RESOLUTION

Board Meeting Date
03-22-23

of the
SUMMIT HOUSING AUTHORITY

Date Submitted ________

RESOLUTION NO. 23-22-3-1

TITLE:

RESOLUTION REQUESTING THE APPROVAL FOR PAYMENT OF INVOICES For FEBRUARY 23, 2023, THROUGH MARCH 22, 2023

Factual Contents Certified to by: ________

Budget Authorization Certified

to by: ________

Commissioner DRESDALE **Submitted the following Resolution:**

WHEREAS, in the course of administering the operations of the Housing Authority of the City of Summit expenses are incurred.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SUMMIT:

1. That the attached list of bills, Number 03-22 in the amount of $ 82,079.15 be approved for payment.
2. That the proper officers of the Authority be authorized to pay all items on the list of invoices.
3. That this Resolution shall take effect immediately.

Commissioner WALKER **seconded the motion.**

X – Indicates Vote **A.B. – Absent** **N.V. – Not Voting**

RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
Dresdale	✓				Walker	✓			
Ellis	✓				Whipple Jr.	✓			
Galietti	✓				White	✓			
Kendellen	✓								

I Hereby Certify that the above Resolution was adopted at a Commissioners Meeting of the Housing Authority on 3/22/23.

____
Secretary/ Executive Director

SUMMIT HOUSING AUTHORITY BILL APPROVAL
FEBRUARY 23, 2023 - MARCH 22, 2023

COMPANY	DESCRIPTION- 1st Run	PAYABLE	PRE PAID	TO BE PAID	CHECK #
Advance Communications Inc.	Message service - 03/01/23-03/31/23	$ 150.20		$ 150.20	4398
All Risk	Insurance claim deductible - Chesnut Unit: 434D	$ 4,080.00		$ 4,080.00	4399
Central Pro Services	Glenwood - 6 GW Unit: 2E Chestnut - Unit 434D	$ 1,310.37		$ 1,310.37	4400
Chatham Disposal	Monthly garbage fee - February 2023	$ 1,495.86		$ 1,495.86	4401
Comcast Business	Cable, Telephone & Internet Services from 02/24/23-03/23/23 - Chestnut -Comm Room	$ 295.87		$ 295.87	4402
Comcast Business	Cable, Telephone & Internet Services from 02/20/23-03/19/23 - Main Office	$ 156.83		$ 156.83	4403
Comcast Business	Cable, Telephone & Internet Services from 02/25/23-03/24/23 - Chestnut Office	$ 251.25		$ 251.25	4404
Comcast Business	Cable, Telephone & Internet Services from 02/10/23-03/09/23 - Chestnut Office	$ 136.17		$ 136.17	4405
Law Offices of William R. Connelly, LLC	Legal services - March 2023	$ 1,300.00		$ 1,300.00	4406
CSG Advisors	Consulting fees - RAD II Redevelopment	$ 6,783.00		$ 6,783.00	4407
Door Automation Corp	Chestnut - A-Wing door repair	$ 509.00		$ 509.00	4408
Grace Green	Reimburse tenant for expenses	$ 21.70		$ 21.70	4409
Global Industrial	Chestnut - Enclosed Cork Bulletin board	$ 148.90		$ 148.90	4410
HD Supply	Replacement of Equipment	$ 2,647.65		$ 2,647.65	4411
HD Supply	Maintenance materials for all sites	$ 185.34		$ 185.34	4412
Home Depot	Maintenance materials for all sites	$ 2,812.90		$ 2,812.90	4413
Jacqueline Gray	Reimbursement for telephone	$ 50.00		$ 50.00	4414
Jacqueline Gray	Reimbursement for expenses	$ 68.99		$ 68.99	4415
JCP&L	CHECK # 4416 VOIDED				4416
JCP&L	Electric services for all properties	$ 12,501.39		$ 12,501.39	4417
William Katchen	Accountant services - March 2023	$ 2,650.00		$ 2,650.00	4418
Mayda B. Kuriawa	Reimbursement for expenses	$ 42.48		$ 42.48	4419
Mayda B. Kuriawa	Reimbursement for glasses - employee benefit	$ 340.00		$ 340.00	4420

