

AGENDA

September 2, 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. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2015

5. APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF AUGUST 5, 2015

6. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION MEETINGS OF AUGUST 5, 2015

7. BILLS – August, 2015

8. COMMUNICATIONS

9. REPORT OF THE SECRETARY – TREASURER

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

10. REPORT OF COMMITTEES

FINANCE/BANK BALANCES –August, 2015

MAINTENANCE

Monthly Activity Report

RESIDENT

DEVELOPMENT/MODERNIZATION

PERSONNEL

11. ADMINISTRATIVE REPORT

Executive Director's Report

12. PUBLIC COMMENTS

13. NEW BUSINESS

14. RESOLUTION#: 1332 -Payment to "Appliance Brokers, LTD"

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$2,340.00 to "*Appliance Brokers, LTD*" for the purchase of new refrigerators.

15. RESOLUTION#: 1333 -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 \$15,210.00 to Northeast Remote Alarm & Surveillance for Installation of Video Cameras at the Andover-Kent Towers and John F. O'Donnell Apartment Complexes.

16. RESOLUTION#: 1334 -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 \$9,900.00 to "*MTB Electric*" for the installation of 14 roof exhaust fans for 24-4.

EXECUTIVE SESSION (if needed)

17. ADJOURNMENT