

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 Greiner Towers, 460 Inman Ave., Colonia, New Jersey, at 7:00 PM on Monday, May 6, 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 April 1, 2019

Motion to approve the minutes of the Regular Meeting of April 1, 2019 moved by Commissioner _____ and seconded by Commissioner _____.

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

6. PUBLIC COMMENT

7. COMMUNICATIONS

- a) SEMAP score of 100 – high performer

8. REPORTS FROM THE ADMINISTRATION:

- a) Master Monthly Reports Regarding Senior Buildings & WGA
- b) Resident Services Coordinator Report
- c) Reports from Executive Director Brightman:
 - ◆ Memo to BOC from Donna Brightman regarding her report for April 2019

9. NEW BUSINESS

- ◆ Reso #2996 – Adopting Monthly Bill List for the Month of April 2019
- ◆ Reso #2997 - Designate General Counsel to Breslin & Breslin from 6/1/19 through 5/31/20
- ◆ Reso #2998 – Approve Contract Amendment & Change Order Deduction for the Kitchen Cabinet Replacements at Adams Towers & A/C Sleeve Replacements at Adams, Finn & Greiner Towers with GMT Contracting in the Amount of \$20,767.688
- ◆ Reso #2999- Approve Change Order for the Exit Door Replacements at Finn, Adams, Cooper, Olsen & Greiner Towers with C&M Door Controls for the Amount of \$9,200
- ◆ Reso #3000 – Award Labor Counsel Contract to Florio, Perrucci, Steinhardt & Capelli from May 1, 2019 to April 30,2021
- ◆ Reso #3001 – Shared Services Agreement between the WHA and Housing Authority of the City of Perth Amboy for the WHA to Provide Qualified Purchasing Services to the PAHA for the Period of 6/1/19 through 5/31/21 at the Rate of \$110 per Hour

- 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.