

AGENDA

February 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 JANUARY 4, 2017

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

6. BILLS – January, 2017

7. COMMUNICATIONS –

8. REPORT OF THE SECRETARY – TREASURER

- a. Move outs January, 2017
- b. Move ins January, 2017
- c. List of applications January, 2017
- d. Vacancy Report

9. REPORT OF COMMITTEES

FINANCE/BANK BALANCES – January, 2017

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

10. ADMINISTRATIVE REPORT

Executive Director's Report

11. NEW BUSINESS

RESOLUTION#: 1463 – Payment to “J Pip’s Paving”

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$20,000.00 to “J Pip’s Paving” for 65’x45’ Asphalt for 24-1 Maintenance Lot.

RESOLUTION#: 1464–Payment to “NORWESCAP FSS”

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$17,425.00 to “NORWESCAP FSS” for ROSS Service Coordinator Program.

RESOLUTION#: 1465 – Payment to Northeast Alarm & Surveillance, LLC

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$9,650.00 to Northeast Remote Alarm & Surveillance for Access Control Systems Installation.

RESOLUTION#: 1466–Payment to “MTB Electric”

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$9,650.00 to “MTB Electric” for Parking Lot LED Installation.

RESOLUTION#: 1467 – Approve “Purchase of Natural Gas” from “Hudson Energy”

BE IT RESOLVED, the Board of Commissioners of the *Housing Authority of the Town of Phillipsburg* hereby awards the Bid for the Purchase of Natural Gas to “Hudson Energy” at the fixed term rate of .50 per therm.

RESOLUTION #: 1468 – Write-off the attached list of Tools

BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of Phillipsburg approves the tool write-offs and hereby adopts said Resolution #: **1468**.

12. PUBLIC COMMENTS

EXECUTIVE SESSION

13. ADJOURNMENT