

Housing Authority of the Town of Guttenberg
Minutes
Sixty-Fourth Annual Re-Organization Meeting
Regular Meeting 04/13/2015 6:00 P.M. 6900 Broadway, Guttenberg, N.J. 07093

- 1) Roll Call
- 2) Opening Statement:

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing meeting dates in the Jersey Journal on March 7, 2015 and the Bergen Record on March 5, 2015, posting meeting dates at the Guttenberg Town Hall and posting meeting dates at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093

3) Minutes - Regular Meeting & Closed Session

4) Payment of Bills- March 2015

5) Resolutions:

- 2015-28 To ratify resolution amending the employee handbook to address loss and damage to Housing Authority Property.
- 2015-29 To Award contract to Shung Chiu for Modernization Coordinator/ Consultant for the Capital Fund Program.
- 2015-30 To Award contract to Joseph A. Manfredi & Associates, P.C. for General Legal Services effective May 1, 2015 thru April 30, 2016.
- 2015-31 To Award Fee Accountant services to Peter. J. Polcari, CPA for one year effective April 1, 2015 to March 31, 2016.
- 2015-32 (Tabled)
- 2015-33 To Award contract to Metro Fire and Safety Company to inspect and test fire pump and sprinkler systems, standpipe and fire alarm systems at NJ36-1, NJ36-2, NJ36-3 and NJ36-4.
- 2015-34 To Award contract to Manhattan Welding Co. for the annual cleaning and inspection of boilers.
- 2015-35 To Ratify awarded contract to DeSesa Engineering Co., Inc. for repairing air handler unit No.1 at NJ36-4, Kleing Towers.
- 2015-36 To Adopt new income limits for Public Housing and Section 8 published from the Department Of Housing and Urban Development for year 2015.
- 2015-37 To Award Audit Services contract to Hymanson, Parnes & Giampolo for fiscal year period April 1, 2015 thru March 31, 2016.
- 2015-38 To Amend Resolution 2015-02 to reflect correct date of Official Newspaper Advertisement of dates of Regular Board Meeting starting April 13, 2015

Correspondence

Other

- 6) Old Business:
- 7) New Business:
- 8) Executive Director's Report