

AGENDA OF A REGULAR MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBRIDGE



The Commissioners of the Housing Authority of the Township of Woodbridge will meet in a Regular Session in Finn Towers, 19 Martin Terrace, Woodbridge, New Jersey, at 7:00 PM on Monday, January 7, 2019 the hour and date duly established for the holding of such meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

4. ROLL CALL

5. MOTION TO APPROVE MINUTES:

a) Minutes of the Regular Meeting of December 3, 2018

Motion to approve the minutes of the Regular Meeting of December 3, 2018 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

6. PUBLIC COMMENT

7. COMMUNICATIONS

8. REPORTS FROM THE ADMINISTRATION:

a) Master Monthly Reports Regarding Senior Buildings & WGA

b) Reports from Executive Director Brightman:

- ◆ Memo to BOC from Donna Brightman regarding her report for December 2018

9. NEW BUSINESS

- ◆ Reso #2976 – Extend Contract with Owen S. Dunigan for Plumbing Services for a Period of One Year until 12/31/19 for an Amount not to Exceed \$40,000
- ◆ Reso #2977 – Appointment of a Fund Commissioner for 2019
- ◆ Reso #2978 – Authorizing Reappointment of Alternate Fund Commissioner 2019
- ◆ Reso #2979 – Adopting Monthly Bill List for the Month of December 2018
- ◆ Reso #2980 – Extend Contract for Generator Maintenance & Repair to Atlantic Switch & Generator from 1/1/19 to 12/31/20 for an Amount not to Exceed \$40,000
- ◆ Reso #2981 – Reso to Rescind Reso #2961 (Shared Services with TOW for Data Storage)
- ◆ Reso #2982 – Reso Authorizing a Shared Services Agreement between the TOW and the WHA in the Amount of \$29,640.00 Payable to Dell, Inc.

10. COMMENTS FROM THE COMMISSIONERS

11. COMMENTS FROM THE COUNCIL LIAISON

12. COMMENTS FROM THE EXECUTIVE DIRECTOR

13. REMARKS OF THE AUTHORITY GENERAL COUNSEL

14. ADJOURNMENT

Motion to adjourn moved by Commissioner _____ and seconded by Commissioner _____.

Meeting adjourned: _____ o'clock, p.m.