

Housing Authority of the Town of Guttenberg

Minutes

Regular Meeting 11/16/2015 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, September 2015 & October 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 the Metro Group for Boiler water treatment for all buildings effective January 1, 2016 thru December 31, 2016.

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

2015-72 To Amend Resolution 2015-62 to reflect correct amount of 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 Ratify payment to Statewide Elevator Group LLC for the repairing of semi-monthly inspections of elevator at NJ36-4.

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 for computer maintenance service effective January 1, 2016 thru December 31, 2016.

2015-78 To Ratify the purchase of CDW.G for installing (2) Synology Disk Station 4Bay NAS.

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

2015-80 To approve the authorization and execution of amended Annual Contributions Contract (ACC).

2015-81 To Ratify payment for Silva's Mechanical Services Inc. for the replacement of

Hot Water Heat Exchanger #1 at NJ36-1.

2015-82 To Ratify payment contract to Silva's Mechanical Services, Inc. for the replacement of heat pump #1 at NJ36-4.

2015-83 To Authorize payment to C3 Investigative for investigative services performed for the Housing Authority of Guttenberg.

2015-84 To Ratify payment of approved audit report from Hymanson, Parnes & Giampolo for Fiscal Year period April 1, 2014 thru March 31, 2015.

2015-85 To Adopt the Approved State Budget for the Guttenberg Housing Authority for the fiscal year from April 1, 2015 to March 31, 2016.

Correspondence

Other

6) Old Business

7) New Business

8) Executive Director's

9) Remarks of Citizens

10) Adjournment