

RESOLUTION 20-5433

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
PUBLIC HOUSING PROGRAMS FOR THE MONTH OF
NOVEMBER 2019 IN THE AMOUNT OF \$23,375.71**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of November 2019 in the amount of \$23,375.71,

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|---------------------|------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Shanel Robinson | <u>2</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Agnes Kulu-Banya | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Anthony Minick | <u>1</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dennis Sanders | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Felix Vargas | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ike Agudosi | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| VACANT | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5434

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT FOR THE MONTH OF NOVEMBER 2019 IN THE
AMOUNT OF \$62,818.00**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of November 2019 in the amount of \$ 62,818.00

| | |
|---------------------------|----|
| VOUCHERS ALLOCATED | 96 |
| VOUCHERS UNDER LEASE | 78 |
| VOUCHERS WAITING TO LEASE | 6 |
| PORT/OUT VOUCHERS | 7 |
| PORT/IN VOUCHERS | 1 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|---------------------|------------------------------|------------|------------|----------------|---------------|
| Shanel Robinson | <u>2</u> | ✓ | _____ | _____ | _____ |
| Agnes Kulu-Banya | _____ | ✓ | _____ | _____ | _____ |
| Anthony Minick | <u>1</u> | ✓ | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | ✓ |
| Felix Vargas | _____ | ✓ | _____ | _____ | _____ |
| Ike Agudosi | _____ | ✓ | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5435

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR
THE MONTH OF NOVEMBER 2019 IN THE AMOUNT OF
\$181,904.00**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of November 2019 in the amount \$ 181,904.00

| | |
|------------------------------------|-----|
| VOUCHERS ALLOCATED | 134 |
| VOUCHERS UNDER LEASE | 110 |
| VOUCHERS ON THE STREET | 6 |
| VOUCHERS ON HOLD 6 MOS/OVER INCOME | 4 |
| PORT/IN CLIENTS | 74 |
| PORT/OUT CLIENTS | 8 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------|----------------------|-------|-------|---------|--------|
| Shanel Robinson | _____ | _____ | _____ | _____ | _____ |
| Agnes Kulu-Banya | _____ | _____ | _____ | _____ | _____ |
| Anthony Minick | _____ | _____ | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | _____ |
| Felix Vargas | _____ | _____ | _____ | _____ | _____ |
| Ike Agudosi | _____ | _____ | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5436

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
PUBLIC HOUSING PROGRAMS FOR THE MONTH OF
DECEMBER 2019 IN THE AMOUNT OF \$29,754.11**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of December 2019 in the amount of \$29,754.11,

Approved by Commissioners:

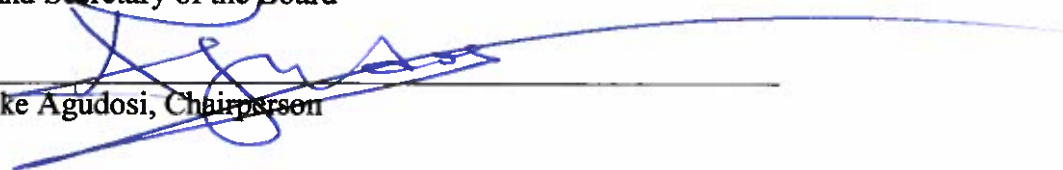
| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------|------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Shanel Robinson | <u>2</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Agnes Kulu-Banya | <u> </u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Anthony Minick | <u>1</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dennis Sanders | <u> </u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Felix Vargas | <u> </u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ike Agudosi | <u> </u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| VACANT | <u> </u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5437

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
RESIDENT RELOCATION SERVICES-REVITALIZATION
PROJECT FOR THE MONTH OF DECEMBER 2019 IN THE
AMOUNT OF \$63,602.00**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of December 2019 in the amount of \$63,602.00

| | |
|---------------------------|----|
| VOUCHERS ALLOCATED | 96 |
| VOUCHERS UNDER LEASE | 78 |
| VOUCHERS WAITING TO LEASE | 6 |
| PORT/OUT VOUCHERS | 7 |
| PORT/IN VOUCHERS | 1 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|------------------|----------------------|----------|-------|---------|----------|
| Shanel Robinson | <u>2</u> | <u>✓</u> | _____ | _____ | _____ |
| Agnes Kulu-Banya | _____ | <u>✓</u> | _____ | _____ | _____ |
| Anthony Minick | <u>1</u> | <u>✓</u> | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | <u>✓</u> |
| Felix Vargas | _____ | <u>✓</u> | _____ | _____ | _____ |
| Ike Agudosi | _____ | <u>✓</u> | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5438

