

AGENDA

November 5, 2014

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. VISITORS

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF October 1, 2014

6. BILLS –October, 2014

7. COMMUNICATIONS

8. REPORT OF THE SECRETARY – TREASURER

- a. Move outs – October, 2014
- b. Move ins –October, 2014
- c. List of applications – October, 2014
- d. Vacancy Report

9. REPORT OF COMMITTEES

FINANCE/BANK BALANCES – – October, 2014

MAINTENANCE
Monthly Activity Report

RESIDENTS

DEVELOPMENT/MODERNIZATION

PERSONNEL

10. ADMINISTRATIVE REPORT

Executive Director's Report

11. NEW BUSINESS

Resolution #: 1265 Approval of Partial Payment to JG Drywall

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$72,708.63 to JG Drywall for Renovations to Andover-Kent Towers.

Resolution #: 1266 Approval of Payment to Butler Woodcrafters

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$4,965.68 to Butler Woodcrafters for Furniture for Heckman House Community Room.

Resolution #: 1267 Approval of Payment to Pride Construction

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$6,500.00 to Pride Construction for Site Improvement to Amp I.

Resolution #: 1268 Approval Awarding Risk Management Services to "Alamo Insurance Group, Inc."

BE IT RESOLVED, *the Board of Commissioners' of the Housing Authority of the Town of Phillipsburg* hereby approves the Second Year Renewal of Risk Management Services to "Alamo Insurance Group, Inc." effective January 1, 2015 through December 31, 2015.

Resolution #: 1269 Approval of Payment to "Sunshine Tree Services"

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$2,650.00 to "Sunshine Tree Services" for the removal of three (3) trees.

EXECUTIVE SESSION

12. ADJOURNMENT