

**Housing Authority of the Town of Guttenberg**  
**Agenda**

**Regular Meeting 2/08/2016 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 17, 2015 and the Bergen Record on March 7, 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- January 2016.

5) Resolutions:

**2016-14** To Authorize official newspapers advertisement of dates of Regular Board Meeting starting April 11, 2016 resolved by the Housing Authority of the Town of Guttenberg.

**2016-15** To Award contract CSC Service works for the purchase and installation of (3) washers ,(2) dryers, (1) ESD Card Reader and (50) ESD cards.

**2016-16** To Award Contract to Silva's Mechanical Service Inc. for the replacement of leaking pump #2 and (2) OS&Y valves at NJ36-4, Klein Towers.

**2016-17** To Authorize Section 8 Housing Voucher Program waiting list to be opened to the general public.

**2016-18** To Approve the over flat rent amount in which tenants could remain in Public Housing.

**2016-19** To Award Contract to ADT Services Inc. for security cameras at NJ36-2, administration office and parking lot areas.

**2016-20** To Award contract to Scott's Security Systems for the security cameras at NJ36-4, Klein Towers.

**Other**

6) Old Business:

7) New Business:

8) Executive Director's Report

9) Remarks of Citizens:

10) Adjournment