

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 Rescheduled Regular Session via a goto meeting at 6:30 PM on Monday, December 13, 2021 the hour and date duly established for the holding of such meeting. Members of the public may join the meeting via their computer on <https://global.gotomeeting.com/join/380106477#>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: [tel:+1](tel:+15713173122) (571) 317-3122, 380106477#

Access Code: 380-106-477

This information is also posted on the woodbridgehousingauthority.org website.

1. MOTION TO APPROVE MINUTES:

- a) Minutes of the Regular Meeting of November 1, 2021

Motion to approve the minutes of the Regular Meeting of November 1, 2021 moved by Commissioner _____ and seconded by Commissioner _____.

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

2. PUBLIC COMMENT

3. COMMUNICATIONS

- Open Suggestions for Improvement – NJPHA JIF

4. REPORTS FROM THE ADMINISTRATION:

- a) Report from Maintenance Director
b) Monthly Rents Uncollected Report
c) Resident Services Report
d) Executive Director's Report

5. NEW BUSINESS

- ◆ Reso #3163 - Adopting Monthly Bill List for the Month of November 2021
- ◆ Reso #3164 – Adopting Monthly Bill list for the Month of November 2021 (Red Oak)
- ◆ Reso #3165 – Award Contract for Automatic Door Operator Maintenance and Repair Services Contractor to Automatic Door Systems, LLC from 12/15/21 to 12/14/23
- ◆ Reso #3166 – Award Contract for Fire Suppression System Inspection, Maintenance and Repair Services Contractor to Newark Fire Sprinkler Corp. from 12/16/21-12/15/23
- ◆ Reso #3167 – FYE21 Annual SEMAP Certification Form 52648
- ◆ Reso #3168 – Reso to Adopt Electrical Services Contract
- ◆ Reso #3169 – Reso Authorizing a Rent Increase in the Amount of 1.57% for Red Oak
- ◆ Reso #3170 - Reso Authorizing a Rent Increase in the Amount of 2.53% Greiner, Cooper and Olsen Towers

- ◆ Reso #3171 - Reso Authorizing a Rent Increase in the Amount of 2.47% for Adams and Finn Towers

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.