

**MINUTES OF THE REGULAR MEETING OF LODI HOUSING AUTHORITY, 50 BROOKSIDE AVENUE, LODI, NEW JERSEY AT 7:00 PM ON WEDNESDAY, DECEMBER 21, 2022**

**Call to Order:** Chairman Robert Riley called the Regular Meeting to Order at 7:00 PM.

**Pledge of Allegiance:** Chairman Riley requested everyone stand for the Pledge of Allegiance, and 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 Riley also stated the following, "This meeting has been publicly advertised in compliance with the Open Public Meeting Act."

**Roll Call:** In addition to Chairman Riley, the meeting was attended by Vice Chairman Robert Marra and Commissioners Daniel J. Cody, and Steven De Nobile. Commissioners Albert Di Chiara and Paul V. Lynch were absent.

The Meeting was also attended by Lodi Housing Authority Attorney Conrad M. Olear, Esq., Executive Director/Secretary Treasurer Thomas DeSomma, and the Housing Manager/Recording Secretary Carol A. Ferrara. Deputy Executive Director Gary Luna was absent.

**Bids:** None

**Approval of Minutes:**

**Motion was made by Commissioner Cody and Seconded by Commissioner De Nobile to approve the Minutes of the Regular Meeting held on October 26, 2022. Upon Roll Call, the Board voted as follows:**

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

**Motion was made by Commissioner Cody and Seconded by Commissioner De Nobile to approve the Minutes of the Closed Session of the Regular Meeting held on October 26, 2022. Upon Roll Call, the Board voted as follows:**

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

**Communications:**

1. Notice of 2022-2023 BCCD Grant Award of \$155,917 – Smoke/Alarm System
2. Concurrence of BCCD to combine 2021-2022 Grant of \$120,000 with 2022-2023 Grant (referenced above) for total of \$275,917 – refer to Resolution #22-03 – Bids due 1/25/23
3. PIC Submission Reports for October/November/December – PH 100% (all 3 months) and Section 8 (99.5%, 100%, & 99.56%)



**MINUTES OF REGULAR MEETING – DECEMBER 21, 2022 (cont'd)**

**Report of Attorney:**

1. **New:**
2. **Updates:**
3. **Any Other Pending Litigation/Personnel Matters to be Discussed:**

**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 2022 Bills Agenda was made by Commissioner Cody and Seconded by Commissioner De Nobile. Upon Roll Call, the Board voted as follows:**

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

**Motion to Approve the December 2022 Bills Agenda was made by Commissioner De Nobile and Seconded by Vice Chairman Marra. Upon Roll Call, the Board voted as follows:**

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

**Report of Executive Director:**

1. **Contract Report:**

CONTRACT AWARDED TO:	CONTRACT 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 <u>DOES NOT REQUIRE BOARD APPROVAL</u> SINCE YEARLY CONTRACT AMOUNT IS WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD	

CONTRACT AWARDED TO:	CONTRACT FOR:
1.	Interstate Waste Services of NJ, Inc. 300 Frank W. Burr Boulevard, Suite 39 Teaneck, NJ 07666 973-286-7036
2.	3-Year Contract for Dumpster Service at LHA's 3 S/C Complexes – CY 2023-2024-2025 \$46,684.50 (refer to Res. #22-08)
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 <u>DOES REQUIRE BOARD APPROVAL</u> SINCE YEARLY CONTRACT AMOUNT IS NOT WITHIN EXECUTIVE DIRECTOR'S THRESHOLD TO AWARD	



**MINUTES OF REGULAR MEETING – DECEMBER 21, 2022 (cont'd)**

2. Preliminary Pre-Audit FYE 09/30/22 PH/S8 Income & Expenses are as follows indicating LHA’s Financial Status is Strong:

	FYE 09/30/21	FYE 09/30/22	INCREASE OF:
PH Unrestricted Reserves	\$780,492	\$932,703	+\$152,211*
S8 Unrestricted Admin Fees	\$226,484	\$348,892	+\$122,408*

3. LHA has distributed Shop Rite gift cards to PH residents for Thanksgiving & Christmas
4. Senior Holiday Luncheon scheduled for Noon on 12/16/22 at the Rennie Place Community Room

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

1. Update – Fire Alarm/Call to Aid/Pull Stations – Bid Opening scheduled for 1/25/23
2. Photos pertaining to:
- a. Public Service reported gas leaks; and
  - b. Recently installed chain link barrier across Massey Street patio area.

