

## **Housing Authority of the Town of Guttenberg**

### **Minutes**

#### **Cancelled Due To Lack of Quorum**

**Regular Meeting 09/14/2015 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- June 2015, July 2015 & August 2015.

5) Resolutions:

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|---------|--|
| 2015-54 | To Ratify Payment for Manfredi and Associates for the Month of July.   |
| 2015-55 | To Ratify payment for C3 Investigative Services.   |
| 2015-56 | To Award contract to Nan McKay & Associates for the annual Public Housing inspections at NJ36-1, NJ36-2, NJ36-3 and NJ36-4.                              |
| 2015-57 | To Amend change order #02 to HAIGS Service Corp. for relocation and supply and installation of hallway smoke detectors at NJ36-4, Klein Towers           |
| 2015-58 | To Ratify awarded contract to Metro Fire and Safety Co., Inc. for repairs needed after annual testing was performed.                                     |
| 2015-59 | To Ratify awarded contract to DeSesa Engineering Co., Inc. for repairing circuit #1 and circuit #2 fan cycling switch at NJ36-4, Herman G. Klein Towers, |
| 2015-60 | To Ratify Awarded contract to Metro Fire and Safety Co., Inc. for RFP replacement of new fire pumps at NJ36-3, Golden Towers.                            |
| 2015-61 | To Ratify awarded contract to Metro Fire and Safety Co., Inc. for repairs and service call needed at NJ36-3, Golden Towers                               |
| 2015-62 | To Ratify Awarded contract to Foley Power Systems for repair emergency generator at NJ36-1, Macaluso Towers.   |
| 2015-63 | To Award Emergency Contract to Statewide Elevator Group LLC for the replacement of new GAL Style Door Operator with Motor at NJ36-3, Golden Towers.      |
| 2015-64 | To Award Contract to T. Slack Environmental for the (3) underground tank remediation process at NJ36-1.  |
| 2015-65 | To Approve payment to C3 Investigations for investigative service for the Housing Authority.   |
| 2015-66 | To Approve payment for Joseph A. Mandfredi & Associates for professional   |

services rendered for the Guttenberg Housing Authority.

2015-67 To Award Special Trial Counsel contract to Lawrence H. Kleiner Docket NO. HUD-L-5902-13.

2015-68 To Approve payment for Joseph A. Mandfredi & Associates for Special Counsel to the Guttenberg Housing Authority.

**Correspondence**

**Other**

6) Old Business

7) New Business

8) Executive Director's

9) Remarks of Citizens

10) Adjournment