

PUBLIC MEETING NOTICE
HOUSING AUTHORITY OF THE CITY OF PASSAIC



PLEASE BE ADVISED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC WILL HOLD ITS REGULAR MEETING AT THE **COMMUNITY CENTER, 33 ASPEN PLACE, PASSAIC, NEW JERSEY ON DECEMBER 20, 2017 AT 5:00 P.M.** FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

A G E N D A

- ITEM A: READING OF THE OPEN PUBLIC MEETINGS ACT

- ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

- ITEM C: ROLL CALL

- ITEM D: SWEARING IN OF
 -CHESTNUT GARDENS RESIDENT COUNCIL, NEW ELECTED MEMBERS

- ITEM E: ELECTION OF OFFICERS

- ITEM F: REMARKS BY CITIZENS:

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) The Housing Authority of the City of Passaic opens every public meeting for comments of the public. Each person choosing to speak at the meetings will be limited to five minutes, to speak on any subject, on or off the agenda. All speakers must state their name and address for the record.

However, in accordance with N.J.S.A. 10:4-12 “nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting”

Therefore, please be advised that the Housing Authority of the City of Passaic will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak in any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion. Any person who persists in speaking out of turn, or interrupts the peace and order of the meeting will be escorted off the premises.

- ITEM G: APPROVAL OF MINUTES OF THE OCTOBER 18, 2017 BOARD OF

COMMISSIONERS' MEETING

ITEM H: RESOLUTIONS:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPARATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

2017-62 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 17, 2017 THROUGH DECEMBER 14, 2017

2017-63 RESOLUTION APPROVING TWO PERCENT (2%) SALARY INCREASE FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2018

2017-64 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REGULAR PUBLIC MEETINGS FOR THE YEAR 2018

2017-65 RESOLUTION APPOINTING A FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

2017-66 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING PAYMENT OF THE SUM OF \$3344.00 TO PLAN 2 CONSULTANTS FOR PLANNING SERVICES

2017-67 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BUG - ELIMINATORS TERMITE & PEST CONTROL, INC., FOR K-9 INSPECTIONS & BED BUG TREATMENT ON DEMAND AS NEEDED AT ALL AUTHORITY SITES IN AN AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00) FOR TWO YEARS AND NOT TO EXCEED \$30,000.00 PER YEAR.

2017-68 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO BUG - ELIMANATORS TERMITE AND PEST CONTROL FOR EXTERMINATION AND PEST CONTROL SERVICES AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND DOLLARS (\$24,000.00) FOR TWO YEARS, NOT TO EXCEDE \$12,000.00 PER YEAR.

2017-69 RESOLUTION CONFIRMING APPROVAL FOR OFFICIAL TRAVEL TO AND FROM HAMILTON, NEW JERSEY BY PROPERTY MANAGER, JOANN ARROYO WHO ATTENDED A TAX CREDIT COMPLIANCE

TRAINING AND CERTIFICATION ON NOVEMBER 13-15, 2017

- 2017-70 RESOLUTION REQUESTING APPROVAL FOR OFFICIAL TRAVEL BY ACTING EXECUTIVE DIRECTOR PAMELA MITCHELL FOR THE PURPOSE OF COMPLETING COURSES MANDATED BY THE STATE OF NEW JERSEY.
- 2017-71 PERSONNEL RESOLUTION
- 2017-72 PERSONNEL RESOLUTION
- 2017-73 PERSONNEL RESOLUTION
- 2017-74 RESOLUTION BY THE BOARD OF COMMISSIONER OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING CHANGES TO THE ORGANIZATIONAL STRUCTURE
- 2017-75 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE CHESTNUT GARDENS RESIDENT COUNCIL, INC., FOR THE FISCAL YEAR OF 2018 IN AN AMOUNT NOT TO EXCEED ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$1,750.00)
- 2017-76 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE VREELAND VILLAGE COMMUNITY ASSOCIATION, INC., FOR THE FISCAL YEAR OF 2018 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND EIGHT HUNDRED SEVENTY-FIVE
- 2017-77 RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF PASSAIC TO TAKE PART IN THE PASSAIC COUNTY CONSORTIUM FOR AFFIRMATIVE FAIR HOUSING
- 2017-78 RESOLUTION AUTHORIZING SICK PAY FOR TERMINAL LEAVE BENEFIT TO BUILDING MAINTENANCE WORKER, ROOSEVELT JOHNSON
- 2017-79 RESOLUTION AUTHORIZING SICK PAY FOR TERMINAL LEAVE BENEFIT TO MAINTENANCE REPAIRER, RAMON PACHECO
- 2017-80 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AWARDDING A CONTRACT FOR THE REPLACEMENT OF FOUR (4) WATER STORAGE TANKS AT ALFRED SPEER VILLAGE TO BURLEW MECHANICAL, LLC FOR A TOTAL AMOUNT OF ONE HUNDRED AND TWO THOUSAND DOLLARS (\$102,000.00)

ITEM I: CORRESPONDENCE

1. TRAVEL REPORTS

-COMMISSIONER JUSZCYK

-COMMISSIONER NAVARRO

-CHAIRMAN VAN RENSALIER

-LEIDY BRITO

-ROBERT SFORZA

-LISMARIE GUERRERO

-JOANN ARROYO

2. EXECUTECH REPORT

-REPORT FOR EXECUTIVE DIRECTOR SEARCH

ITEM J: COMMITTEE REPORTS

ITEM K: RESIDENT COUNCIL REPORTS

ITEM L: EXECUTIVE DIRECTOR'S REPORT

ITEM M: TREASURER'S REPORT

ITEM N: DIRECTOR OF FINANCE REPORT

– VINCENT WYNTER

ITEM O: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT

– JOANNA LARA

ITEM P: DIRECTOR OF RESIDENT SERVICES' REPORT

– GLENNY CANDELARIA

ITEM Q: SECURITY INVESTIGATOR'S REPORT

-KEYOND GORLEY

ITEM R: OLD BUSINESS

ITEM S: NEW BUSINESS

ITEM T: ADJOURNMENT