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

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

1. Resolution #22-03	Authorization for Submission of Applications for 2023 BCCD Grant Funding for Replacement of DVP Admin Building Rooftop A/C Unit and Replacement of DVP Domestic Hot Water Tank
2. Resolution #22-04	Revision to Employee Title/Salary Step Guide for Maintenance Repairer-LPL – Effective 10/01/23
3. Resolution #22-05	Inflation Adjustment for Full-Time Employees – Effective FYE 9/30/23, 09/30/24, and 09/30/25
4. Resolution #22-06	Designation of Fund Commissioner for NJPHA JIF for Fund Year 2023
5. Resolution #22-07	CY 2023 Risk Management Consultant’s Agreement
6. Resolution #22-08	3-Year Scavenger Service Contract for all :LHA S/C Complexes for CY 2023-2024-2025 Awarded to Interstate Waste Services of NJ, Inc., Teaneck, NJ
7. Resolution #22-09	2022 Final Adopted Budget Resolution – FY 10/01/22-09/30/23



**MINUTES OF REGULAR MEETING – DECEMBER 21, 2022 (cont'd)**

**Report of Commissioner:**

**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 Commissioner De Nobile.**

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

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

**Motion to End Closed Session and return to Regular Order of Business was made by Vice Chairman Marra and Seconded by Commissioner De Nobile.**

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

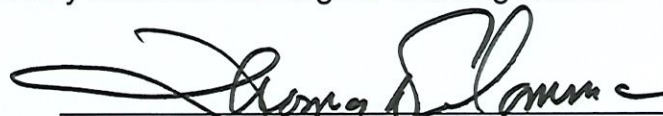
AYES	NAYS	ABSTAINED	ABSENT
Commissioner Cody Commissioner De Nobile Vice Chairman Marra Chairman Riley	NONE	NONE	Commissioner Di Chiara Commissioner Lynch

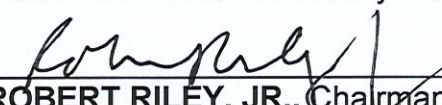
**Adjournment:**

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

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

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

  
 \_\_\_\_\_  
**THOMAS DeSOMMA**  
 Executive Director/Secretary Treasurer

  
 \_\_\_\_\_  
**ROBERT RILEY, JR.,** Chairman or  
**ROBERT MARRA,** Vice Chairman

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

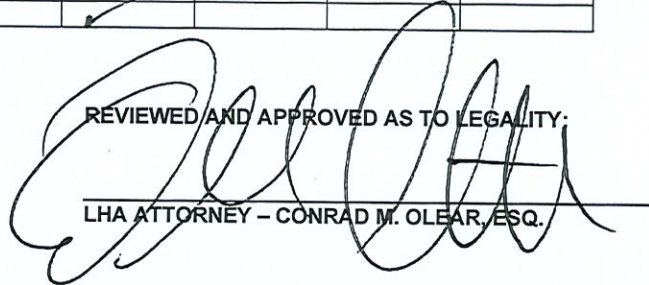


**RESOLUTION NO. 22-03**

Governing Body Recorded Vote – Members:

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

Approved  Denied

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

**AUTHORIZATION FOR SUBMISSION OF APPLICATIONS FOR 2023 BERGEN COUNTY COMMUNITY DEVELOPMENT (BCCD) GRANT FUNDING FOR:**

- REPLACEMENT OF ROOFTOP A/C UNIT LOCATED AT De VRIES PARK ADMINISTRATION BUILDING; AND
- REPLACEMENT OF De VRIES PARK DOMESTIC HOT WATER TANK SERVICING 100 UNITS CONSISTING OF LOW/MODERATE INCOME FAMILIES

**WHEREAS**, the Lodi Housing Authority (LHA) Board of Commissioners (Board) wishes to submit applications to the County of Bergen for the 2023 Community Development Block Grant Funding for:

- Replacement of the rooftop a/c unit located at the De Vries Park Administration Building; and
- Replacement of the De Vries Park domestic hot water tank servicing 100 units consisting of low/moderate income families

**WHEREAS**, upon the Borough of Lodi’s Mayor/Council’s adoption of the required endorsing resolution, said resolution will be forwarded.

