

AGENDA

NOVEMBER 1, 2017

1. CALL TO ORDER

Pledge of Allegiance (Please stand)

2. ROLL CALL

3. ANNOUNCEMENT OF OPEN MEETINGS ACT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Phillipsburg Housing Authority has caused notice of this meeting to be published by having the date, time, and place posted in the Phillipsburg Housing Authority Lobby, the Phillipsburg Municipal Building Lobby, filed with the Phillipsburg Town Clerk, and advertised in the Express-Times.

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2017

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE MEETING OF OCTOBER 4, 2017

6. BILLS – OCTOBER, 2017

7. COMMUNICATIONS

8. REPORT OF THE SECRETARY – TREASURER

- a. Move outs October 2017
- b. Move ins October 2017
- c. Vacancy Report

9. REPORT OF COMMITTEES

FINANCE/BANK BALANCES – October 2017

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

10. ADMINISTRATIVE REPORT

Executive Director's Report

11. NEW BUSINESS

RESOLUTION#: 1537 - Approval of Payment to Dowd

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$5,816.00 to "Dowd" for 491 Kneedler Avenue Fire Hydrant Repair.

RESOLUTION#: 1538 - Approval of Payment to Stateline Tree, Inc.

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$2,500.00 to "Stateline Tree, Inc." for Green Street Property Line Tree Removal.

RESOLUTION#: 1539 - Approval of Payment to Tenmast Software

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$12,610.00 to "Tenmast Software" for Annual Renewal of Software Program.

RESOLUTION#: 1540 - Approval of Payment to Ferguson Enterprises

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$22,113.00 to "Ferguson Enterprises" for Vanities and Tops.

RESOLUTION#: 1541 - Approval of Payment to Lobb Roofing

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$30,799.89 to "Lobb Roofing" to repair extensive damage to soffit and fascia to buildings in Heckman Terrace Annex as previously approved by Emergency Board Resolution #: 1534.

12. PUBLIC COMMENTS

EXECUTIVE SESSION

13. ADJOURNMENT