

# AGENDA

July 6, 2016

**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** -None

**5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 1, 2016**

**6. APPROVAL OF THE MINUTES OF THE EXECUTIVE MEETING OF JUNE 1, 2016**

**7. BILLS** -June, 2016

**8. COMMUNICATIONS** - None

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

- a. Move outs June, 2016
- b. Move ins June, 2016
- c. List of applications June, 2016
- d. Vacancy Report

**10. REPORT OF COMMITTEES**

FINANCE/BANK BALANCES - June, 2016

MAINTENANCE

Monthly Activity Report

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

## 11. ADMINISTRATIVE REPORT

Executive Director's Report

## 12. NEW BUSINESS

### **RESOLUTION#: 1417-Payment to "Delaney Landscaping"**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$4,750.00 to "Delaney Landscaping" for seed, fertilizer & top soil.

### **RESOLUTION#: 1418-Payment to "Sunshine Tree & Landscape"**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$1,400.00 to "Sunshine Tree & Landscape" for Front Right Tree & Stump Removal in 24-3.

### **RESOLUTION#: 1419-Payment to "Power Place"**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$5,072.37 to "Power Place" for John Deere X370 Tractor, Bagger Chute, Honda Mower & 7 Bushel Hopper.

### **RESOLUTION#: 1420-Payment to "Wood Naturally, Inc."**

**BE IT RESOLVED**, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$2,945.01 to "Wood Naturally, Inc." for 24-4 Storage Shed, Stone Pad & Shipping.

### **RESOLUTION#: 1421-Approval of Architectural proposal from "Netta Architects" for the John F. O'Donnell Apartment Building**

**WHEREAS**, *the Housing Authority of the Town of Phillipsburg* has advertised for proposals from Architects for the following project located at the John F. O'Donnell Apartment Building consisting of: EIFS System for the entire building, the removal of the Central Air Conditioning Unit, the Installation of Air Conditioner Sleeves and the Possible Reconfiguration of Sliding Tenant Patio Doors, and

**WHEREAS**, the following proposal was received:

<i>Netta Architects</i>	
1084 Route 22 West	\$120,000 + \$2,400 Reimbursable Expense
Mountainside, NJ 07092	

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Town of Phillipsburg that after reviewing the above proposal, to hereby award the contract for the John F. O'Donnell Project to "Netta Architects".

### **RESOLUTION#: 1422-Approval Brian Hirosky to be the Alternate Fund Commissioner & Safety Coordinator**

**BE IT RESOLVED**, *the Housing Authority of the Town of Phillipsburg* hereby appoints Brian Hirosky to be the Alternate Fund Commissioner and Safety Coordinator for the "New Jersey Public Housing Joint Insurance Fund".

## 13. PUBLIC COMMENTS

**EXECUTIVE SESSION** (if needed)

## 14. ADJOURNMENT