**NOW, THEREFORE, BE IT RESOLVED**, the applications referenced herein for 2023 BCCD Funding is hereby approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Board hereby authorizes the Executive Director to forward copies of the 2023 Funding Applications to the County of Bergen requesting consideration to approve Lodi Housing Authority’s 2023 BCCD Grant Applications.

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:

*Wednesday December 21, 2022*

  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER



**RESOLUTION NO. 22-04**

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:

\_\_\_\_\_  
LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**REVISION TO EMPLOYEE TITLE/SALARY STEP GUIDE FOR MAINTENANCE REPAIRER-LPL – EFFECTIVE 10/01/23**

**WHEREAS**, the Lodi Housing Authority (LHA) Board of Commissioners (Board) has previously adopted the Employee Title/Salary Guide; and

**WHEREAS**, it is the Board’s intent, with the recommendation of LHA’s Executive Director/Secretary-Treasurer that in order to continue to maintain employee salary comparability with neighboring housing authorities, municipalities, counties, and/or local public entities, LHA’s existing salary guide be updated for the title of Maintenance Repairer-LPL as referenced below:

	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
CURRENT SALARY GUIDE	47,000	49,750	52,250	54,950	57,000	59,250
PROPOSED CHANGE	54,750	56,750	58,750	60,750	62,750	64,750

**WHEREAS**, LHA’s title/salary step guide for Maintenance Repairer-LPL (referenced herein) reflects the current comparable titles/salaries to similar employees and titles of surrounding housing authorities, municipalities, counties, and/or local public entities.

**NOW, THEREFORE, BE IT RESOLVED**, that said Employee Title/Salary Step Guide for Maintenance Repairer-LPL (referenced herein) is hereby amended and effective 10/01/23 and LHA’s Training/Salary Ranges are also amended to reflect updated Employee Title/Salary Step Guide.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the previous Employee Title/Salary Step Guide is hereby rescinded and abrogated and the changes referenced herein for Maintenance Repairer-LPL are hereby adopted effective 10/01/23.

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:

Wednesday December 21, 2022

  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER



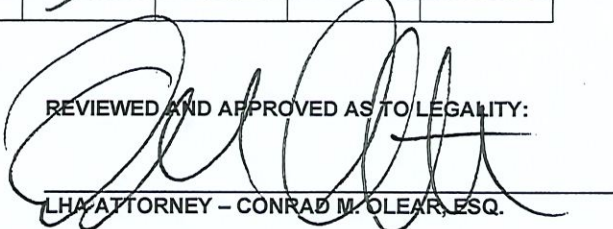
RESOLUTION NO. 22-05

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:



LHA ATTORNEY – CONRAD M. OLEAR, ESQ.

**INFLATION ADJUSTMENT FOR FULL-TIME EMPLOYEES  
EFFECTIVE FYE SEPTEMBER 30, 2023-2024-2025**

**WHEREAS**, Annual Budget for Lodi Housing Authority’s (LHA) Fiscal Year October 1, 2022 – September 30, 2023 was adopted by Resolution #21-37 on September 29, 2022; and

**WHEREAS**, during the preparation and subsequent Board adoption of FYE September 30, 2023 PH/S-8 Operating Budgets, LHA’s Executive Director recommended various salary increments for full-time employees; and

**WHEREAS**, after adoption of Resolution #21-37, LHA received notification from NJ Division of Pensions and Benefits of **substantial** increases to its SHBP employer premiums (effective 01/01/23), which would also **substantially increase** full-time employees’ mandated premium contributions; and

**WHEREAS**, employer premium costs increased 19.67%, as follows, +\$2,600 (s), +\$5,200 (h/w), and +7,523 (f); and

**WHEREAS**, during the preparation of LHA’s 09/30/23 Operating Budgets, the Executive Director was unaware of these substantial premium increases (19.67%) and therefore, hereby recommends a 3-Year Employee Annual Inflationary Adjustment (see below) be adopted as follows:

- FYE 09/30/23: \$1,500
- FYE 09/30/24: \$1,250
- FYE 09/30/25: \$1,000

**Note:** These inflation adjustment payments will be payable January 1, 2023 as a stipend and will not be part of employee’s base pay.

