

AGENDA

December 2, 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 NOVEMBER 9, 2020**

5. **BILLS - NOVEMBER 2020**

6. **NEW BUSINESS**

RESOLUTION #: 1805 - Approval Awarding Risk Management Services 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 Risk Management Services to "Alamo Risk Management Services" effective January 1, 2021 through December 31, 2021.

RESOLUTION #: 1806 - Approve Payment In Lieu of Taxes (PILOT) in the amount of \$168,526.64

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 **\$168,526.64** to the Town of Phillipsburg.

RESOLUTION #: 1807 - APPROVAL OF INTER-LOCAL AGREEMENT FOR THE PURCHASE OF GASOLINE, MOTOR FUEL & ROCK SALT WITH THE TOWN OF PHILLIPSBURG FOR THE 2021 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 #: 1808 - 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 2021.

7. PUBLIC COMMENTS

EXECUTIVE SESSION (If needed)

8. ADJOURNMENT