

Housing Authority of The Town of Guttenberg
Minutes

Regular Meeting 5/12/2014 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- April 2014.
- 5) Resolutions:

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| 2014-29 | To Award contract to C. Dougherty & Co., Inc. for the removal and replacement of 6 valves in NJ36-1, NJ36-2, and NJ36-3. |
| 2014-30 | To Award contract to Statewide Elevator for a full elevator service and maintenance of all buildings effective June 1, 2014 thru May 31, 2015. |
| 2014-31 | To Ratify approval of final payment #4 to Silva's Mechanical Services, Inc. for boiler replacement at NJ36-2. |
| 2014-32 | To Award first and final payment to Aurora Environment Inc. for installation of emergency generator fuel tank at NJ 36-1. |
| 2014-33 | To Authorize payment to C3 Investigations. |
| 2014-34 | 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