**WHEREAS**, should Board adopt the inflationary adjustment referenced herein, said payments shall not extended beyond FYE 09/30/25; and

**WHEREAS**, the Executive Director further recommends said Annual Inflationary Adjustment will not apply to Executive Director or Deputy Executive Director or to any full-time employee whose payment towards health benefit cost are reduced (after adoption of this resolution), said employee will no longer be eligible for Annual Inflationary Adjustment (referenced herein); and

**WHEREAS**, the Executive Director further certifies there is sufficient Funding Availability for Board approval of this Resolution #22-05.

**NOW, THEREFORE, BE IT RESOLVED**, if Board adopts Resolution #22-05, the appropriate PH/S-8 Operating Budget Revision will be presented to the Board inclusive of this Annual Inflationary Adjustment FYE 09/30/23 and will include said expenditures in LHA’s subsequent FYE 09/30/24 and 09/30/25 PH/S-8 Operating Budgets.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Board hereby approves and authorizes 3-Year Annual Inflationary Adjustment for full-time employees covering FYE 09/30/23, 09/30/24, and 09/30/25.

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:

Wednesday December 21, 2022



EXECUTIVE DIRECTOR/SECRETARY-TREASURER



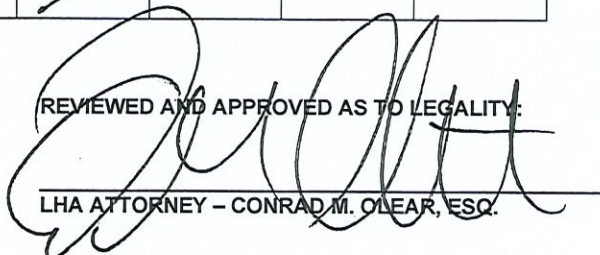
**RESOLUTION NO. 22-06**

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:



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

**DESIGNATION OF FUND COMMISSIONER FOR THE  
NJ PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND  
(NJPHA JIF) FOR FUND YEAR 2023**

**WHEREAS**, Lodi Housing Authority (LHA) is a member of the New Jersey Public Housing Authority Joint Insurance Fund; 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.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Lodi Housing Authority does hereby appoint **Thomas DeSomma, Executive Director/Secretary Treasurer**, as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the **Fund Year 2023**.

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:

Wednesday December 21, 2022



EXECUTIVE DIRECTOR/SECRETARY-TREASURER

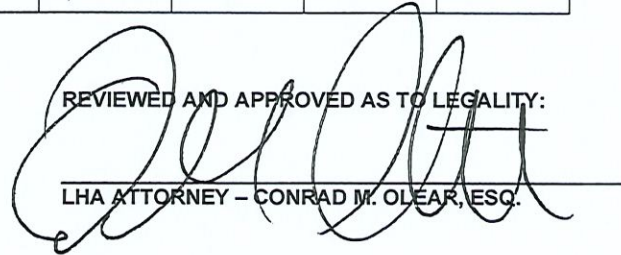


**RESOLUTION NO. 22-07**

Governing Body Recorded Vote – Members:

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

Approved  Denied

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

**CY 2023 RISK MANAGEMENT CONSULTANT’S AGREEMENT**

This Agreement effective the **1<sup>st</sup> day of January 2023** 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 12/31/23. 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:

*Wednesday December 21, 2022*

*[Signature]*  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

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

*[Signature]*  
John M. Scirocco, Jr.



