

AGENDA

October 7, 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 ensure 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 advertised by having the date, time, and place posted on the Phillipsburg Housing Authority Website.

In light of the Governor's Issuance of Executive Order 107, we have been strongly encouraged to conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment (e.g., telephonic conference call-in connections, internet streaming, etc.) for the foreseeable future without providing a physical meeting place. All members of the public may access the meeting (either video or telephone) via Cisco Webex.

4. APPROVAL OF THE MINUTES OF MEETING ON SEPTEMBER 2, 2020

5. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION ON SEPTEMBER 2, 2020

6. BILLS - SEPTEMBER 2020

7. NEW BUSINESS

RESOLUTION #: 1786 Approval of Bed Bug Exterminating Services to "E&G Exterminators"

WHEREAS, *the Housing Authority of the Town of Phillipsburg* has advertised for bids for Bed Bug Exterminating Services,

WHEREAS, the following bids were received:

E&G Exterminators	Office \$250 / Community Buildings \$250 / Efficiency Units \$300 / 1 Bedroom Units \$325 / 2 Bedroom Units \$350 / 3 Bedroom Units \$375 / 4 Bedroom Units \$400 / Bed Bug Dog Alternate \$1,500
Anchor Pest Control	Office \$175 / Community Buildings \$175 / Efficiency Units \$420 / 1 Bedroom Units \$445 / 2 Bedroom Units \$470 / 3 Bedroom Units \$495 / 4 Bedroom Units \$520 / Bed Bug Dog Alternate \$17,100

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of Phillipsburg that after review of the above bids, hereby awards the Bed Bug Exterminating Services to **"E&G Exterminators"** at the above listed rates.

RESOLUTION #: 1787 Approval of General Pest Control Services to "E&G Exterminators"

WHEREAS, *the Housing Authority of the Town of Phillipsburg* has advertised for bids for General Pest Control Services;

WHEREAS, the following bids were received:

E&G Exterminators \$140 per week

Anchor Pest Control \$240 per week

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of Phillipsburg that after review of the above bids, hereby awards the General Pest Control Services to "**E&G Exterminators**" at the cost of **\$140.00** per week.

RESOLUTION#: 1788 - Approval of Payment to "PJM Mechanical Contractors, Inc"

BE IT RESOLVED, *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of **\$36,776.00** to "**PJM Mechanical Contractors, Inc**" for new water heater and install at the Annex Maintenance Shop.

8. PUBLIC COMMENTS

EXECUTIVE SESSION (If needed)

9. ADJOURNMENT