

AGENDA

December 4, 2019

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 REGULAR MEETING ON JUNE 5, 2019

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON JUNE 5, 2019

6. APPROVAL OF THE MINUTES OF REGULAR MEETING ON SEPTEMBER 4, 2019

7. APPROVAL OF THE MINUTES OF REGULAR MEETING ON NOVEMBER 6, 2019

8. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON NOVEMBER 6, 2019

9. BILLS – NOVEMBER 2019

10. COMMUNICATIONS – Email from Cephas Ward, Portfolio Mgmt. Specialist, HUD

11. REPORT OF THE SECRETARY – TREASURER

- a. Move outs November 2019
- b. Move ins November 2019
- c. List of applications November 2019
- d. Vacancy Report

12. REPORT OF COMMITTEES

FINANCE/BANK BALANCES – October 2019

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

13. ADMINISTRATIVE REPORT

Executive Director's Report

14. NEW BUSINESS

RESOLUTION #: 1728 - Appointment of "JIF Fund Commissioner"

BE IT RESOLVED, that *the Board of Commissioners of the Housing Authority of the Town of Phillipsburg* does hereby appoint W. Paul Rummerfield as its FUND COMMISSIONER for the *New Jersey Public Housing Authority Joint Insurance Fund* for the Fund Year 2020.

RESOLUTION #: 1729 - Approve Payment In Lieu of Taxes (PILOT) in the amount of \$0.00

BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the Town of Phillipsburg hereby approves the Payment in-Lieu of Taxes (PILOT) in the amount of \$0.00 to the Town of Phillipsburg.

RESOLUTION #: 1730 - APPROVAL OF INTER-LOCAL AGREEMENT FOR THE PURCHASE OF GASOLINE, MOTOR FUEL & ROCK SALT WITH THE TOWN OF PHILLIPSBURG FOR THE 2020 CALENDAR YEAR

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves the inter-local agreement with "*The Town of Phillipsburg*" for the purchase of gasoline, motor fuel and rock salt.

RESOLUTION#: 1731 - Approval Awarding Risk Management Services, 2nd year, to "Alamo Risk Management Services"

BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the Town of Phillipsburg hereby approves the bid award for 2nd year for Risk Management Services to "Alamo Risk Management Services" effective January 1, 2020 through December 31, 2020.

RESOLUTION#: 1732 - Approval of Shared Services Agreement between the Phillipsburg Housing Authority and the Newton Housing Authority

PUBLIC COMMENTS

EXECUTIVE SESSION

15. ADJOURNMENT