COMPANY	DESCRIPTION- 1st Run	PAYABLE	PRE PAID	TO BE PAID	CHECK #
Metro Elevator	Maintenance contract - March 2023	$ 350.00		$ 350.00	4421
New Jersey American Water	Water service - Weaver	$ 976.38		$ 976.38	4422
New Jersey American Water	Water service - Chestnut	$ 2,658.63		$ 2,658.63	4423
New Jersey American Water	Water service - DCKS	$ 228.06		$ 228.06	4424
National Tenant Network	Background check fees	$ 204.00		$ 204.00	4425
PSE&G	Gas service - Chestnut	$ 3,455.88		$ 3,455.88	4426
PSE&G	Gas service - Glenwood & Weaver	$ 7,031.59		$ 7,031.59	4427
Ramtown Floors by Design, Inc.	Glenwood - 6 GW Unit: 2E	$ 5,849.20		$ 5,849.20	4428
Rashan Womack	Reimbursement for expenses	$ 133.23		$ 133.23	4429
Staples	Office supplies for offices	$ 336.73		$ 336.73	4430
Sue Fieseler	Reimbursement for expenses	$ 595.13		$ 595.13	4431
Teknikon	Chestnut - repair heat pump	$ 406.00		$ 406.00	4432
Verizon	Camera lines for period 02/17/23-03/16/23	$ 46.14		$ 46.14	4433
Verizon	Phone & fax for period 02/17/23-03/16/23	$ 49.28		$ 49.28	4434
Worrall Community Newspapers, Inc	Public Notice fee - legals	$ 15.30		$ 15.30	4435
Worrall Community Newspapers, Inc	Public notice fee - legals	$ 16.65		$ 16.65	4436
New Jersey American Water	Water service - Glenwood	$ 1,241.44		$ 1,241.44	4437
TOTAL		$ 61,531.54		$ 61,531.54	

SUMMIT HOUSING AUTHORITY BILL APPROVAL

FEBRUARY 23, 2023 - MARCH 22, 2023

COMPANY	DESCRIPTION- 2nd Run	PAYABLE	PRE PAID	TO BE PAID	CHECK #
All Risk	Glenwood - (3 GW Unit: 3B) - mold remediation	$ 4,334.83		$ 4,334.83	4438
Aramark	Maintenance uniforms	$ 232.43		$ 232.43	4439
Barco Products	Glenwood/Weaver - Custom steel signs	$ 2,211.23		$ 2,211.23	4440
Central PRO Services	Glenwood - Unit 2E reface kitchen cabinets	$ 1,684.66		$ 1,684.66	4441
Comcast Business	Cable, Telephone & Internet services from 03/04/23 - 04/03/23 - Glenwood	$ 276.22		$ 276.22	4442
Document Solutions Leasing	Copier - lease charges	$ 160.80		$ 160.80	4443
E & G Exterminators, Inc	Contract fee	$ 1,130.00		$ 1,130.00	4444
FP Mailing Solutions	Postage meter rental 02/24/23-05/23/23	$ 98.85		$ 98.85	4445
Hd Supply	Maintenance materials for all sites	$ 200.76		$ 200.76	4446
Hunter Technologies	Telephones - remote support	$ 43.75		$ 43.75	4447
JCP&L	Chestnut - Electric services charge	$ 1,012.72		$ 1,012.72	4448
Kryston's Hardware	Maintenance materials for all sites	$ 3,507.70		$ 3,507.70	4449
Morristown Housing Authority	Shared Agreement Services	$ 1,000.00		$ 1,000.00	4450
NJ Advance Media	Star Ledger - advertisement	$ 38.70		$ 38.70	4451
PC Problems, LLC	Contract fee - IT support	$ 3,084.00		$ 3,084.00	4452
Public Housing Authorities Directors Assoc	Association yearly fee - 02/01/23-02/01/24	$ 405.00		$ 405.00	4453
Ready Refresh	Water/cooler charges	$ 10.76		$ 10.76	4454
Rutgers University	Course fee - J. Gray	$ 410.00		$ 410.00	4455
Summit Housing Authority	Security deposit admin correction	$ 500.00		$ 500.00	4456
Verizon Wireless	Cell phone fee - 03/02/23 - 04/01/23	$ 205.20		$ 205.20	4457
TOTAL		$ 20,547.61	$61,531.54	$ 82,079.15	