL CONTRACT FOR COMPUTER & NETWORK IT, VOIP, &
WEBSITE MAINTENANCE SERVICES TO MAZTECK COMPLETE SOLUTIONS,
TEN FOREST AVENUE, STE 220/3, PARAMUS, NJ 07652 FOR THREE-YEAR PERIOD –
JANUARY 1, 2021 THRU DECEMBER 31, 2023 (\$17,486.16 per year)**

WHEREAS, Lodi Housing Authority (LHA) received RFQ for Professional Services in compliance with US Department of HUD Rules and Regulations under CFR 85.36 and LHA's Procurement Policy, along with the NJ Public Bidding Laws (40A:11-5); and

WHEREAS, the Executive Director has determined that awarding the contract for IT Services, as referenced above, "will serve in the best interest of LHA;" and

WHEREAS, the Executive Director recommends awarding said contract, referenced above, to Mazteck Complete Solutions, Ten Forest Avenue, Ste. 220/3, Paramus, NJ in compliance with NJSA 11-5 (dd), "for the support or maintenance of proprietary computer hardware and software" of LHA; and

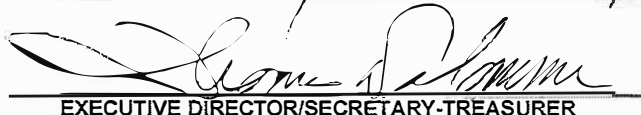
WHEREAS, the Division of Local Finance requires "Certification of Funding Availability, when awarding contracts.

NOW, THEREFORE, BE IT RESOLVED, as the Executive Director//Secretary Treasurer, I hereby "certify the funding availability" to award contract referenced herein.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to execute all required documents, and such related expenditures are to be charged to funding availability under its PH and Section 8 Operating Budgets.

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:

Thursday November 19, 2020



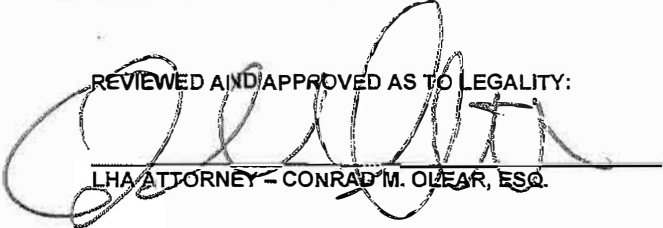
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

RESOLUTION NO. 20-09

Governing Body Recorded Vote – Members:

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

Approved ☒ Denied ☐

REVIEWED AND APPROVED AS TO LEGALITY:

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

RE-ADOPTION OF LHA'S PROCUREMENT POLICY

WHEREAS, the State of New Jersey has re-adjusted the "Public Bidding Threshold" effective immediately as referenced above; and

WHEREAS, previously under Resolution #09-29 and Resolution #10-08, Lodi Housing Authority (LHA) had adopted its current Procurement Policy; and

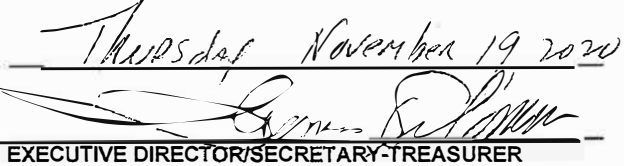
WHEREAS, NJDCA has re-adjusted the Public Bidding Threshold for Contracting Units Without a Qualified Purchasing Agent (QPA) as follows:

	BID THRESHOLD	QUOTATION THRESHOLD
Base Amount	\$17,500.00	\$2,625.00
With Qualified Purchasing Agent	\$36,000.00	\$5,400.00

NOW, THEREFORE, BE IT RESOLVED, the LHA "Statement of Procurement Policy" is hereby re-adopted reflecting LHA's "Public Bidding Threshold."

NOW, THEREFORE, BE IT FURTHER RESOLVED, said Statement of Procurement Policy (copy attached) is hereby re-adopted and effective immediately.

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:

Thursday November 19 2020

EXECUTIVE DIRECTOR/SECRETARY-TREASURER