

Housing Authority of the Town of Guttenberg
Minutes

Special Meeting 8/04/2014 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 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. Posting extra notice of this meeting at the Guttenberg Housing Office and faxing notice to Town Hall Monday, July 28, 2014.

- 3) Minutes - Regular Meeting & Closed Session
- 4) Payment of Bills- July 2014.
- 5) Resolutions:

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| 2014-44 | Resolution to renew membership in the New Jersey Public Housing Authority Joint Insurance Fund. |
| 2014-45 | To Award contract to Silva's Mechanical Services Inc. to isolate, drain entire building and replace valves. |
| 2014-46 | Resolution 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