

# AGENDA

March 6, 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 THE REGULAR MEETING OF FEBRUARY 6, 2019**

**5. BILLS – February, 2019**

**6. COMMUNICATIONS –**

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

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

**8. REPORT OF COMMITTEES**

FINANCE/BANK BALANCES – February 2019

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

**9. ADMINISTRATIVE REPORT**

Executive Director's Report

## 10. NEW BUSINESS

**RESOLUTION#: 1680- Approval of Payment to “Current Elevator Technology”**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of **\$25,286.80** to “*Current Elevator Technology*” for final payment for Elevator Replacement.

**RESOLUTION#: 1681- Approval of Payment to “Johnson Controls Fire Protection LP”**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of **\$25,863.09** to “*Johnson Controls Fire Protection LP*” for final payment for fire panel in Heckman House as per Resolution #1672 for the emergency repair.

**RESOLUTION#: 1682- Approval to Purchase Natural Gas from “Woodruff 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 “*Woodruff Energy*” at the fixed term rate of 0.4844 per therm from **4/1/2019** to **3/31/2020**.

**RESOLUTION#: 1683- Approval to Purchase Electricity from “Aggressive Energy”**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby awards the Proposal for the Purchase of Electricity to EMEX Aggressive Energy at a fixed rate of 0.07560 per kwh from **5/1/2019** to **5/1/2020**.

**RESOLUTION#: 1684- Approval of Special RAD Counsel to “DeCotiis, Fitzpatrick, Cole and Giblin”**

**BE IT RESOLVED**, the *Board of Commissioners’ of the Housing Authority of the Town of Phillipsburg* hereby approves the proposal of Legal Services of Special RAD Counsel to “*DeCotiis, Fitzpatrick, Cole and Giblin.*” at the rate of \$195.00 per hour for Legal Counsel Representation and \$125.00 per hour for Paralegal Services Representation with a maximum rate not to exceed of \$125,000.00.

**RESOLUTION#: 1685- Approval of RAD Financial Advisor to “NW Financial”**

**BE IT RESOLVED**, the *Board of Commissioners’ of the Housing Authority of the Town of Phillipsburg* hereby approves the proposal of RAD Financial Advisor to “*NW Financial*” at the rate of \$200.00 per hour.

## 11. PUBLIC COMMENTS

## EXECUTIVE SESSION

## 12. ADJOURNMENT