**RESOLUTION NO. 22-08**

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY

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

**3-YEAR CONTRACT TO PROVIDE SCAVENGER SERVICE  
(GARBAGE PICK UP) FOR ALL S/C COMPLEXES  
JANUARY 1, 2023 THRU DECEMBER 31, 2025**

**WHEREAS**, it is the intention of Lodi Housing Authority to provide disposal of all garbage, rubbish and other solid waste in a safe and sanitary manner to all residents within Lodi Housing Authority's Senior Citizen Complexes; and

**WHEREAS**, Lodi Housing Authority solicited proposals (publicly advertised) from scavenger contractors in accordance with competitive pricing regulations; and

**WHEREAS**, a review has been made by the Lodi Housing Authority Attorney of the proposal received, which has been found to be in compliance with Lodi Housing Authority's Procurement Policy as well as the provisions of the New Jersey Statutes as promulgated by the Department of Public Utilities, Board of Public Utilities Commissioner, including NJ Local Unit Pay-to-Play Law under NJSA 19:44A-20.4 et.seq.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Lodi Housing Authority that a 3-Year Contract for waste disposal for all Senior Citizen Complexes be awarded to Interstate Waste Services of New Jersey, Inc., 300 Frank W. Burr Boulevard, Suite 39, Teaneck, NJ 07666, as the lowest qualified bidder, in the **total contract amount for three (3) years of \$46,684.50**, on a year-to-year basis as follows:

- 01/01/23 – 12/31/23: \$14,808.72 – 1<sup>st</sup> year (\$1,234.06 monthly)
- 01/01/24 – 12/31/24: \$15,549.16 – 2<sup>nd</sup> year (\$1,295.76 monthly)
- 01/01/25 – 12/31/25: \$16,326.62 – 3<sup>rd</sup> year (\$1,360.55 monthly)

**BE IT FURTHER RESOLVED**, the Authority's Public Housing yearly Operating budget allocations be amended to coincide with this 3-Year Scavenger Service Contract amount, which is effective from January 1, 2023 through December 31, 2025.

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:

*Wednesday December 21, 2022*

*[Signature]*  
EXECUTIVE DIRECTOR/SECRETARY-TREASURER

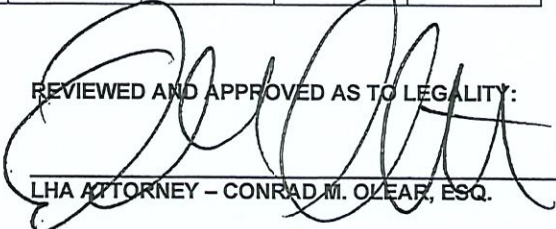


**RESOLUTION NO. 22-09**

Governing Body Recorded Vote – Members:

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

Approved  Denied

REVIEWED AND APPROVED AS TO LEGALITY:  
  
 LHA ATTORNEY – CONRAD M. O'LEARY, ESQ.

**2022 FINAL ADOPTED BUDGET RESOLUTION  
 LODI HOUSING AUTHORITY  
 FISCAL YEAR: FROM 10/01/2022 TO 09/30/2023**

WHEREAS, the Annual Budget and Capital Budget/Program for the Lodi Housing Authority for the fiscal year beginning October 1, 2022 and ending September 30, 2023 has been presented for adoption before the governing body of the Lodi Housing Authority at its open public meeting of September 26, 2022; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

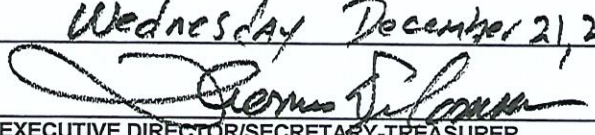
WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$9,473,547, Total Appropriations, including any Accumulated Deficit, if any, of \$9,234,102 and Total Unrestricted Net Position utilized of \$N/A; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$540,889 and Total Unrestricted Net Position utilized of \$NA.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Lodi Housing Authority, at an open public meeting held on September 26, 2022 that the Annual Budget and the Capital Budget/Program of the Lodi Housing Authority for the fiscal year beginning October 1, 2022 and ending September 30, 2023, is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflect each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

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:

Wednesday December 21, 2022  
  
 EXECUTIVE DIRECTOR/SECRETARY-TREASURER