**RESOLUTION RATIFYING AND APPROVING WARRANTS FOR
THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR
THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF
\$176,782.00**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of December 2019 in the amount \$176,782.00

| | |
|------------------------------------|-----|
| VOUCHERS ALLOCATED | 134 |
| VOUCHERS UNDER LEASE | 110 |
| VOUCHERS ON THE STREET | 6 |
| VOUCHERS ON HOLD 6 MOS/OVER INCOME | 4 |
| PORT/IN CLIENTS | 74 |
| PORT/OUT CLIENTS | 8 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Shanel Robinson | <u>2</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Agnes Kulu-Banya | <u> </u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Anthony Minick | <u>1</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dennis Sanders | <u> </u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Felix Vargas | <u> </u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ike Agudosi | <u> </u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| VACANT | <u> </u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5439

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF JANUARY 2020

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Public Housing for the month of January 2020,

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|------------------|----------------------|---------------|---------------|---------------|---------------|
| Shanel Robinson | <u>2</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Agnes Kulu-Banya | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Anthony Minick | <u>1</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Dennis Sanders | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u>✓</u> |
| Felix Vargas | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Ike Agudosi | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| VACANT | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5440

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$66,183.98**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of January 2020 in the amount of \$66,183.00

| | |
|---------------------------|----|
| VOUCHERS ALLOCATED | 96 |
| VOUCHERS UNDER LEASE | 80 |
| VOUCHERS WAITING TO LEASE | 4 |
| PORT/OUT VOUCHERS | 7 |
| PORT/IN VOUCHERS | 1 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|------------------|----------------------|----------|-------|---------|----------|
| Shanel Robinson | <u>2</u> | <u>✓</u> | _____ | _____ | _____ |
| Agnes Kulu-Banya | _____ | <u>✓</u> | _____ | _____ | _____ |
| Anthony Minick | <u>1</u> | <u>✓</u> | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | <u>✓</u> |
| Felix Vargas | _____ | <u>✓</u> | _____ | _____ | _____ |
| Ike Agudosi | _____ | <u>✓</u> | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5441

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF JANUARY 2020 IN THE AMOUNT OF \$178,327.00

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin ratifies and approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of January 2020 in the amount \$178,327.00

| | |
|------------------------------------|-----|
| VOUCHERS ALLOCATED | 134 |
| VOUCHERS UNDER LEASE | 122 |
| VOUCHERS ON THE STREET | 0 |
| VOUCHERS ON HOLD 6 MOS/OVER INCOME | 3 |
| PORT/IN CLIENTS | 60 |
| PORT/OUT CLIENTS | 9 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|------------------|----------------------|-------|-------|---------|--------|
| Shanel Robinson | <u>2</u> | ✓ | _____ | _____ | _____ |
| Agnes Kulu-Banya | _____ | ✓ | _____ | _____ | _____ |
| Anthony Minick | <u>1</u> | ✓ | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | ✓ |
| Felix Vargas | _____ | ✓ | _____ | _____ | _____ |
| Ike Agudosi | _____ | ✓ | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5442

**RESOLUTION ADOPTING THE APPROVED ANNUAL BUDGET
FOR THE FRANKLIN TOWNSHIP HOUSING AUTHORITY FOR
FYE 9/30/20**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin adopting and approving the attached Annual Budget for the Franklin Housing Authority FYE 9/30/20.

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------|------------------------------|---------------|---------------|----------------|---------------|
| Shanel Robinson | <u>1</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Agnes Kulu-Banya | <u>2</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Anthony Minick | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Dennis Sanders | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u>✓</u> |
| Felix Vargas | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Ike Agudosi | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| VACANT | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5443

RESOLUTION APPROVING AND ADOPTING THE FAIR MARKET RENTS (FMR) FOR USE BY FRANKLIN TOWNSHIP HOUSING AUTHORITY WITHIN THE HOUSING CHOICE VOUCHER PROGRAM

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves the attached Fair Market Rents (FMR) for use by the Franklin Township Housing Authority within the Housing Choice Voucher Program.

