

AGENDA

SPECIAL MEETING

JULY 10, 2024

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 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, advertised in the Express-Times and on the Phillipsburg Housing Authority Website.

4. PUBLIC COMMENTS

5. NEW BUSINESS

RESOLUTION #: 2156 APPROVAL FOR PHILLIPSBURG HOUSING AUTHORITY TO REJECT BIDS FOR JOHN F. O'DONNELL EXTERIOR REPAIRS & COATING

WHEREAS, Housing Authority of the Town of Phillipsburg Requested Proposals for “Exterior Repairs & Coating to John F. O'Donnell Apartment Building”, and

WHEREAS, the Housing Authority of the Town of Phillipsburg received seven Proposals:

<u>COMPANY</u>	<u>COST</u>
TC Landscape Construction	\$ 72,853.00
Hear Construction	\$ 765,170.00
Ladi Construction	\$ 794,450.00
ATG Restoration Specialists	\$ 814,670.00
EKO Construction	\$ 947,410.00
Mara Restoration	\$ 967,907.00
Preferred Masonry Restoration	\$1,335,667.72

WHEREAS, the Housing Authority of the Town of Phillipsburg reviewed said proposals and acknowledges receipt of the proposals for “Exterior Repairs & Coating to John F. O'Donnell Apartment Building”; and,

WHEREAS, the recommendation for the bids for the “Exterior Repairs & Coating to the John F. O'Donnell Apartment Building” is to reject all proposals due to noncompliance with N.J.S.A. 40A:11-23(c) as Addendum No. 4 was issued less than seven (7) days prior to the bid opening; and pursuant to N.J.S.A. 40A:11-13.2(d) to substantially revise the specifications; and,

NOW THEREFORE BE IT RESOLVED, Housing Authority of the Town of Phillipsburg Board of Commissioners hereby approves to reject the Proposals for “Exterior Repairs & Coating to John F. O'Donnell Apartment Building” and revise the specifications.

RESOLUTION #: 2157 APPROVAL OF COMMUNITY BUILDING HVAC SERVICES TO TM BRENNAN SERVICE

WHEREAS, *Housing Authority of the Town of Phillipsburg hereby* has advertised for Proposals for HVAC Services for the Community Building.

WHEREAS, the following proposals were received:

COMPANY	BASE BID	ALT #1	ALT#2
TM BRENNAN SERVICE, INC.	\$198,000.00	\$15,000.00	\$18,000.00
MECHANICAL PERSERVATION ASSOC	\$345,000.00	\$11,100.00	\$ 9,864.00

NOW, THEREFORE, BE IT RESOLVED, by the *Board of Commissioners of the Housing Authority of Phillipsburg* to hereby awards the HVAC Services to “*TM Brennan Service, Inc.*” at the rates listed above.

RESOLUTION #: 2158 - APPROVAL OF THE PURCHASE OF PLAYGROUND EQUIPMENT, DELIVERY & INSTALLATION THROUGH ESCNJ CO-OP

WHEREAS, *the Housing Authority of the Town of Phillipsburg* was in need of a new playground equipment for the Elm & Roseberry Street Playground and the Elm & Green Street Playground on the Phillipsburg Housing Authority Properties; and,

WHEREAS, *Housing Authority* received a proposal from “*Great Lakes Recreation Company, LLC dba Boyce Recreation*” through the ESCNJ Co-op to purchase Playground Equipment & delivery & installation of said equipment at the prices below:

Elm & Roseberry Street	\$102,663.44
Elm & Green Street	\$ 92,624.52

WHEREAS Thomas F. McGuire, Executive Director recommends awarding the purchase of the Playground equipment, delivery and installation for the Elm & Roseberry Street Playground & the Elm & Green Street Playground; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the *Housing Authority of the Town of Phillipsburg* hereby approves said purchase of Playground Equipment, Delivery & Installation from “*Great Lakes Recreation Company, LLC dba Boyce Recreation*” at the total cost of \$195,287.96 for both playgrounds.

6. COMMISSIONER COMMENTS

7. EXECUTIVE SESSION (if needed)

8. ADJOURNMENT