

# AGENDA

November 9, 2020

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 ensure 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 advertised by having the date, time, and place posted on the Phillipsburg Housing Authority Website.

In light of the Governor's Issuance of Executive Order 107, we have been strongly encouraged to conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment (e.g., telephonic conference call-in connections, internet streaming, etc.) for the foreseeable future without providing a physical meeting place. All members of the public may access the meeting (either video or telephone) via Cisco Webex.

4. **APPROVAL OF THE MINUTES OF MEETING ON OCTOBER 7, 2020**

5. **APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON OCTOBER 7, 2020**

6. **BILLS - OCTOBER 2020**

7. **NEW BUSINESS**

**RESOLUTION #: 1792 - Approval for Change Order # 1 to Automatic Door Systems for Residential Canopy Roof Replacement.**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said Change Order #1 in the amount of \$5,588.83 for additional materials for the Residential Canopy Roof Replacement.

**RESOLUTION #: 1793 - Approval for Change Order # 2 to Automatic Door Systems for Residential Canopy Roof Replacement.**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said Change Order #2 in the amount of \$20,547.37 to remove & replace exterior concrete lintels.

**RESOLUTION #: 1794 - Approval for Change Order # 3 to Automatic Door Systems for Residential Canopy Roof Replacement.**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said Change Order #3 in the amount of \$725.00 for removal of materials.

**RESOLUTION #: 1795 - Approval for Change Order # 1 to Hygrade Insulators for Community Center Reroofing.**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said Change Order #1 in the amount of \$19,873.86 for installation of new fascia and soffit.

**RESOLUTION #: 1796 - Approval for Change Order # 2 to Hygrade Insulators for Community Center Reroofing.**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said Change Order #2 in the amount of \$11,960.13 for installation of new structural framing to eliminate pinch points.

**RESOLUTION#: 1797 - Approval of Payment to "CMG of Easton, Inc" \*\*\*RE-ISSUE\*\*\***

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$7,713.00 to "CMG of Easton" for services rendered for the main office entrance vestibule.

**RESOLUTION#: 1798 - Approval of Payment to "Automatic Door Systems, LLC"**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$81,036.74 to "Automatic Door Systems, LLC" for services rendered for residential canopy roof replacement.

**RESOLUTION#: 1799 - Approval of Payment to "W2A Design Group"**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$3,830.25 to "W2A Design Group" for services rendered for the Terrace handrail project

**RESOLUTION#: 1800 - Approval of Payment to "Home Depot Credit Services"**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$1,189.09 to "Home Depot Credit Services" for materials for residential canopy roof replacements.

**RESOLUTION#: 1801 - Approval of Payment to “Automatic Door Systems, LLC”**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$28,890.00 to “Automatic Door Systems, LLC” for services rendered for residential canopy roof replacement.

**RESOLUTION#: 1802 - Approval of Payment to “LAN Associates”**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$6,135.75 to “LAN Associates” for services rendered for the John F. O’Donnell elevator replacement.

**RESOLUTION#: 1803 - Approval of Payment to “LookFirst Technology, LLC”**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$289.93 to “LookFirst Technology, LLC” for cameras to desktop computers.

**RESOLUTION#: 1804 - Approval of Payment to “The Durnin Corporation”**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$7,750.00 to “The Durnin Corporation” for labor & materials for Annex hot water heater.

**8. PUBLIC COMMENTS**

**EXECUTIVE SESSION (If needed)**

**9. ADJOURNMENT**