

MINUTES

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF GUTTENBERG HELD IN THE CONFERENCE ROOM AT 6900 BROADWAY, GUTTENBERG NEW JERSEY ON WEDNESDAY, FEBRUARY 22, 2017

The monthly Board of Commissioners Meeting was opened at 6:00 p.m. and the Open Public Meeting Act Notice was recited.

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 the meeting date in the Jersey Journal and the Bergen Record on February 14, 2017, by posting the meeting date at the Guttenberg Town Hall, and by posting the meeting date on the Bulletin Board at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093.

Following the Pledge of Allegiance, roll call was taken.

ROLL CALL: Commissioners: Zitt, Habermann, Steele, Molave, Mack, Marrero

PRESENT: Commissioners: Zitt, Habermann, Molave, Mack, Marrero

ABSENT: Commissioner Steele

PAYMENT OF BILLS:

A motion was made to accept and pay all bills for January 2017. The following vote ensued:

Ayes: Commissioners: Zitt, Habermann, Molave, Mack, Marrero

Nays: none

Abstain: none

EXECUTIVE DIRECTOR REPORT:

The Interim Executive Director reported on quality of life meetings with residents.

COMMISSIONER COMMENTS:

The Chairperson of the Board of Commissioners also reported on quality of life meetings with residents.

The Board of Commissioners discussed Requests for Proposals ("RFPs") for professional services.

RESOLUTIONS:

2017-06: Resolution to Authorize North Hudson Regional Fire Department to Utilize Guttenberg Housing Authority Rooftops for Communications Equipment

The following vote ensued:

Ayes: Commissioners: Zitt, Habermann, Steele, Malave, Mack, Marrero

Nays: none

Abstain: none

ADJOURNMENT:

The meeting was adjourned at 6:45 p.m.

**RESOLUTION
Of the
HOUSING AUTHORITY OF THE
TOWN OF GUTTENBERG**

Resolution No. 2017-06

**RESOLUTION AUTHORIZING THE NORTH HUDSON REGIONAL FIRE
DEPARTMENT TO UTILIZE GUTTENBERG HOUSING AUTHORITY ROOFTOPS
FOR COMMUNICATIONS EQUIPMENT**

Board Meeting Date: February 22, 2017

Date Adopted: February 22, 2017

WHEREAS, the Housing Authority of the Town of Guttenberg (“Housing Authority”), a public entity organized and existing pursuant to Title 24 of the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has been requested to permit the North Hudson Regional Fire Department (“Fire Department”) to utilize Housing Authority rooftops for communications equipment; and

WHEREAS, permitting the Fire Department to utilize Housing Authority rooftops for communications equipment will improve the reliability of the Fire Department’s communications system, thereby improving its ability to respond to emergencies; and

WHEREAS, permitting the Fire Department to utilize Housing Authority rooftops for communications equipment will enhance the safety and well-being of Housing Authority residents; and

WHEREAS, the Board of Commissioners of the Housing Authority has found that permitting the Fire Department to utilize the Housing Authority rooftops for communications equipment is in the best interests of the Housing Authority and its overall goal of providing quality affordable housing;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Town of Guttenberg hereby authorizes the North Hudson Regional Fire Department to utilize Guttenberg Housing Authority rooftops for communications equipment; and

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Executive Director of the Housing Authority of the Town of Guttenberg to take any and all necessary administrative actions to implement this resolution.

Wayne Zitt, Chairperson


Zimmerford Smith, Secretary