

## Housing Authority of the Town of Guttenberg

### Minutes

**Regular Meeting 05/11/2015 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 **(Meeting Canceled due to Lack of Quorum)**

4) Payment of Bills- April 2015

5) Resolutions:

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|---------|---|
| 2015-32 | To reintroduce the extension of the awarded contract to Statewide Elevator contract for (1) year effective June 1, 2015 thru May 31, 2016.              |
| 2015-40 | To amend Resolution 2015-35 to reflect the correct amount of awarded contract to Desesa Engineering Co., for repairing air handler unit No.1 at NJ36-4. |
| 2015-41 | To amend Resolution 2014-24 awarding contract for TNTMAX to develop website for the GHA.  |
| 2015-42 | To award contract to LAN Associates Engineering Firm for Environmental Services remediation process for technical requirements at NJ36-4.               |
| 2015-43 | To award contract to AEI Consultants for Green Physical Needs for all buildings as specified in HUD Notice PIH 2010-46.                                 |

### Correspondence

#### Other

- 6) Old Business:
- 7) New Business:
- 8) Executive Director's Report
- 9) Remarks of Citizens:
- 10) Adjournment