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------|------------------------------|---------------|---------------|----------------|---------------|
| Shanel Robinson | <u> 1 </u> | <u> ✓ </u> | <u> </u> | <u> </u> | <u> </u> |
| Agnes Kulu-Banya | <u> 2 </u> | <u> ✓ </u> | <u> </u> | <u> </u> | <u> </u> |
| Anthony Minick | <u> </u> | <u> ✓ </u> | <u> </u> | <u> </u> | <u> </u> |
| Dennis Sanders | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> ✓ </u> |
| Felix Vargas | <u> </u> | <u> ✓ </u> | <u> </u> | <u> </u> | <u> </u> |
| Ike Agudosi | <u> </u> | <u> ✓ </u> | <u> </u> | <u> </u> | <u> </u> |
| VACANT | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5444

RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL AND DEVELOPMENT LEGAL SERVICES TO MANFREDI & PELLECHIO FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$20,000 DOLLARS

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of a firm to General and Development Legal Services in connection with public housing and developments activities for a period not to exceed one year; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said general and development legal services to be advertised calling for bids to be filled and one (1) proposal was submitted. The proposal of Manfredi and Pellechio was reviewed and scored and rated to be beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2019 and 2020 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for General and Development Legal Services from Manfredi and Pellechio at an hourly rate of \$150 for partners, \$150 for Associates and \$50 for paralegal service for a period not to exceed one year and in an amount not to exceed \$20,000 dollars.

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|---------------------|------------------------------|------------|------------|----------------|---------------|
| Shanel Robinson | <u>1</u> | <u>✓</u> | _____ | _____ | _____ |
| Agnes Kulu-Banya | <u>2</u> | <u>✓</u> | _____ | _____ | _____ |
| Anthony Minick | _____ | <u>✓</u> | _____ | _____ | _____ |

Dennis Sanders

Felix Vargas

Ike Agudosi

VACANT

✓
✓

✓

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 20-5445

RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR GENERAL FEE ACCOUNTING SERVICES TO DAVID CIARROCCA FOR A TWELVE MONTH PERIOD OF TIME IN AN AMOUNT NOT TO EXCEED \$20,400 DOLLARS

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of General Fee Accountant Services in connection with all programs and operations for a period not to exceed one year; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said general fee accounting services to be advertised and one (1) proposal were submitted. The proposal of David Ciarrocca was reviewed and scored and rated to be beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2019 and 2020 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP of FRANKLIN** does hereby approve and accept said proposal for General Fee Accountant Services by David Ciarrocca in an annual amount not to exceed \$20,400 dollars for a period not to exceed one year.

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------|------------------------------|------------|------------|----------------|---------------|
| Shanel Robinson | <u>1</u> | ✓ | _____ | _____ | _____ |
| Agnes Kulu-Banya | <u>2</u> | ✓ | _____ | _____ | _____ |
| Anthony Minick | _____ | ✓ | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | ✓ |
| Felix Vargas | _____ | ✓ | _____ | _____ | _____ |
| Ike Agudosi | _____ | ✓ | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5446

RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN TO AWARD A CONTRACT FOR AUDITING SERVICES TO HYMANSON, PARNES & GIAMPAOLO FOR THE PERIOD ENDING 9/30/19 IN AN AMOUNT NOT TO EXCEED \$9,000 DOLLARS

WHEREAS, the Housing Authority of the Township of Franklin (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Housing Authority is in need of Auditing Services in connection with all programs and operations for a period ending 9/30/19; and

WHEREAS, the Acting Executive Director has caused a request for proposals for said auditing services to be advertised calling for bids to be advertised and one (1) proposals was submitted. The proposal of Hymanson, Parnes & Giampaolo was reviewed and rated to be the most beneficial to the needs of the Housing Authority and is recommended to the Board of Commissioners for consideration; and

WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the Authority has the monies available for payments of such services in Fiscal Year 2019 and 2020 Budgets;

BE IT HEREBY RESOLVED that the **HOUSING AUTHORITY OF THE TOWNSHIP OF FRANKLIN** does hereby approve and accept said proposal for Auditing Services by Hymanson, Parnes & Giampaolo in an annual amount not to exceed \$9,000 dollars to complete the audit for FYE 9/30/19.

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|---------------------|------------------------------|------------|------------|----------------|---------------|
| Shanel Robinson | <u>1</u> | ✓ | _____ | _____ | _____ |
| Agnes Kulu-Banya | <u>2</u> | ✓ | _____ | _____ | _____ |
| Anthony Minick | _____ | ✓ | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | ✓ |
| Felix Vargas | _____ | ✓ | _____ | _____ | _____ |
| Ike Agudosi | _____ | ✓ | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.



John Clarke, Acting Executive Director
and Secretary of the Board



Ike Agudosi, Chairperson

RESOLUTION 20-5447

RESOLUTION AUTHORIZING AND APPROVING INTERAGENCY AGREEMENT BETWEEN THE FRANKLIN TOWNSHIP HOUSING AUTHORITY AND THE NEW BRUNSWICK HOUSING AUTHORITY

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin authorizes and approves the attached Interagency Agreement between the Franklin Township Housing Authority and the New Brunswick Housing Authority.

