

Housing Authority of the Town of Guttenberg

Minutes

Cancelled Lack of Quorum

Regular Meeting 10/22/2015 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:

2015-69 To Adopt the State approved statutory changes to Section 8 Utility Allowances for Fiscal Year of 2015 effective July 1, 2015.

2015-70 To Award Contract to Scientific Water Conditioning Co. for Boiler water treatment for all buildings.

2015-71 To Award Contract to E&G Exterminating Inc. for Exterminating Services at all Buildings.

2015-72 To Amend ratified awarded contract to Foley Power Systems to make repairs needed at NJ36-1, Macaluso Tower.

2015-73 To Award Contract to Foley Power Systems for Emergency Generator Maintenance Services for all buildings effective January 1, 2016 thru December 31, 2016.

2015-74 To Approve the Audit Report from Hyman, Parnes & Giampolo for fiscal year period April 1, 2014 thru March 31, 2015.

2015-75 To Award contract to Statewide Elevator Group LLC for repairing semi-monthly inspections of elevator at NJ36.

2015-76 To Award contract to Metro Fire & Safety for repairing findings in the annual mandatory inspection of sprinkle fire pump testing at NJ36-2.

2015-77 To Award contract to TNTMAX for one year service for computer maintenance service January 1, 2016 thru December 31, 2016.

2015-78 To Award contract to CDW.G for installing (2) Synology Disk Station 4Bay NAS.

2015-79 To Award contract to E&G Exterminators, Inc. for emergency bed bug inspections for all buildings.

Correspondence

Other

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