

# AGENDA

February 4, 2015

**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 January 7, 2015**

**6. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION MEETINGS OF January 7, 2015**

**7. BILLS – January, 2015**

**8. COMMUNICATIONS**

**9. REPORT OF THE SECRETARY – TREASURER**

- a. Move outs – January, 2015
- b. Move ins – January, 2015
- c. List of applications – January, 2015
- d. Vacancy Report

**10. REPORT OF COMMITTEES**

FINANCE/BANK BALANCES – January, 2015

MAINTENANCE

Monthly Activity Report

RESIDENTS

DEVELOPMENT/MODERNIZATION

PERSONNEL

## **11. ADMINISTRATIVE REPORT**

Executive Director's Report

## **12. NEW BUSINESS**

**Resolution #:** **1280** Approve Purchase of Electricity from Xoom Energy

**BE IT RESOLVED**, the Board of Commissioners' of the Housing Authority of the Town of Phillipsburg hereby awards the Proposal for the Purchase of Electricity to "Xoom Energy" at a fixed rate of 0.0859 per kwh.

**Resolution #:** **1281** Architectural/Engineering Services to Conduct a study for the Upgrading of Heckman Annex's present heating and hot water system.

**BE IT RESOLVED**, the Board of Commissioners' of the Housing Authority of the Town of Phillipsburg hereby awards the Proposal for Architectural/Engineering Services to "LAN Associates" in the amount of \$7,900.00.

**Resolution #:** **1282** Security Bid for the Installation of Exterior & Interior Security Cameras at Andover-Kent & John O'Donnell Buildings.

**BE IT RESOLVED**, the Board of Commissioners' of the Housing Authority of the Town of Phillipsburg hereby awards the Proposal for Security Bid Services to "Northeast Remote Surveillance and Alarm LLC." in the amount of \$88,555.00.

**Resolution #:** **1283** Approve the Interlocal Agreement for Solid Waste Disposal with the Pollution Control Financing Authority of Warren County

**BE IT RESOLVED**, the Board of Commissioners' of the Housing Authority of the Town of Phillipsburg hereby approves the Interlocal Agreement for Solid Waste Disposal with the "Pollution Control Financing Authority of Warren County" commencing on March 1, 2015 and terminating on February 29, 2016 at the rate of \$74.00 per ton plus \$3.00 NJDEP Recycling Tax.

**Resolution #:** **1284** 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 \$77,224.00 to "JG Drywall" for Renovations to Andover-Kent Towers.

**EXECUTIVE SESSION** (if needed)

## **13. ADJOURNMENT**