

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 on Monday, February 1, 2021 at 7:00 p.m. in the hour and date duly established for the holding of such meeting. Members of the public may join the meeting via a conference call to 1-646-749-3122, code 397-673-397, or by visiting

<https://global.gotomeeting.com/join/397673397>

1. MOTION TO APPROVE MINUTES:

a) Minutes of the Regular Meeting of January 4, 2021

Motion to approve the minutes of the Regular Meeting of January 4, 2021 moved by Commissioner _____ and seconded by Commissioner _____.

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

2. PUBLIC COMMENT

3. COMMUNICATIONS

4. REPORTS FROM THE ADMINISTRATION:

- a) Resident Services Coordinator Report
- b) Report from Maintenance Director
- c) Report from Executive Director Brightman

5. NEW BUSINESS

- ◆ Reso #3105 – Rescind Award of the Contract for Elevator Maintenance and Repair Contractor to Kone, Inc. from 12/1/10 to 11/30/22
- ◆ Reso #3106 – Award Contract for Elevator Maintenance and Repair Contractor to Current Elevator Technology, Inc. from 2/1/21 to 1/31/23
- ◆ Reso #3107 – Award Change Order for Elevator Maintenance & Repair Contractor to Current Elevator Technology, Inc. from 2/21/21 to 1/31/23
- ◆ Reso #3108 – Award Contract for Generator Maintenance & Repair Contractor to Genserve from 2/1/21-1/31/23 for an Amount not to Exceed \$40,000
- ◆ Reso #3109- Award Contract for Plumbing Repair Contractor
- ◆ Reso #3110 – Application to Accept FSS Program Grant Funds \$26,591.00
- ◆ Reso #3111 - Adopting Monthly Bill List for the Month of January 2021
- ◆ Reso #3112 – Adopting Monthly Bill list for the Month of January 2021 (Red Oak)
- ◆ Reso #3113 – Adopting Positions and Salary Ranges for Fiscal Years 2020-2022

6. COMMENTS FROM THE COMMISSIONERS

7. COMMENTS FROM THE COUNCIL LIAISON

8. COMMENTS FROM THE EXECUTIVE DIRECTOR

9. REMARKS OF THE AUTHORITY GENERAL COUNSEL

10. ADJOURNMENT

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

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