

AGENDA

February 5th, 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 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 JANUARY 8, 2020

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON JANUARY 8, 2020

6. APPROVAL OF THE MINUTES OF REGULAR MEETING ON JUNE 5, 2019

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

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

9. BILLS – JANUARY 2020

10. COMMUNICATIONS – NONE

11. REPORT OF THE SECRETARY – TREASURER

- a. Move outs January 2020
- b. Move ins January 2020
- c. List of applications January 2020
- d. Vacancy Report

12. REPORT OF COMMITTEES

FINANCE/BANK BALANCES – December 2019

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

13. ADMINISTRATIVE REPORT

Executive Director's Report

14. NEW BUSINESS

RESOLUTION #: 1732 - Approve the Inter-local 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 Inter-local Agreement for Solid Waste Disposal with the "Pollution Control Financing Authority of Warren County" commencing on March 1, 2020 and terminating on February 28, 2021 at the rate of \$80.00 per ton plus \$3.00 NJDEP Recycling Tax.

RESOLUTION #: 1733 - Approval to hire. " Architect for New Roof and Stucco Repair to Community building as well as replacement of 220 porch roofs on the Heckman Terrace

BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of Phillipsburg approve the hiring of " " for New Roof and Stucco Repair to Community building as well as replacement of 220 roof porches on the Heckman Terrace.

RESOLUTION#: 17341- 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 \$979.50 to "LAN Associates" for Architectural work on JFO entry system, air conditioner sleeves & fans, as well as fans in the Heckman House units.

PUBLIC COMMENTS

EXECUTIVE SESSION

15. ADJOURNMENT