

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 8, 2018 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 4, 2017

Motion to approve the minutes of the Regular Meeting of December 4, 2017 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Kenny Michelson Perez-Rosado Rupasinghe Shah Walker Ficarra

6. PUBLIC COMMENT

7. COMMUNICATIONS

- a) Reappointment of Commissioner Kenny from the DCA

8. REPORTS FROM THE ADMINISTRATION:

- a) Master Monthly Reports Regarding WGA
b) Police Report
c) Operating Budget
d) Reports from Executive Director Brightman:
◆ Memo to BOC from Donna Brightman regarding her report for December 2017

9. NEW BUSINESS

- ◆ Reso #2902 – Appointment of a Fund Commissioner for 2018
- ◆ Reso #2903 – Authorizing the Reappointment of the Alternate Fund Commissioner 2018
- ◆ Reso #2904 – Ratify RAD Special Bond Counsel Contract with McManimon, Scotland & Bauman up to \$65,000
- ◆ Reso #2905 – Renew the Contract for Painting Services Contractor to MAC Painting 2/1/18-1/31/20
- ◆ Reso #2906 – Award Special RAD Bond Counsel Contract to _____
- ◆ Reso #2907 – Adopting Monthly Bill List for December 2017
- ◆ Reso #2908 – Reso Award Plumbing Services to Dunigan 2018
- ◆ Reso #2909 – Reso Financial Advisor
- ◆ Reso #2910 – Award Contract for Computer Technician to Intrep Solutions LLC from 1/1/18 through 12/31/19

- ◆ Reso #2911 – Award Contract for the Lock Replacements at Greiner, Finn & Adams Towers to Dekoff's PA Lock Co. for \$39,559
- ◆ Reso #2912 – Award Contract for the Hallway Floor Replacements at Cooper Towers

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.