

**PUBLIC MEETING NOTICE**  
**HOUSING AUTHORITY OF THE CITY OF PASSAIC**

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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, 299 GREGORY AVENUE, PASSAIC, NEW JERSEY ON JANUARY 21, 2015 AT 6:00 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: APPROVAL OF MINUTES OF THE DECEMBER 17, 2014 BOARD OF COMMISSIONERS' MEETING.
- ITEM E: RESIDENT COUNCIL REPORTS.
- 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: EXECUTIVE SESSION.
- 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.

- 2015-01 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD DECEMBER 15, 2014 THROUGH JANUARY 16, 2015.
- 2015-02 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE ALFRED SPEER VILLAGE RESIDENT COUNCIL, INC. FOR THE FISCAL YEAR OF 2015 IN AN AMOUNT NOT TO EXCEED NINE THOUSAND FIVE HUNDRED TWENTY FIVE DOLLARS (\$9,525.00).
- 2015-03 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE VREELAND VILLAGE COMMUNITY ASSOCIATION, INC., FOR THE FISCAL YEAR OF 2015 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$2,875.00).
- 2015-04 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXECU-TECH, INC. FOR CONSULTING SERVICES FOR RAD PROGRAM AND TECHNICAL CONSULTING SERVICES AT AN AMOUNT OF ONE HUNDRED FIFTY DOLLARS (\$150.00) PER HOUR AND A FEE NOT EXCEED .05 PERCENT OF TOTAL DEVELOPMENT COST.
- 2015-05 RESOLUTION FOR THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN EXTENSION OF THE CONTRACT TO NEW JERSEY SOLUTIONS AND ELECTRICAL, LLC FOR SERVICE, REPAIR AND MAINTENANCE OF CLOSED CIRCUIT TELEVISION AND SURVEILLANCE SYSTEMS AND EQUIPMENT AT ALL AUTHORITY SITES THROUGH FEBRUARY 28, 2015 IN AN AMOUNT NOT TO EXCEED THE ORIGINAL TERMS OF THE CONTRACT.
- 2015-06 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AWARD OF CONTRACT TO ADVISORS ENERGY GROUP, LLC TO CONDUCT ONLINE BIDDING AND REVERSE, AUCTION SERVICES FOR THE PURCHASE OF NATURAL GAS AND ELECTRICITY.
- ITEM I: CORRESPONDENCE
- ITEM J: COMMITTEE REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT
- ITEM L: TREASURER'S REPORT
- ITEM M: DIRECTOR OF FINANCE REPORT – VINCENT WYNTER
- ITEM N: DIRECTOR HOUSING CHOICE VOUCHER PROGRAM'S REPORT  
– JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES' REPORT  
– GLENNY CANDELARIA

- ITEM P: SECURITY DIRECTOR'S REPORT – JEFFREY GORLEY
- ITEM Q: OLD BUSINESS
- ITEM R: NEW BUSINESS
- ITEM S: ADJOURNMENT

1/20/15