

## Housing Authority of the Town of Guttenberg

### Minutes

**Regular Meeting 06/08/2015 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

4) Payment of Bills- April 2015 and May 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.   |
| 2015-44 | To ratify the submission of the Section 8 Management Assessment Program (SEMAP) for Fiscal year ending 3/31/2015.   |
| 2015-45 | To Award Contract to Chute Master Environmental, INC. for annual cleaning, degreasing, deodorizing chute, hopper doors, pans and compactor at NJ36-1, NJ36-2, NJ36-3 & NJ36-4.                  |
| 2015-46 | To award contract to Mac-Gray Services Corp for washer and dryer maintenance at all buildings for one year effective July 1,2015 thru June 30,2016.   |
| 2015-47 | To award contract to Nelbys General Construction for the cement repairs and fencing at NJ36-2, NJ36-3 & NJ36-4.   |
| 2015-48 | To award contract to Manhattan Welding Co. for the removal and replacement of damaged front burner door thermal insulation block and insulating ring on one (1) boiler at NJ36-4, Klein Towers. |
| 2015-49 | To appoint Noe Amayo as a permanent Facilities Repairer effective July 1, 2015.   |
| 2015-50 | To Award Contract to City Fire Company Inc. for performance of 5 year wet Fire sprinkler System Inspections at all buildings.   |
| 2015-51 | To appoint Felix Arias as a permanent Facilities Repairer effective July 1, 2015.   |
| 2015-52 | Resolution approving and authorizing the payment of the invoice from Joseph Mandfredi   |

&Associates, P.C. for Professional Services Rendered as Special Counsel to the Housing Authority.

2015-53 Resolution approving and authorizing the payment of the invoice from Joseph Manfredi &Associates, P.C. for Professional Services Rendered as Special Counsel to the Housing Authority.

**Correspondence**

**Other**

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