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------|------------------------------|------------|------------|----------------|---------------|
| Shanel Robinson | <u>1</u> | <u>✓</u> | _____ | _____ | _____ |
| Agnes Kulu-Banya | <u>2</u> | <u>✓</u> | _____ | _____ | _____ |
| Anthony Minick | _____ | <u>✓</u> | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | <u>✓</u> |
| Felix Vargas | _____ | <u>✓</u> | _____ | _____ | _____ |
| Ike Agudosi | _____ | <u>✓</u> | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 8th day of January 2020 per above vote.

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 19-5429

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF OCTOBER 2019

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Public Housing for the month of October 2019,

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|-------------------------|------------------------------|---------------|---------------|----------------|---------------|
| Shanel Robinson | <u>2</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Agnes Kulu-Banya | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u>✓</u> |
| Anthony Minick | <u>1</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Dennis Sanders | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u>✓</u> |
| Felix Vargas | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Ike Agudosi | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| VACANT | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

Approved on this 9th day of October 2019 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 19-5430

**RESOLUTION APPROVING WARRANTS FOR RESIDENT
RELOCATION SERVICES-REVITALIZATION PROJECT FOR
THE MONTH OF OCTOBER 2019 IN THE AMOUNT OF
\$ 68,458.00**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants and authorizes and approves payment of bills for Resident Relocation Service-Revitalization project and Regular HAP Payment for the month of September 2019 in the amount of \$ 68,458.00

| | |
|---------------------------|----|
| VOUCHERS ALLOCATED | 96 |
| VOUCHERS UNDER LEASE | 78 |
| VOUCHERS WAITING TO LEASE | 2 |
| PORT/OUT VOUCHERS | 5 |
| PORT/IN VOUCHERS | 1 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|------------------|----------------------|---------------|---------------|---------------|---------------|
| Shanel Robinson | <u>2</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Agnes Kulu-Banya | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u>✓</u> |
| Anthony Minick | <u>1</u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Dennis Sanders | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u>✓</u> |
| Felix Vargas | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| Ike Agudosi | <u> </u> | <u>✓</u> | <u> </u> | <u> </u> | <u> </u> |
| VACANT | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

Approved on this 9th day of October 2019 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 19-5431

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF OCTOBER 2019 IN THE AMOUNT OF \$ 171,418.00

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves warrants authorizes payment of bills the Section 8 Housing Choice Voucher Program for the month of October 2019 in the amount \$ 191,300.00

| | |
|------------------------------------|-----|
| VOUCHERS ALLOCATED | 134 |
| VOUCHERS UNDER LEASE | 106 |
| VOUCHERS ON THE STREET | 8 |
| VOUCHERS ON HOLD 6 MOS/OVER INCOME | 2 |
| PORT/IN CLIENTS | 68 |
| PORT/OUT CLIENTS | 12 |

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|------------------|----------------------|-------|-------|---------|--------|
| Shanel Robinson | <u>2</u> | ✓ | _____ | _____ | _____ |
| Agnes Kulu-Banya | _____ | _____ | _____ | _____ | ✓ |
| Anthony Minick | <u>1</u> | ✓ | _____ | _____ | _____ |
| Dennis Sanders | _____ | _____ | _____ | _____ | ✓ |
| Felix Vargas | _____ | ✓ | _____ | _____ | _____ |
| Ike Agudosi | _____ | ✓ | _____ | _____ | _____ |
| VACANT | _____ | _____ | _____ | _____ | _____ |

Approved on this 9th day of October 2019 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson

RESOLUTION 18-5432

**RESOLUTION APPROVING THE 2020 ANNUAL MEETING
SCHEUDLE FOR THE FRANKLIN TOWNSHIP HOUSING
AUTHORITY**

BE IT HEREBY RESOLVED, that the Housing Authority of the Township of Franklin approves the attached 2020 Annual Meeting Schedule for the Franklin Township Housing Authority.

Approved by Commissioners:

| COMMISSIONER | MOTION-1 SECOND-2 | AYE | NAY | ABSTAIN | ABSENT |
|---------------------|------------------------------|------------|------------|----------------|---------------|
| Shanel Robinson | 2 | ✓ | | | |
| Agnes Kulu-Banya | | | | | ✓ |
| Anthony Minick | | ✓ | | | |
| Dennis Sanders | | | | | ✓ |
| Felix Vargas | 1 | ✓ | | | |
| Ike Agudosi | | ✓ | | | |
| VACANT | | | | | |

Approved on this 9th day of October 2019 per above vote.

I hereby certify that the above resolution was approved at a Commissioners Meeting of the Housing Authority of the Township of Franklin, NJ on the above date.

John Clarke, Acting Executive Director
and Secretary of the Board

Ike Agudosi, Chairperson