

Housing Authority of the Town of Guttenberg

Minutes

Regular Meeting 6/09/2014 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 February 27, 2014 and the Bergen Record on February 24, 2014, 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 - Special Meeting & Closed Session
- 4) Payment of Bills- May 8, 2014 to May 30, 2014.
- 5) Resolutions:

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| 2014-35 | To Ratify Award of Contract to Foley Power Systems to Prime Oil Tank, Flush Fuel Systems, and debris. |
| 2014-36 | To Award contract to Desesa Engineering Co., for repairing air handler unit at NJ36-4. |
| 2014-37 | To Award contract to Max Adamo Construction, Inc. for cement repair at NJ36-1. |
| 2014-38 | To Extend contract to Mac-Gray Corp for the washer and dryer maintenance at NJ36-1,NJ36-2,NJ36-3, and NJ36-4 effective July 1, 2014 thru June 30,2015. |
| 2014-39 | Approving and Authorizing the payment of the invoice from Joseph A. Manfredi & Associates. |

Correspondence

Other

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