

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, 14-34 EAST MONROE STREET, PASSAIC, NEW JERSEY ON DECEMBER 21, 2016 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: ELECTION OF OFFICERS
- ITEM E: 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 F: EXECUTIVE SESSION
- ITEM G: APPROVAL OF MINUTES OF THE OCTOBER 19, 2016 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.

2016-75 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF OCTOBER 17, 2016 THROUGH DECEMBER 14, 2016

2016-76 RESOLUTION APPROVING THE HACP ANNUAL BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017

2016-77 RESOLUTION AUTHORIZING A RENEWAL OF JOINT SERVICES AGREEMENTS BETWEEN THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AND THE PASSAIC AFFORDABLE HOUSING COALITION

2016-78 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC APPROVING REGULAR PUBLIC MEETINGS FOR THE YEAR 2016

2016-79 RESOLUTION APPOINTING A FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND

2016-80 RESOLUTION APPROVING EMPLOYMENT CONTRACT

2016-81 RESOLUTION SUPPORTING INVESTMENT LEGISLATION - S-2663 A-4234

2016-82 RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN EMERGENCY REPLACEMENT OF A DOMESTIC HOT WATER BOILER AT SPEER VILLAGE FOR A TOTAL AMOUNT OF TWENTY THOUSAND NINE HUNDRED AND SIXTY DOLLARS (\$20,960.00)

2016-83 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING A CONTRACT WITH THE CITY OF PASSAIC FOR POLICE SERVICES FOR A TERM COMMENCING JANUARY 1, 2017 AND TERMINATING DECEMBER 31, 2018 WITH A ONE YEAR OPTION FOR AN ANNUAL MOUNT NOT TO EXCEED TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$280,000)

- 2016-84 RESOLUTION AUTHORIZING AN EXTENSION OF A CONTRACT TO BUG ELIMINATORS TERMITE & PEST CONTROL, INC., FOR EXTERMINATION AND PEST CONTROL AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000.00) FOR A FINAL ONE (1) YEAR PERIOD.
- 2016-85 RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT TO BUG ELIMINATORS TERMITE & PEST CONTROL, INC., FOR K-9 INSPECTIONS AND BED BUG TREATMENT AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) FOR A FINAL ONE (1) YEAR PERIOD.
- 2016- 86 RESOLUTION APPROVING TWO AND ONE-HALF PERCENT (2.5 %) SALARY INCREASE FOR NON-UNION EMPLOYEES FOR FISCAL YEAR 2017
- 2016-87 RESOLUTION AUTHORIZING A MONTH TO MONTH CONTRACT EXTENSION TO –NEXT ELECTRIC CORPORATION FOR ELECTRICAL REPAIR SERVICES AT THE SAME RATES AS THE EXPIRING CONTRACT
- 2016- 88 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR PROFESSIONAL RISK MANAGEMENT SERVICES FOR A PERIOD OF TWO (2) YEARS FOR AN AMOUNT NOT TO EXCEED 6% OF THE HOUSING AUTHORITY’S ANNUAL INSURANCE ASSESSMENT
- 2016-89 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CERTIFIED PLANNING SERVICES AT ALFRED SPEER VILLAGE TO PLAN 2 CONSULTANTS IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00)
- 2016-90 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EXCLUSIVE CONTRACTING LLC FOR LANDSCAPE/GROUNDS MAINTENANCE SERVICE AT ALL AUTHORITY SITES FOR AN AMOUNT NOT TO EXCEED NINETY TWO THOUSAND EIGHT HUNDRED DOLLARS (\$92,800) FOR A PERIOD OF TWO (2) YEARS
- 2016-91 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO HABITECH ARCHITECTS, P.C. FOR ARCHITECTURAL AND ENGINEERING SERVICES ON DEMAND AS NEEDED AT ALL AUTHORITY SITES IN THE AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00)

- 2016-92 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE CHESTNUT GARDENS RESIDENT COUNCIL, INC., FOR THE FISCAL YEAR OF 2017 IN AN AMOUNT NOT TO EXCEED ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$1,750.00)
- 2016-93 RESOLUTION AUTHORIZING APPROVAL OF THE RESIDENT SERVICES ACTIVITIES BUDGET OF THE VREELAND VILLAGE COMMUNITY ASSOCIATION, INC., FOR THE FISCAL YEAR OF 2017 IN AN AMOUNT NOT TO EXCEED TWO THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$2,875.00)
- 2016-94 RESOLUTION APPROVING OFFICIAL TRAVEL TO AND FROM COLONIA, NJ BY THE EXECUTIVE DIRECTOR FOR THE PURPOSE OF ATTENDING A NJNAHRO/NJAHRA ANNUAL MEETING AND A SEMINAR TITLED "HOW TO DEAL WITH DIFFICULT PEOPLE"
- 2016-95 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. §40A:5A-6 AND §40A:12A-29(a)(3) AND (d) FOR THE PROPOSED ISSUANCE OF HOUSING AUTHORITY BONDS IN AN AMOUNT NOT TO EXCEED \$2,175,000.00
- 2016-96 RESOLUTION AUTHORIZING AWARD OF A TWO (2) YEAR CONTRACT TO WILLIAM A. ELIAS FOR MANAGEMENT CONSULTING SERVICES WITH A FOCUS ON QUALITY CONTROL ON AN AS NEEDED BASIS AT AN HOURLY RATE OF EIGHTY DOLLARS (\$100/HR)
- 2016-97 RESOLUTION RESCINDED
- 2016-98 RESOLUTION BY THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AUTHORIZING AN AWARD OF A CONTRACT TO WILLIAM J. GUARINI, INC., FOR GENERAL PLUMBING SERVICE, ON DEMAND AS NEEDED AT ALL SITES FOR A PERIOD OF TWO (2) YEARS AND A TOTAL NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR
- ITEM I: CORRESPONDENCE
- 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 DIRECTOR'S REPORT
– JEFFREY GORLEY

ITEM R: OLD BUSINESS

ITEM S: NEW BUSINESS

ITEM T: ADJOURNMENT